

November 8, 2017 minutes for GLAYF Board of Directors meeting

Called to order at 8:04 P.M.

Board members present: Rob Curie, Kelli Bohnet, John Ellsworth, Matt Pierson, Scott Kebler, Sandra Prince, & Steve Young. Bill Darnell & John Irwin absent. **Others present:** Chris Lieb, Dan Schaezner, Chris Reynolds, Dwayne Hamilton, Todd Hastings, Chris Panich, & Andrew Balcer

Minutes for the October 11, 2017 meeting presented by John E. Kelli moved to accept, seconded by Matt. Voted on and passed. John E. also reported he had compiled a list of eligible voters for the upcoming December annual meeting.

Treasurer's report by Kelli. GLAYF has about \$29,000 in its checking, but Kelli got locked out of the online account, so a more detailed report will be provided at a later date.

Executive reports. Vice President Bill was absent. President Rob reported: (1) Special 8th grade games went well at Waverly and at GL stadium. (2) School billed GLAYF \$2,200 for lining, which was more expensive than in the past. However, school worked well with GLAYF this year: no complaints about trash, and school rolled field for us. (3) Rob reviewing non-profit status with state government. (4) Thanks to Todd Hastings for helping put away the tarp. (5) Rob wrapping up taxes for this year. (6) Rob hopes to sit down with Athletic Director Steve Baker and Coach Matt Bird.

Public comment opportunity offered before executive reports. Rob wanted to offer this opportunity, but no one had any public comment.

Rules & League Representative Committee report by Bill. No report due to absence, but Rob shared that two 8th grade teams did not play their last game because Holt team went to wrong place.

Grounds Committee report by Matt. Smoke alarms and fire extinguishers installed by Matt, and Matt fixed the step up to the video recording area. Rob shared that the water is turned off, and that he is working with Scott Lonier to blow out the water lines. Matt will take the bubbler down, and Scott or John E. will get the fence signs. Rob worked with Moore Plumbing to fix bathroom issues, and GLAYF's consensus was to have Moore Plumbing additionally spray the floor and lower wall. Rob worked with Chris Goodman of Pure Green to learn we have zero bent grass; we do have Kentucky blue grass, but not bent grass. Chris said it would need to be replaced by being cut out and reseeded; Rob still examining options with the help of Todd Hastings.

Equipment Committee report by Scott. A stinky jersey is being cared for by Kelli. Scott is collecting names from coaches to begin follow-up regarding return of equipment from stragglers. Scott gave Kelli a check from Dick's. Scott plans to do some work in the shed. Scott also thinks we should consider reconditioning helmets to get closer to the ten years of life out of them, and Scott recommends buying a higher quality helmet to also make sure we get better overall value.

Concessions Committee report by Kelli. GLAYF made about \$7,000 in profit from concessions, higher than projected. Kelli has to finalize closing down the concession stand. GLAYF board consensus to have leftover candy donated to Kelli's classroom.

Draft Committee no report by Steve.

Coaches Selection Committee report by Scott. Kelli reported there were no coach evaluations sent in by postal mail. There have been 60 online evaluations completed, and it was determined they would not be allowed to be completed anonymously. Online evaluations will no longer collected after December board meeting. John E. thought there should be clarity/publicity in how the

evaluations will be used and who will see them. Rob and Scott may put something together to share with coaches.

Spirit & Cheer Committee report by Sandra. Rob attended the end-of-the-year cheer meeting, and Sandra thanked him. Cheer equipment was collected, and a numbering system is being created to be used in the future. There are not enough warm-ups for next year's 8th grade, and it would be about \$3,000 to get enough. About ten of the new uniforms split, and Rob is getting them fixed; the issues related to the new cheer uniforms underscores why GLAYF prefers local businesses and its better local service. Rob recommends that about three people work on cheer with the GLAYF board, and that those cheer folks be provided keys.

Publicity Committee report by John E. The online coach evaluations went well. John E. still working on designing and ordering signs to advertise our advertising options.

Bylaws Special Committee no report by John E.

Old business item: **Standardize GLAYF practice attendance rules and playing time consequences.** Tabled. Rob wants to chat with school folks before doing more with this.

Old business item: **Proposal to add \$5 to registration to cover lost 50/50 income.** Tabled.

Old business item: **Proposal to add \$10 to registration for buildings, scoreboard, etc.** Tabled.

Old business item: **Board nominations.** Rob, Bill, & Sandra's terms as board members expire in December of 2018, so board nominations are now open. Nominations can take place via email, at December's annual meeting before voting, and tonight. Nominations confirmed so far: Christie Konieczny, Todd Hastings, Chris Panich, Anthony Browning, Dan Schaenzer, Chris Lieb, Dwayne Hamilton, and Andy Balcer. Rob and John E. will finalize election process and communicate it.

No new business.

Announcement: GLAYF has about a \$3,100 fine from the IRS that may need to be paid depending on the outcome of some efforts to resolve the issue.

Next meeting is December 13, 2018 at 8:00 P.M.; this is our annual meeting, and the election of board members will happen.

Adjourned at 9:38 P.M.

Closed session called to order at 9:39 P.M.

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

The board reviewed the coach evaluations and discussed the IRS fine.

Closed session adjourned at 9:52 P.M.