

**Kelseyville Youth Football League
Board Meeting Minutes
December 20, 2022**

Meeting called to order 5:24 pm

In Attendance: Treasurer Ashley Dicostanzo, Director of Football Grace Martinez, Director of Cheer Desiree Perez, Volunteer Coordinator Brittany Bennett.

President, Vice President, and Secretary are all vacant.

Members Absent: President, Vice President, and Secretary are all vacant.

Approval of Minutes: Brittany motioned to approve the November minutes. Grace Seconded. All members were in favor.

New Board Members:

- Grace motioned to approve Blake Grivette as President. Ashley Seconded. All members were in favor.
- Grace motioned to approve Jennifer Arvilla as Secretary. Brittany Seconded. All members were in favor.

Financial Report:

- Current balance was reported by Desiree to remain at \$40,071.24.
- Brittany motioned to remove Eric Keener and Veronica Garcia as signers on the bank account, to be replaced with Blake Grivette and Ashley Dicostanzo. Desiree Perez will remain on the account as the 3rd signer. Grace Seconded. All members were in favor.

Football Report:

Grace shares she has little to report. We discussed needing to order chin straps and Grace will be looking into getting quotes on new game pants for 2023 season.

Cheer Report:

Desiree shares little to report as well. Desiree plans to have more camps this season and hopes to have coaches in line soon.

New Business:

- The Vice President position remains vacant. The board has decided to wait to advertise this position again until after Bylaw revisions.
- The Board will be meeting to review Bylaws January 7th. And will schedule the public meeting at that meeting.
- Coaches will have a deadline of December 31st to submit applications. Desiree will post another Facebook post regarding these deadlines. Interviews for positions with multiple applicants will be scheduled for January 8th.
- There was some discussion regarding Snack Bar Sheds. Desiree will be confirming quotes for a pre-built shed from Kelseyville Lumber and reaching out to Mr. Jones at KHS for approval to place a shed at the field.

**Kelseyville Youth Football League
Board Meeting Minutes
December 20, 2022**

Grace motioned to adjourn the meeting at 6:42pm. Brittany seconded. All members were in favor.

Next Meeting: January 7th- Closed at 10am-@ Lyndalls

Submitted by Desiree Perez- Cheer Director