

**Kelseyville Youth Football League
Board Meeting Minutes
February 10, 2024**

Meeting called to order at 2:06 P.M.

In Attendance: President Blake Grivette, Secretary Ashley Dicostanzo, Treasurer Jena Alvarez, Football Director Grace Martinez, Cheer Director Desiree Perez, Snack Bar Coordinator Mallory Young, Merchandise Coordinator Lily Lopez.

Members Absent: Vice President Dannette Rangel

Football Report: Grace still has not gotten an response back on uniform pricing. Grace did get everything back that was refurbished.

Cheer Report: Desiree has set up a coaches meeting for cheer March 3 at 10am. Desiree is still looking for a PeeWee coach for the season. Desiree plans to do Jamz this year in August in San Jose and a tumbling clinic in June.

Financial Report:

- Current balance was reported by Blake Grivette of a balance of \$41,895.52.
- Credit card payment due of \$755.51 from the Costco run and storage.
- Credit card benefits sitting at \$947 this is what we got back from using the credit card.
- Still own about \$9,470 for getting the football gear refurbished waiting on invoice.
- Insurance reached out to renew it will be going up from last year, the coverage will all be the same as last year.
- Preseason income is sitting at negative \$3,548.31.
- A monthly general budget is set at \$500 with no one item to be more them \$200 with out a vote. Grace motions, Ashley seconds. All members in favor 6-0-0.

Merchandise Update:

- Nickeltees offered to build us a website to purchase custom merchandise.
- Store 24 it interested in buying old merchandise in bulk, pending inventory and cost.
- Looking in to finding new merchandise for the games.

Snack Shack Update:

- Grace donates a hot dog machine for the snack shack.
- Mallory is interested in looking for a snow cone machine.

President updates: Blake reports he had a call with Reed Leiferman who was one of the options for varsity head coach. Leiferman is willing to be an assistant he would just like to help.

New Business:

- Approval for additional printer for the league Mallory motion, Lilly second. All members were in favor 6-0-0.
- Scholarship standards for one cheerleader and football player who played for the Chief and the Knights. Player must have played for both the Chief and the Knights, a GPA of 2.0, letter of recommendation from coach, short essay, and how they volunteered.

Motions done via text:

- Approval of Bylaws, Ashley motions, Mallory second. All members in favor 7-0-0.
- Approval of January 7th minutes, Grace motions, Desiree second. All members in favor 6-0-1.
- Approval for purchase of 2 racks and totes from Costco of storage unit. Ashley motions, Dennette second. All members in favor 7-0-0.

Mallory Motioned to adjourn meeting at 3:38pm. Grace seconded. All members were in favor 6-0-0

Next Meeting: March 9, 2024 at 4p.m. location TBD

Submitted by Ashley Dicostanzo - Secretary