

Kelseyville Youth Football League
Board Meeting Minutes
Location: Gard St. Bleachers
July 29, 2022

Meeting called to order 5:55 pm

In Attendance: President Eric Keener, Vice President Melissa Cruz, Treasurer Veronica Garcia, Director of Football Grace Martinez, Director of Cheer Desiree Perez, Co-Volunteer Coordinators Brittany Meadows & Jena Alvarez.

Members Absent: Secretary Mikaley Vasquez

Approval of Minutes: Minutes were unavailable at this meeting.

Old Business:

- **Shoulder Pads-** Eric shared status of shoulder pads needed for the season. We currently have approx. 75 in storage of which 20-25 Size Youth small and X-small, which are unnecessary this season. We have reached out to multiple leagues & Representatives in search of the sizes we need and haven't found any yet. Melissa will be waiting for a response from St. Helena. Our 'Game 1' order has been cancelled and will be refunded; our Riddell order is still arriving. Through Amazon we were able to order 5 Adult Large, 1 Adult Medium, 5 Adult Small.
- **JV/Varsity Gear Handout-** Gear Handout will be tomorrow. We will go to the shed this evening to transport all gear for tomorrow and prep Helmets with their "K" Decal.
- **Photos-** Melissa met with Laurie, last years photographer, to discuss some of the complaints and develop a plan for this year. Many other photographers were already booked for this season. We discussed the price point for package options. We discussed doing photos indoors this year with a backdrop to eliminate a lot of lighting/time issues. Available dates are September 4th & September 11th. **Grace motioned to move forward with Laurie for pictures. Melissa seconded; all members were in favor.**
- **Spiritwear-** Veronica presented a "Fancloth Flyer" we received, we discussed the pros and cons of continuing this fundraiser and decided it isn't what we would like to go with. Melissa has met with Cassie Pivnicka a few times to revisit weather she will be continuing donating spiritwear to the league. We will continue to work with Cassie and figure out the best route for selling spiritwear at all 3 games. Meanwhile we will be reaching out to some local businesses to get quotes. We decided we need a logo that we own created. **Grace motioned we purchase the graphic design through Etsy for \$50. Melissa seconded; all members were in favor.**

New Business:

- **Scrimmage-** Lower Lake would like to scrimmage with us, Upper Lake also would like to. We will be looking at holding a 3-team scrimmage at our field. Eric will ask Coach Billy to get access for the 13th of August. Football will be in practice gear; cheer will be in shorts and a tee.
- **Old Cheer Uniforms-** Eric motioned we sell old Cheer Uniforms for \$10 per set. **Brittany Seconded; All members were in favor.**
- **Public Meetings-** We need to schedule our monthly public meetings. We discussed dates and decided our next public meeting would be Friday, August 5th at 6pm at Gard St. Bleachers.

- **Purchase Requests-** Coaches requesting “Wrist Coaches” for their teams. Board agreed to purchase 4 per team. Coach’s shirts were discussed. Grace and Melissa will ask all teams to determine which shirts they are picking, and we will order what each team decides on.
- **Snack bar/Announcer-** We decided we need to have a separate snack bar meeting to discuss food sales and options.
- **8th Grade Night/Sponsors-** Balloon arch is available. We will be having separate photos taken of the 8th graders for their posters awarded that night. We have 18 Football players and 6 Cheerleaders. Get sponsor gifts for our 4 sponsors. Grace will reach back out to Tribal to arrange Photo for the Record Bee post.
- **Gear Bags-** Melissa brought up potentially allowing the players to keep their bags at the end of the season as they will be very worn and dirty. We will revisit this closer to the end of season.

Financial Report:

- Storage bill from TNT’s came in and they are offering a discount if we pay the full year. **Grace motioned to pay our storage in full for the year in the amount of \$1,107.00. Melissa Seconded; All members were in favor.**
- **Cheer Videos-** Desiree requested the league purchases “Jamz Camp in a box” for \$75.00. **Grace motioned to purchase these Jamz videos, Brittany Seconded; All members were in favor.**
- As of today, the bank balance is \$26,378.75.

VIA TEXT: (8/3) Desiree motioned to purchase 4 sets of Helmet Caps for the scrimmage. Melissa Seconded. Motion passed.

Grace motioned to adjourn the meeting at 7:12pm. Melissa seconded; All members were in favor.

Next Meeting: August 5, 2022, at Gard St. Bleachers.

Submitted by Desiree Perez- Cheer Director