

Kelseyville youth football league meeting minutes, April 12, 2023

Meeting called to order 6:02 PM

Introductions were made with our new treasurer, Audrey and the rest of the board members.

Board members looked over minutes from previous meeting. Grace motion to approve minutes Dannette seconded, minutes approved 6-0-1 (Audrey abstained)

Football-

- Camp is next week. Will is doing hitting drills, and he will need tackling pads. Pops plans to work on foot work, and flag football. Still need to check in with Mike.
- 47 total returning players for Football, as of now there are 19 for varsity, 17 for JV, 8 for peewee.
- Discussed promoting football more to get additional sign ups.
- No future coaches meeting as of now will discuss with the coaches at camp.
- Discussed the age leeway, as far as being able to move down to JV if it was their first year and at a certain age under a certain weight. Blake will double check with Mendo board.

Cheer-

- No more coaches meetings discussed at this point
- Discussed the upcoming camps, including the tumbling clinic hopefully in May
- They received their equipment, one barrel, one wedge, and a balance stand.

Treasurer-

- Budget went up to \$45,830.48
- Discussed the budget update income and expenses.
- Working on QuickBooks to become more beneficial, as well as having specific categories broken down to make it easier for reporting ect.
- Working on taxes from last year, which are due May 15.
- Discussed if there are any missing payments for players it should be relayed to Desiree, or Grace to follow up on.

New business-

Addendum A-

Approval of Desiree, as both cheer Director and head coach of varsity cheer.

Dannette motioned, Brittany seconded passed 6– 0–1 (Desiree abstained)

1. Discussed making Audrey a new signer on the account.

Jenn motioned Dannette seconded passed 6–0–1 (Audrey abstained)

2. Discussed the new savings account which will be opened with a \$500 minimum and once all the registrations are completed the work on money will then get transferred to that account until either reimbursed to the parent or deposited it into regular checking account at the end of the season. Savings account will have to be triple signed in order to move any money. Signers will be Blake, Desiree, and Audrey.

Brittany mentioned Dannette seconded past 7-0-0.

3. The volunteer coordinator, president and vice president will verify volunteers are at their signed up spots during games to ensure hours are being completed and recorded.

4. Updated our insurance coverage, it is the same as before, with the addition of coverage to prevent any individual board members from being sued.

Dannette motioned Audrey seconded passed 7-0-0.

5. Went over background check options and live scans for board members. Desiree suggested 25 applicants for background checks to be paid for by the league through clear checks. This would cover all board members and coaches.

Jenn motioned, Dannette seconded. Passed 7-0-0

6. Discussed snack board member interest from Mallory Young, discussed having an interview on the 30th before the public meeting.

7. Sponsorship letter is completed. Talked about creating a spreadsheet of who was contacted as well as who has sponsored and what amount, to keep track for the sponsor thank you gifts.

8. Brittany said she could reach out to a snow cone vendor to have at the games as well.

9. Discussed our votes via text:

Voted Audrey as treasurer 6-0-0

Voted on purchasing equipment for cheer and football as well as tunnel. Passed 6-0-0

Voted to cover coaches training for coaches. Passed 6-0-0

10. Discussed purchasing helmet cases for big sponsors. Current price is \$52.45. Grace motioned Audrey seconded. Passed 7-0-0

11. Discussed purchasing 2 more flags, one for each football team to carry out during games. Grace motioned Brittany seconded. Passed 7-0-0

12. Cheer and football camp was approved by the Mendo board.

13. Scrimmage with Upperlake and Lakeport will be August 5 and 12th

14. Brittany discussed the option of a yearbook which would be about \$15 cost, and selling for about \$25 (could be more if we need more pages added).

15. Discussed new merchandise options, including non-customized hoodies with new logo, as well as customizable merchandise for cheer and football parents.

Grace motion to adjourn meeting at 7:48 PM Desiree seconded, meeting adjourned.