

June 14, 2017 minutes for GLAYF Board of Directors meeting

Called to order at 8:10 P.M.

Board members present: Rob Curie, Bill Darnell, John Ellsworth, Sandra Prince, Matt Pierson, John Irwin, Scott Kebler, & Steve Young. Kelli Bohnet excused. **Others present:** Michelle Nauta, Samantha Ybarra, Chris Reynolds, Sandy Reynolds, Justin Lowell, Tina Lowell, Andy Balcer, Mark Burger, Chris Lieb, Jeff Kolb, & Dan Schaezner.

Minutes for the May 3, 2017 meeting presented by John E. Bill moved to accept, seconded by Matt. Voted on and passed.

Treasurer's report not officially presented because Kelli was excused. Rob shared bank statement balances: \$39,848.29 in checking and \$1,568.39 in referee's account.

Executive reports. Vice President Bill had no report. President Rob reported: (1) There will be a lacrosse camp for 4th-8th graders at the Marsh Field practice area on July 18-20, 10:30-noon, (2) Rob updated and entered GLAYF information into our new QuickBooks system (which costs about \$160 a year), (3) Rob working with Siena Accounting to complete taxes, (4) Rob submitted statement of values to insurance company (and gave a copy to GLAYF Treasurer), & (5) The youth coaches clinic was well attended by GLAYF coaches.

Rules & League Representative Committee report by Bill. There were not enough at the June 12 CAYFL meeting for quorum, but there was some discussion. Bill reports the issue of CAYFL having GL vs. GL games is not likely to come up for a vote, but it might be an issue at the 4th grade level because not every CAYFL community will have a 4th grade tackle football team. Still some discussion about shifting 4th grade to some sort of flag football, but most felt it should be a league wide decision. CAYFL is not mandating an athletic trainer be at all games, but it is suggested. Bill brought up the age issue at the 4th grade level, and it will get more attention. CAYFL already prohibits teams from playing in any other league, but is now looking at adding a rule to prohibit CAYFL players from playing in any other league. The next CAYFL meeting is July 31.

Grounds Committee report by Matt. Matt plans to water the fields. The lock and chain by the pad shed is lost.

Equipment Committee report by Scott. Equipment shed will be all set with a couple more hours of Scott's work, which he plans to do Friday morning. 7th grade jerseys now reported to be in good condition so none will be ordered (changing the decision from the March 8 meeting). Scott applied for the Dick's Sporting Goods grant, getting lots of good stuff for GLAYF. Scott and Bill are working together on shoulder pads and helmets. Disinfection of equipment still to be determined; Matt confirmed GLAYF has used BioClean in the past. Bio Clean may do a presentation at the July 12 board meeting.

Concessions Committee report by Kelli. No report due to Kelli being excused. Rob reported Anne Sawyers is cleaning up after lacrosse's use.

Draft Committee report by Steve. Drafts for 6th, 7th, & 8th grade teams will be 8:30 P.M., Monday, August 7 at Log Jam; drafts for 4th & 5th grade teams will be 8:30 P.M., Tuesday, August 8 at Log Jam. Another board member or two may need to assist since multiple teams will be drafting.

Coaches Selection Committee report by Scott. Interviews are now tentatively planned for the first week in July. Rob & Scott plan to talk with Coach Matt Bird before the end of June about some changes to the selection process, such as having GLAYF more involved with assistant coaches.

Scott will plan to facilitate a selection team doing the interviews and selection. Scott is planning on the selection team being Matt Bird, Scott Lonier, Russ Hammond, Paul Davidson, & Tim Sheren.

Spirit & Cheer Committee report by Sandra. GLAYC wants to begin using the same uniform across all grade levels, and that will require a big purchase. The uniforms should last 5 or 6 years, and sizing different extra large or extra small participants will be easier since the whole program will be using the same uniform. For example, a tiny 8th grader could use a uniform typically used by a lower grade level because it would still be the same uniform. Sandra moved to spend up to \$7,000.00 for new cheer uniforms for the entire GLAYC program, seconded by John E. Voted on and passed.

Publicity Committee report by John E. Rob instructed John E. to put something in the local newspaper about registration.

Bylaws Special Committee report by John E. No report.

Old business item: **GLAYF Camp**. The board decided to try to do a camp from 9:00 A.M. to noon on July 12 & 13, but no board member was willing to be in charge of the camp. The board did not finalize a decision about whether to do a camp or not.

New business item: **GLAYF Parents' Creed Camp**. John E. proposed doing a parents' creed (similar to the coaches' creed) that would become part of the registration process for the fall of 2018. Bill talked about having a unified approach towards discipline. Board instructed John E. to work on a parents' creed and then have the board reconsider something more specific.

Next meeting July 12, 2017 at 8:00 P.M.

Adjourned at 9:17 P.M.

Treasurer's report:

Again, nothing officially presented because Kelli was excused. Rob shared bank statement balances: \$39,848.29 in checking and \$1,568.39 in referee's account.