

## May 3, 2017 minutes for GLAYF Board of Directors meeting

**Called to order at 8:03 P.M.**

**Board members present:** Rob Curie, Bill Darnell, Kelli Bohnet, John Ellsworth, Sandra Prince, Matt Pierson, John Irwin, Scott Kebler, & Steve Young. **Others present:** Michelle Nauta, Samantha Ybarra, & Dwayne Hamilton.

**Minutes** for the April 12, 2017 meeting presented by John E. Bill moved to accept, seconded by Matt. Voted on and passed.

**Treasurer's report** by Kelli. Ending balance of \$45,178.78. John I. moved to accept the treasurer's report, seconded by Sandra. Voted on and passed. Full treasurer's report at end of minutes.

**Executive reports.** Vice President Bill had no report. President Rob reported: (1) Read an email from Russ Hammond: water is on, sprinkler issues fixed, (2) Craig Williams and lacrosse said things were fine, (3) Moore Plumbing has not yet sent a bill, & (4) Rob's investigating how many will attend and cost of youth clinic.

**Rules & League Representative Committee** report by Bill. (1) Two communities (DeWitt & Holt) thought proposed CAYFL website was expensive, so it was delayed. Bill believes it will be \$500 once to setup and then about \$60 a year to maintain. (2) There was a proposal to require an athletic trainer at games. (3) Bill cautioned that CAYFL might propose that GL teams play other GL teams. GLAYF board unanimously agreed that we would not allow GL teams to play other GL teams. Next CAYFL meeting is scheduled for May 22.

**Grounds Committee** report by Matt. School mows in spring, but Matt not happy with quality. Matt thinks the faded Dick's sign should be replaced and asked Scott to look into that. Rob brought up that the sideline tarp is in bad shape and asked Matt to look into both repairing it (cutting and hemming it) as well as getting a new one for the home side. Kelli reported the school is looking into more sign brackets.

**Equipment Committee** report by Scott. Some work will be done in the shed on May 4 by Scott and others, specifically a shoulder pad inventory.

**Concessions Committee** report by Kelli. No report.

**Draft Committee** report by Steve. Steve confirmed how the draft was recorded.

**Coaches Selection Committee** report by Scott. The selection team Scott is organizing will likely consist of Scott Lonier & Paul Davidson. Scott is awaiting replies from Coach Bird and Russ Hammond. GLAYF wants the selection team to be all external individuals / non-board members, facilitated by Scott / GLAYF coaches selection chair. Board made other suggestions for people to be on selection team. The plan is to do head football coach interviews the last two weeks of June.

**Spirit & Cheer Committee** report by Sandra. Samantha Ybarra will be helping with cheer (similar to how Michelle Nauta had been helping).

**Publicity Committee** report by John E. The new website will save GLAYF about a \$1,000 a year. Michelle Nauta volunteered to make a banner for GLAYF registration.

**Bylaws Special Committee** report by John E. No report.

Old business item: **Community Stadium donation.** Bill moved to donate \$5,000 to the GL Community Stadium Project, with \$2,500 being donated now and the remaining \$2,500 being

donated after registration closes. Matt seconds. Voted on and passed. In discussion, the board agreed to not do the GL Football Boosters golf outing this year.

Old business item: **GLAYF Scholarships**. The board agreed to not offer scholarships to last year's scholarship folks that had their checks cashed. Scholarship folks may do 50/50 this year... still to be determined.

Old business item: **GLAYF Camp**. The board agreed to finalize plans regarding the GLAYF camp at the June 14 board meeting.

**No new business.**

Announcement: **Shed cleanup may be June 10**. Scott unavailable to do this date, but Rob may cover it. Plans still to be finalized.

**Next meeting June 14, 2017 at 8:00 P.M.**

**Meeting adjourned.**

Treasurer's report:

GLAYF May 2017 Budget Information General				
5/3/2017				
Beginning Balance			\$45,578.78	
<b>Deposits</b>				
	Date	Name	Amount	
Total Deposits				
<b>Expenses</b>				
	Check	Name	Amount	Notes
		2154 Pure Green	\$400.00	Spring App
<b>Total Expenses</b>			\$400.00	
<b>Ending Balance</b>			\$45,178.78	