

ACTION ITEMS – See detail in body of minutes	Owner(s)
Contact PS-I Love you / Frozen Spoon	Crystal
Create event on FB and Flyer for silent auction	Lauren/Marie
Submit SpudFest donation request	Melissa
Register 4th, 5th, 6th grade teams for Iowa	Sarah
Create list for KOG Costco needs (create signs to display at KOG?)	Angela
Call Wruck and check urinal trailer options	Melissa
Reach out to organization to donate tables, tents	Crystal
Reach out to Bulldog Photography	Jessica
Ask Paul to move picnic tables from 4-plex to Liberty for KOG	Sarah
Place KOG apparel order	Meghann
Secure camper, golf carts and/or side-by-sides	Everyone
Create Facebook events for each meeting through December	Marie

Upcoming events in the next month	Owner(s)
Photobooth – 9/22 Varsity game (5-6:15pm)	Whoever is available

August 2023 BLYFA Board meeting

9/6/2023

Meeting start time: 6:08pm

Attendees: Sarah, Jessica, Meghann, Alicia, Angela, Marie, Melissa, Phil, Greg, James, Lauren, Ben

Review/approve July Minutes

- Sarah motion to approve, Jessica 2nd - no one opposed
 - Go forward, will post minutes after the meeting where they get approved

Treasurers Update

- Current balance: \$35,403
 - Melissa - check to see if any of the KOG registration money has gone in
 - Check with Old National to see how to get in around the construction so deposits can be made
- Equipment purchases
 - 42" tackle wheel - waiting to ship; card has been charged

Old Business

- Open board positions - keeping these on here for reference
 - Flag Director - (OPEN) - Lauren is helping here
 - Concessions - (OPEN) - Angela is helping here
- Apparel update
 - Megan - Fan store #2
 - Some of it is ready, rest will be done very soon
- Fundraising update (Crystal)
 - Silent Auction Items - Silent auction items - Preview at handout
 - Coborn's Coupon books - Waiting on 50 more, then done with those
 - Kwik Trip Car wash cards - approved
 - PS-I Love you / Frozen Spoon - BLYFA period 9/4 - 9/15. Portion of tips go to program
 - **ACTION ITEM:** Crystal - Contact to have them add "Youth" to their FB post. Have them

update 9/17 auction to 9/30

- NFL - Craig Sauer
- Lions sponsorship/donation

ACTION ITEM: SILENT AUCTION TO-DO's

- Create event on Facebook
- Create flyer
- Should we move the date? At this point not prepared to have in 1 week.
 - Suggested 9/30 - Sarah motioned to move, Alicia 2nd - no one opposed
- Spud Fest
 - Donation request - submit by Sept.
 - **ACTION ITEM:** Melissa is working on paper submission. Use Sarah's phone, our PO Box

New Business

- 2023 BLYFA Election
- Need to find replacements for several positions. President should have experience being on this particular board, people person. A lot of what Sarah currently does is extra and not part of the role. She is happy to speak with anyone interested on responsibilities.
 - Terms ending 12/2023 -
 - President - Sarah - Not coming back
 - Secretary - Jessica - Not coming back
 - Flag Football Director - Open
 - Apparel Coordinator - Meghann
 - Fundraiser Coordinator - Crystal
 - Equipment Coordinator - Dan
 - Registration Coordinator (2) – Angela (aging out)
 - Concessions Coordinator (1) - Open
 - Safety Coordinator - Greg
 - Aging out 12/2023 - Registration Coordinator (1) - Alicia
- Iowa team registration \$550/team
 - 4th, 5th, 6th grade teams need to be registered
 - Sarah motioned, Alicia 2nd - no one opposed
 - **ACTION ITEM:** Sarah will register

KOG

- KOG registration update - LIVE
 - 10-ish teams registered; some brackets only have BL teams registered so far
- KOG Communication/promoting
 - Coaches to socialize KOG as games start. Reminder KOG by invitation
 - Zack and Lauren have reached out to teams; will do follow-ups in the next week
- Updates
 - Concessions: Angela
 - 4 food trucks - Swede's, Top it, Pizza Barn, Maggie's Minnies
 - Cathy –
 - Food for KOG - sent form
 - Angela's MIL organizing Walking Taco's. They have a couple giant roasting pans, will plan to get toppings from Costco (lettuce, cheese, sour cream)

- **ACTION ITEM:** Create list for Costco needs (Gatorade, water, candy, Walking Taco supplies, etc.)
 - Crystal offered to donate ground hamburger (pending - Cathy to provide food requirements)
 - Urinal trailer reach out to Wruck directly - may be an issue parking
 - **ACTION ITEM:** Melissa will call Wruck and check out options
 - Dumpsters
 - She recommended getting our own and use it to throw anything from our shed
- KOG Awards: Jess
 - Received one box so far. Deadline to place order for nameplates for trophies 10/2
- Registration: Alicia
 - Registration closes 10/9
- Marketing/Graphics to Invite teams - Lauren/Marie/Zack
 - Cost \$300/team
- Refs - Zack
 - Confirmed
- Bulldog Photography
 - **ACTION ITEM:** Jessica to ask if he's still in business and see if he can come
- Apparel – Meghann
 - \$4,500 spent last year - Motioning for \$4,873 this year. Pre-order option
 - Sarah motioned, no one opposed
 - **ACTION ITEM:** Meghann place order
 - James: Suggestion to stay away from listing years. Melissa: Stay away from white t-shirts
- Tents –
 - **ACTION ITEM:** Crystal to reach out to organization to donate tables, tents
- Picnic tables –
 - **ACTION ITEM:** Sarah to ask Paul to move picnic tables from 4-plex to Liberty
- **ACTION ITEMS:**
 - Secure generators, camper, golf carts and/or side-by-sides
 - Can we post on social media if we can't find? Yes

Open forum

- Sarah: 9/22 Varsity game
 - Community Ed director is looking for Youth Associations that would like to have a booth at 9/22 tailgate / varsity home game. Photobooth idea? 5-6:15. Take own pictures or we can take too and post on social media. **ACTION ITEM:** Gather supplies we currently have
 - Board Meetings – **ACTION ITEM:** Create Facebook events for each meeting through December; list time/location
- James: February conversation / consideration for 2024
 - Would like to have the Board reassess allowing practice the 1st week in August and Wednesdays before school starts (standard for all teams). Kids are not ready, Anoka scrimmage two weeks ago proved that. Some teams are opting out of first couple games because they are not ready. Big Lake is behind compared to other schools. Learning how to tackle and block takes longer than what we have. Will reevaluate in the beginning of 2024.

Meeting Adjourned – 7:30pm