## Kelseyville Youth Football League Board Meeting Minutes December 3, 2023

Meeting called to order at 10:15 a.m.

**In Attendance:** President Blake Grivette, Vice President Dannette Rsngel, Secretary Ashley Dicostanzo, Treasurer Jena Alvarez, Football Director Grace Martinez, Cheer Director Desiree Perez, Snack Bar Coordinator Mallory Young.

**Members Absent:** N/A

**Treasurer Update:** Board interviewed and discussed applicant Jena Alvarez for the position of Treasurer. Grace motions, Mallory seconds, all in favor 6-0

**Football Report:** Grace reports to a cost of \$6801 for equipment refurb for 98 helmets and 112 shoulder pads. Still pending the updated total on other replacements that were needed. We have received all uniform and equipment back besides 3 players. Pasalo reimbursement was motion to be tabled by Grace and second by Desiree, all in favor 7-0.

**Cheer Report:** Desiree reports all is good with cheer and nothing to report at this time.

## **Financial Report:**

- Current balance was reported by Blake Grivette to have an end of the season balance of \$41,805.78.
- All bills have been paid minus the filed used waiting on conformation from the high school on the amount.
- Approval for work bond reimbursement of a total of \$2150 was motion by Desiree, Second by Grace, all in favor 7-0.
- Approval to remove Audrey Sullivan as a signer and add Jena Alvarez as a signer was motion by Mallory, Second by Grace, all in favor 7-0.
- Board discussed and approved of \$1,000 scholarship for one football and cheerleader at Kelseyville High School. With the qualifications to be discussed at the next meeting. Mallory motion, Jena second, all in favor 7-0.

## **New Business:**

- By Laws were reviewed and will be updated and voted on next meeting.
- Possible Coaching clinics for football starting in January open to all.
- Are annual football and cheer clinic on approval from Kelseyville High School on April 23-25.

- Pre registration will open March 18th to April 1st. Early registration April 1st to April 30th. Registration will close May 31st at midnight.
- Conversation on higher work bond and possible lower Pre and early registration. Will be voted on later meeting.

Next Meeting: January 7, 2024 at 4 p.m. location TBD

Submitted by Ashley Dicostanzo - Secretary