

**Kelseyville Youth Football League
Board Meeting Minutes
January 7, 2024**

Meeting called to order at 4:10 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 has been looking into medical bags for each team to have their own. Grace will also like to switch from black and orange socks to all black and pink during October. Next meeting we should have an update on new uniforms.

Cheer Report: Desiree has a meeting set up with a potential JV coach. She would like to have her fist coach meeting the first week of March. This year there will not be any uniform or warmup changes.

Financial Report:

- Current balance was reported by Blake Grivette of a balance of \$44,824.78.
- The field used still is unpaid for 2023 of a total of \$3,000.
- There is currently \$500 dollars in work bond account to keep account open.
- There was \$750 left from Work bond reimbursement. Three families have donated it back to the league. The others have not picked up and will be deposited back in to the account.
- The 2024 budget for football is \$27,000 (\$12,000 for football uniform, \$8,000 Football Gear this is the refurbished cost, and \$7,000 for all other football needs) Cheer has a \$9,000 for cheer expense. Snack shack will have a budget of \$1,200 per game. (This is not including bulk buys such as waters.) Mallory Motion, Grace Seconds all in favor 6-0-0.

President updates: Blake reports he met with Leo Flores the Varsity head coach at Kelseyville High School. Leo was interested and working with our league and helping with camps. Blake and Grace are looking to have another meeting soon. Blake say we got \$1,000 donation from Calpine.

New Business:

- Approval of December 3, 2023 minutes was approved. Mallory motion, Jena Second all in favor 6-0-0
- By Laws review had minor changes and will be voted on via email after changes are sent out and reviewed.

Closed Meeting:

- Blake brought us to a closed meeting at 5:43.
- The board interviewed Lily Lopez as Merchandise Coordinator.
- Blake brought the board out of its closed session at 5:56.

Reporting from closed session:

- Mallory Motion to approve Lily as merchandise Coordinator, Jena Second, all in favor 6-0-0.

Mallory Motioned to adjourn meeting at 5:57pm. Ashley seconded. All members were in favor 6-0-0

Next Meeting: February 10, 2024 at 2 p.m. location Lyndalls

Submitted by Ashley Dicostanzo - Secretary