

## July 12, 2017 minutes for GLAYF Board of Directors meeting

**Called to order at 8:06 P.M.**

**Board members present:** Rob Curie, Bill Darnell, Kelli Bohnet, John Ellsworth, Matt Pierson, John Irwin, Scott Kebler, & Steve Young. Sandra Prince absent. **Others present:** Anthony Browning, Dan Schaenzer, Chris Lieb, Braden Chapman, Corey Chapman, Amy Chapman, Russ Hammond, Jeff Warder, Kam Bradman, Chris Reynolds, Andy Balcer, Todd Hastings, & Craig Skinner.

**Presentation from BIOCLEAN TEAM.** Jeff Warder introduced Kam Bradman from BIOCLEAN TEAM, and Kam talked about his Fresh Gear odor elimination product. Kam left information packets and some samples for the board. Kam also offered GLAYF the opportunity to sell Fresh Gear to parents as a fundraiser. A bottle of Fresh Gear retails for \$16, but he would sell a case of 36 bottles to GLAYF at \$13 a bottle.

**Minutes** for the June 14, 2017 meeting presented by John E. Kelli moved to accept, seconded by Bill. Voted on and passed.

**Treasurer's report** by Kelli (and Rob). GLAYF has now moved to QuickBooks and is reconciling to bank statements, so reports may be about a month behind. Siena Accounting has access to our QuickBooks too. GLAYF now gets e-statements. All this should make things better moving forward with more accurate reporting and making taxes easier to complete. Kelli, Rob, Dart Bank, and Siena Accounting continue to work on GLAYF taxes. GLAYF has \$57,239.37 total in both accounts, according to an unofficial balance check as of 6:00 P.M., July 12, 2017. Official ending balance of general account was \$43,141.93. Official ending balance of referee account was \$1,568.39. Matt moved to accept the treasurer's report, seconded by Scott. Voted on and passed. Full treasurer's report at end of minutes.

**Executive reports.** Vice President Bill had no report. President Rob reported: (1) 2015 taxes done, and 2016 taxes being worked on (an extension was filed), (2) Rob submitted statement of values to insurance company, & (3) Rob registered GLAYF with the state of Michigan.

**Rules & League Representative Committee** report by Bill. Next CAYF meeting is July 31, and officials will be there too. GLAYF's mandatory coaches meeting will be 6:00 P.M., Sunday, August 6, 2017. Bill reported there will be a rules adjustment about the ages related to 4<sup>th</sup> grade.

**Grounds Committee** report by Matt. Rob noted that Russ Hammond does lots for our grounds, and the GLAYF board appreciates his efforts. "Lost" chain and lock were found. Gas cans filled. Field watered as needed. Matt plans to be doing the following: (1) working with Jeff Warder to get the Eaton County road crew out to GLAYF, (2) looking into cutting down or trimming a tree, (3) spraying RoundUp behind the shed, (4) hooking up drinking area, & (5) purchase hornet/wasp spray. Other things that still need attention: (1) concession stand hit by paint balls, (2) fence needs to be done; Scott will get it done, (3) Rob is taking care of the lights in the equipment shed.

**Equipment Committee** report by Scott and Bill. Jeff Warder taking care of our chin straps. Helmets, knee pads, and belts were ordered. Dick's Sporting Goods planning on donating 20 coaches kits, plus giving us lots of other things. Scott will get a new sign for the fence.

**Concessions Committee** report by Kelli. Rob will take care of a box lacrosse left behind in the concession stand. Popcorn kettle needs cleaning. Sam's Club card was renewed. Kelli has some

painting to be done in concession area. Kelli working with Scott (and Vicki) to do a big first purchase of concessions. All coaches could help make that loading and unloading go much easier.

**Draft Committee** report by Steve. Drafts for 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade teams will be 8:30 P.M., Monday, August 7 at Log Jam; drafts for 4<sup>th</sup> & 5<sup>th</sup> grade teams will be 8:30 P.M., Tuesday, August 8 at Log Jam. Steve will send out rules to the coaches and communicate draft dates.

**Coaches Selection Committee** report by Scott. Interviews were done Monday & Tuesday, July 10 & 11... 13 candidates interviewed. Scott facilitated while the selection team (Russ Hammond, Scott Lonier, Paul Davidson, & Tim Sheren) did the interviews. Coach Bird was unavailable because of a 7x7, but he did give some feedback about selection criteria and selection team. Scott has the ranked list of candidates the selection team recommends. Kelli moved to accept the selection team's recommendations without a closed session to review them, seconded by Scott. Discussion. Roll call vote done: Rob – Yes, Bill – No, Kelli – Yes, John E. – No, Scott – Yes, John I. – No, Matt – No, Steve – No, & Sandra – absent. Motion failed 3-5. The ranked list of candidates will be reviewed and finalized in a closed session.

**Spirit & Cheer Committee** report by Rob (in Sandra's absence). The planned order from June will likely be decreasing.

**Publicity Committee** report by John E. As of July 12, 2017 we have 154 kids registered (131 for football, 23 for cheer)... that's two more than last year at the same time... registration continues at about the same pace as last year. GLAYF board helped determine which fence signs were going to be put up again, and John E. needs to make some calls regarding the scoreboard and other fence signs. We plan to hang registration banners up in a few key locations.

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

No old business.

New business item: **Photos for GLAYF**. Scott will be in charge of organizing photos for GLAYF.

New business item: **Registration caps and waiting lists**. GLAYF board discussed using the new website to implement caps and waiting lists for this year, but decided against any change to this year's registration.

New business item: **Late scholarships**. GLAYF board agreed to approve late scholarships to maximize participation.

Announcement: **4<sup>th</sup> & 5<sup>th</sup> grade will be at the Marsh Field practice area** right from the beginning of practice; no GLAYF teams will be at Hayes.

Announcement: **THANK YOU for helping with the GLAYF camp!** Bill expressed his thanks to the many people that helped make the camp go well. About 115 kids participated. Andy Balcer helped secure an obstacle course for the camp, and Andy thanked Russ for helping get it set up.

**Next meeting August 9, 2017 at 8:00 P.M. (or as soon as possible after practices)**

**Adjourned at 9:49 P.M.**

**Closed session began shortly after 9:49 P.M.**

**Board members present:** Rob Curie, Bill Darnell, Kelli Bohnet, John Ellsworth, Matt Pierson, John Irwin, Scott Kebler, & Steve Young. Sandra Prince absent.

New business item: **Ranked List of Coaching Candidates.** GLAYF board voted to approve the following ranked list of coaching candidates. The number of candidates that will be asked to be a head coach is dependent upon the registration numbers for each grade level.

4<sup>th</sup> grade: 1<sup>st</sup> – Daniel Schaezner, 2<sup>nd</sup> – Chris Lieb.

5<sup>th</sup> grade: 1<sup>st</sup> – Ron Bohnet, 2<sup>nd</sup> – Andy Balcer, 3<sup>rd</sup> – Chris Panich, 4<sup>th</sup> – Todd Hastings

6<sup>th</sup> grade: 1<sup>st</sup> – Steve Young, 2<sup>nd</sup> – Craig Skinner, 3<sup>rd</sup> – Anthony Browning

7<sup>th</sup> grade: 1<sup>st</sup> – John Ellsworth, 2<sup>nd</sup> – Matt Pierson

8<sup>th</sup> grade: 1<sup>st</sup> – Rob Currie, 2<sup>nd</sup> – Chris Reynolds

**Closed session adjourned at 10:53 P.M.**

Treasurer's report on back of this page.

Treasurer's report:

7/12/2017

Grand Ledge Area Youth Football  
General Checking, Period Ending 06/09/2017

RECONCILIATION REPORT

Reconciled on: 07/12/2017

Reconciled by: robincume\_3@hotmail.com

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		39,848.29
Checks and payments cleared		-711.00
Deposits and other credits cleared		4,004.64
Statement ending balance		<u>43,141.93</u>
Register balance as of 06/09/2017		43,141.93

Details

Checks and payments cleared

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
06/07/2017	Expense	2154	Synergy Marketing Group	-90.00
06/07/2017	Expense	2152	Pure Green	-400.00
06/07/2017	Expense	2153	Eaton County	-221.00
<b>Total</b>				<b>-711.00</b>

Deposits and other credits cleared

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
05/24/2017	Receive Payment		Blue Sombrero Deposit	1,769.04
06/01/2017	Receive Payment		Blue Sombrero Deposit	680.40
06/07/2017	Receive Payment		Blue Sombrero Deposit	1,555.20
<b>Total</b>				<b>4,004.64</b>

7/12/2017

Grand Ledge Area Youth Football  
Referee Account 2334, Period Ending 06/09/2017

RECONCILIATION REPORT

Reconciled on: 07/12/2017

Reconciled by: robincume\_3@hotmail.com

Any changes made to transactions after this date aren't included in this report.

Summary		USD
Statement beginning balance		1,568.39
Checks and payments cleared		0.00
Deposits and other credits cleared		0.00
Statement ending balance		<u>1,568.39</u>
Register balance as of 06/09/2017		1,568.39

Outstanding Debt General Checking 7/12/2017

Check	Name	Amount	Notes
	2155 Ellsworth	\$182.04	Go Daddy
	2156 MHSFCA	\$200	Coaches Clinic
	2157 Ace Hardware	\$4.57	Purchase
	2158 Pure Green	\$1,700	Fertilizer X5
	2159 Nauta	\$138.58	Signs
	2160 Currie	\$180.00	Quickbooks/License
	2161 Sam's	\$100	Renewal
	2162 Pure Green	\$600	Slit Seed
	2163 Ace Hardware	\$47.42	Purchase
Debit	Meijer	\$18.58	Water/Ice Camp
<b>Total Outstanding Debt</b>		<b>\$3,171.19</b>	

Outstanding Debt Referee

Check	Name	Amount
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