6.26.2022

MYFCL Meeting Minutes

Call to Order: Meeting called to order at 6:04 pm

Roll Call: Maranda, Tiffany D, Kody, Keith, Heather, Tiffany S, Chad, Kay, Krystal, Tyson, Cliff, Amanda, Lainta

**Secretary Report:**

Motion to approve as sent Kay second Amanda Dickson

**Treasurer Report:**

Beginning Balance: $20,018.87

Expenses: $$4352.29

Deposits: $3,015.70

Ending Balance: $19,527.84

Expenses are now broken into two checking accounts one for football and one for softball. Suggestion to break down monthly bills, currently softball uses the facility more throughout the year. Ideally we would like everything to go through softball and invoice football monthly.

Pay all monthly bills motioned by Tiffany D and second by Kay. Approved by all.

**KYFCL Cheer Report**

Cheerleading spirit wear is hoodies and t-shirts for cheerfest. All cheer music needs to be provided to Kay by August 15th and to KYFCL representative by September 3rd. Their cheer bow contact was not able to do bows. Kay provided them with our cheer bow ladies name, but pre order may not be available. The location is outdoors and the color is lime green and charity is over the rainbow and women in need. They reviewed cheer policies and changes. One change that was brought back from cheer clinic that was discussed is the cost per level for missing cheer clinic. Currently it is $300.00 they want to reduce it to $100.00 but this is not finalized yet. All cheer clearances and certifications need to be turned in by July 11th. Message was sent out in the group chat.

**KYFCL Football Report**

Discussed early weigh in, if you are close you are able to weigh in one session prior to your scheduled session. Kick offs will only be happening on JV in the beginning of the game and beginning of the third quarter. Admission is $4.00 Adults and $2.00 students regular season and $5 adults and $3 students for post season. The lopsided report only needs to be completed if the losing team feels the rules were not followed. You need to complete the report in addition to a grievance and turn into Kay and she will email the team to complete their lopsided report. Due to the lack of officials this year (if you know anyone please refer to them) for JV games you may only see two officials on the field and for Mid Varsity sometimes only three officials. Security was changed to at least one security person, but for the post season to have two. The equipment must be fitted by the official person and you cannot trade equipment if forgot, it must be fitted. All fines must be paid by the next scheduled game for within seven days. Half of the players required plays must be a defensive or offensive play.

**Guests/coaches Comments:**

Kelly, Andrew, Shay, Desi, Annie, Katie, Danny

**Committee Reports**

**Concession Stand:**

Concession stand is going well. The hood is due to be looked at along with the cooling stand. Due to insurance we have to have the hood looked at annually anyway. We had a good day in the concession stand for the softball tournament yesterday. We have gotten several compliments about how we have the best food for an affordable prices.

**Equipment:**

We are planning to do inventory at the time of uniform handouts.

**Football Rep:**

We have clinics that will be starting on July 10th with the high school staff. This would be an XO clinic with all of the youth football coaches at the complex.

**Cheer Rep**

Looking for Tracy to complete a coaches clinic in July. Pictures for board and coaches need to be turned in by the end of this week to order badges so you can have them prior to July 11th. Kay needs music by August 15th.

**Fundraiser:**

We were able to hand out about half of the lottery fundraiser tickets for all players that are already registered. Fundraiser tickets must be turned in by August 31st but can be handed in at any time. There is a binder for everyone that has already registered prior to yesterday. There is a tab for pre registered, black section for not yet registered, and additional spirit wear tickets.

**Spirit Wear:**

We need to order board and coaches shirts. Anyone that needs a new shirt should email Tiffany Stoner with the size needed. We are looking at adding an additional logo option, we haven’t changed or added to ours since 2018. Tiffany found one, but if there is one that you like or that you have designed please send it to Tiffany or the secretary email. We are offering additional spirit wear incentives for this year. Every additional ten fundraiser tickets sold will equal $10.00 in spirit wear.

**Special Events:**

Today’s event (fun day) went really well and the players and families really enjoyed themselves. The breakdown of levels for the parent meeting was more structured and worked out really well. Going to consider continuing that next year it was much easier to communicate successfully with the parents.

**Sponsorships:**

No Updates

**Softball Report:**

Softball is almost through league within the next two weeks. Cliff books the tournaments and keeps the calendar up to date. There is a group that would like to book a benefit tournament on August 6th. Currently we have one grandfathered tournament team that we allow to utilize the concession stand. This team knows that and has requested to use the concession stand. Cliff is bringing it to the board to see if we allow a one time deal, not allow it or have us run the concession stand. This is a known group with known individuals and some board members will not be available that weekend, however we need to consider that we don’t want this to be a recurring request. Cliff would like us as a board to put together something for next year either we no longer offer this service even for the grandfathered accounts or discuss how we want this handled in the future. We need to contact our insurance agent to ensure that the insurance policy covers someone else running the concession stand. We will need a future discussion or contact in place prior to any future requests.

Amanda motion to approve for the individuals running the benefit on August 6th to run the concession stand if the insurance policy covers it as a one time event second by Heather. Approved by all.

Price is typically $450 for the day for the complex, the last benefit tournament we did not charge anything additional and will not charge for this one, however future requests will be discussed in the future.

**Softball Treasurer Report:**

Beginning Opening Balance June 1: $17,310.00

Expenses: $3,302.93

Deposits: $20,940.56

Ending Balance: $17,637.63

Outstanding check for $400.00 to Will Main for mowing. Looking for a tractor, we need something small enough not to tear up the field and a small bucket.

Motioned by Cliff second by Amanda. Approved by all.

**Unfinished Business**

501c3

We are statused as a 501c3 at the state level.

2022 Registration:

Smurf

Cheer: 8

Football: 13

JV

Cheer: 6

Football: 9

Mid Varsity

Cheer: 19

Football **Full** 33

Numbers are low in all organizations currently, part of that is due to our current economic environment. We are going to offer Smurf and JV levels different options if they are unable to afford it. We have already offered some concession stand volunteer time currently. Some options are up for discussion, so that we can offer the kids options so there isn’t a child that can’t play due to money. Options for discussion are payment plan, or extra lottery tickets, volunteer duties, or sponsorship. These options must be offered to everyone, not just those not registered yet. These options will be offered for only smurf and jv due to low numbers.

Option 1: Register your player today at no cost and email the secretary, making us aware. In place of the registration fee you will sell 6 additional fundraiser tickets in addition to the required amount.

Option 2: As a player that is already registered and paid you may stay the same, no change or email secretary email stating option 2 and in place of the registration fee sell 6 additional fundraiser tickets in addition to the required amount.

Option 3: For players registered or not yet registered, you must email the secretary you choose option 3. You will work three additional volunteer positions in addition to the four required.

Option 4: Registration Sponsors were discussed, we will be adding the option for businesses to sponsor registration for players. Also any parent has the option to sponsor another child to register.

Options 1-4 motioned for smurf and JV by Cliff and second by Tiffany Dinsmore. Approved by all.

**New Business:**

Coaches’ & Board Member Clearances and certifications are due by July 11th. One coach from each level must be CPR certified.

Spirit Wear Design - Any spirit wear designs must be submitted by Friday.

Uniform Handouts: Handouts will occur in the following order Mid Varsity, Junior Varsity and smurf. Handouts for football will be held on July 24th. Cheerleading handouts will occur on July 30th.

Parking Passes: Each year when we offer parking passes this creates confusion with parents since these are only good for home games. The organization loses money on parking passes due to offering them at a cheaper rate, printing and laminating fees. This is not something that we will be offering for the 2022 season.

The activity center is booked for picture day and all day for the day of cheerfest for getting ready and the award ceremony after.

A new reminder group was created for the 2022 season.

Parent meeting for all those that could not attend the first one will be held on July 25th at

Next Meeting: July 11th at 7:30PM

Meeting Adjourned was motioned by Heather and second by Cliff at 7:15PM