

**Kelseyville Youth Football League
Board Meeting Minutes
February 19, 2022**

Meeting called to order 5:40 pm

In Attendance: President Eric Keener, Vice President Melissa Cruz, Treasurer Veronica Garcia, Director of Football Grace Martinez, Director of Cheer Desiree Perez

Members Absent: Secretary Mikaley Vasquez & Volunteer Coordinator Breanna Duke

Approval of Agenda: Desiree motioned to approve the agenda Melissa Seconded the motion, all members were in favor.

Approval of Minutes: Minutes were unavailable at this meeting. Grace motioned to table until next meeting. Melissa seconded; all members were in favor.

Old Business:

- Grace shared the new uniform and package we received. **Melissa motioned to adopt this as our new football uniform. Veronica Seconded, all members were in favor.**
- Eric reminded everyone the promotional offer for the Peewee helmets and some shoulder pads would expire by the end of the week. **Melissa motioned to approve the purchase of Peewee Helmets and shoulder pads. Grace seconded; all members were in favor.**
- Discussion regarding Sign ups beginning at opening day for baseball were had., Desiree will send Eric last years fliers for editing, the final costs need to be determined to have pricing on the fliers as well. Decals need to be ordered to have a complete uniform available to see at opening day. **Melissa motioned to purchase 100 sets of "K" Decals for helmets. Eric seconded; all members were in favor.**

Financial Report:

- It was brought up Melissa is unable to be a signer at this time. **Grace motioned to Remove Crystal Lee and Molly Keithly from checking account (#0364054791) at West America Bank and add new Signers Eric Keener, Veronica Garcia, and Desiree Perez. Melissa seconded; all members were in favor.**
- Veronica shared some new expenses. The banquet bill from the previous season banquet is \$200. The storage bill for 5 months will be \$125. Our website domain registration is due; 2 years for \$90. **Eric motioned to pay all 3 bills. Melissa seconded; all members were in favor.**
- As of today, the Bank balance is \$32,825.67.

New Business:

- Bylaw Revision: We read through the entire Bylaws. Corrections were made reading grammatical and formatting errors. There were small changes to wording in some articles. A few sections will be duplicated in Code of Conduct forms. All changes will be edited in the bylaws, a formal copy will be sent to all board members. Our next meeting will be publicly posted 1 week in advance, where we will vote to adopt the bylaws with its revisions.
- Eric mentioned the board needing new Identification lanyards. Desiree was appointed to create new lanyards for all board members, head coaches, and assistant coaches. **Eric motioned to approve the purchase of supplies to make lanyards in the amount of \$50.**

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Next Meeting: March 12, 2022, at the TnT Storage Shed

Meeting adjourned @ 8:47 pm

Submitted by Desiree Perez- Cheer Director