

Kelseyville Chiefs Football and Cheerleading league
Public Board Member meeting
April 29th, 2022
Minutes

I. Call meeting to order: at 5:39pm by Eric Keener.

II. Roll call

Eric Keener (President)- Present

Melissa Cruz (Vice President)- Present

Mikaley Monlo (Secretary)- Present

Veronica Garcia (Treasurer)- Present

Grace Martinez (Football Director)- Present

Desiree Perez (Cheerleading Director)- Present

Breanna Duke (Volunteer Coordinator)- Absent

III. Approval of agenda: *Motion by Desiree to approve agenda, seconded by Melissa Cruz
All in favor 0-Against 0-Abstain Motion carries

IV. Approval of Minutes: February 10th & March 21st:

*Motion by Desiree Perez to approve minutes from February 10th and March 21st, seconded by
Veronica Garcia

All in favor 0-Against 0-Abstain Motion carries

V. Old Business

A. POS system, Card readers: *Motion by Melissa to not purchase a POS system and
purchase 2 card readers one for android and one for apple, seconded by Grace Martinez.

All in favor 0-Against 0-Abstain Motion carries

B. Purchase of equipment & use of K-Corp

*Motion by Mikaley Monlo to approve the \$1,500 k-corp fee to work the gate and snack shack,
seconded by Grace Martinez.

All in favor 0-Against 0-Abstain Motion carries

*Motion by Melissa Cruz to approve Mckee to be the medic at the rate of \$100 per home game
totaling \$500, seconded by Veronica Garcia.

All in favor 0-Against 0-Abstain Motion carries

Mike Lyndalls states they used composite balls and went through around 8 balls by the end of
the season. Brandon Whittle stated George purchased a nike elite composite peewee ball for
last season that worked great.

*Motion by Eric Keener to approve the purchase of the following football equipment: 10
composite footballs per team at the coach's discretion, water bottles plus carriers per team,
seconded by Melissa Cruz

All in favor 0-Against 0-Abstain Motion carries

Eric will speak to McQueen in regards to storing a shed at the football field and this will be
tabled until the next board meeting pending the outcome of the decisions.

VI. New Business

A. Head coaching applications-Closed Session: tabled to the end of the meeting

B. Cheer warm ups: Desiree informs the public that the warm ups from last year that were purchased were not as great quality and the pants did not work well with the rain.

*Motion by Eric Keener to allow the cheerleaders approval to wear 2 different styles warm ups, seconded by Melissa Cruz

1-Against 0-Abstain Motion carries

C. Fan gear- Melissa informs us of her research for fan gear, if we go through fan cloth we are unable to change the design logo, a local person does have the ability to create a logo that uniforms our Kelseyville logo. The local price for a Hanes pullover is \$35 we would make \$80-\$10, we can also add several other items. This topic will be tabled until the following meeting.

VII. Discussion- Brittany Meadows- requesting varsity placement of her child: Brittany states that her child is 11 years old, 155lbs, 5'7" on Junior varsity squad, she did 2 years of kindergarten and should technically be in 6th grade is requesting to move up to Varsity due to her body size, she is not overweight it is based on her built. JoJo states she loves the game of football and her dream is to get a scholarship in football as the first female in the NFL. Melissa informs Brittany that there are a lot of safety concerns even though we do not have the authority to approve a child that is not in 6th grade within the current school year. Mike Lyndall speaks as JoJo's coach that her safety is the number one concern right now.

Mike would like to gather all the coaches together to implement the offense and defense throughout all 3 teams so everyone is at the same level and have the same knowledge. Mikaley states Mike would be the best person to do this and help all 3 teams be on the same level based on how far he took the JV team this last season and previous seasons.

VIII. Treasurer Report- Veronica submits the profit and loss statement for the league to each present board member.

*Motion by Eric Keener to reimburse Desiree Perez, seconded by Melissa Cruz.

All in favor 0-Against 0-Abstain Motion carries

*Motion by Eric Keener to reimburse Veronica Garcia \$416.91, seconded by Melissa Cruz

All in favor 0-Against 0-Abstain Motion carries

VI. New Business

A. Head coaching applications-Closed Session: tabled to the end of the meeting- (Closed Session)

*Motion by Eric Keener to appoint Mike Lyndall as head coach of Varsity football team, seconded by Grace Martinez.

All in favor 0-Against 0-Abstain Motion carries

*Motion by Mikaley Monlo to appoint Brandon Whittle as head coach of Junior Varsity football team, seconded by Melissa Cruz.

All in favor 0-Against 0-Abstain Motion carries

*Motion by Grace Martinez to appoint George Novak as head coach of Peewee football team, seconded by Veronica Garcia.

0-Against 1-Abstain Motion carries

*Motion by Desiree Perez to appoint Brandi Cabbage as head coach of Varsity Cheer squad, seconded by Melissa Cruz.

3-for-2-Against Motion carries

*Motion by Eric Keener to appoint Desiree Perez as head coach of Junior Varsity Cheer squad, seconded by Grace Martinez.

0-Against 1-Abstain Motion carries

*Motion by Melissa Cruz to appoint Breanna Duke as head coach of Peewee Cheer squad, seconded by Desiree Perez.

All in favor 0-Against 0-Abstain Motion carries

IX. Approval of next meeting: Next meeting will be a board meeting Thursday May 5th at 5:30pm, we will schedule a public meeting at that time

X. Adjournment of meeting: *Motion by Mikaley Monlo to adjourn meeting at 8:07pm, seconded by Melissa Cruz

All in favor 0-Against 0-Abstain Motion carries

Minutes recorded by Mikaley Monlo (Secretary)