

March 14, 2018 minutes for GLAYF Board of Directors meeting

Called to order at 7:06 P.M.

Board members present: Scott Kebler, Chris Panich, Kelli Bohnet, John Ellsworth, Matt Pierson, John Irwin, Steve Young, Dan Schaezner, & Todd Hastings. **Others present:** Amy Kleeman, Russ Hammond, & Andy Balcer.

Minutes for the November 8, 2017 meeting and December 20, 2017 annual meeting presented by John. Matt moved to accept, seconded by Kelli. Voted on and passed.

Treasurer's report by Kelli. According to a balance check before our board meeting, GLAYF has \$24,387.19 in general checking and \$8,000.00 in officials account. Kelli shared she has no access to QuickBooks right now while Rob Currie continues to resolve the GLAYF tax issues. Balances documents presented by treasurer found at end of minutes. John E. moved to accept the treasurer's report, seconded by Dan. Voted on and passed.

Executive reports. Vice President Chris had no report. President Scott reported: (1) Taxes have been filed and are current, but we are awaiting resolution of some tax issues. (2) Steve Baker and Matt Bird had a conversation with Scott about the school district doing 7th & 8th grade football. The timeline is undetermined, but not for 2018. This would be happening in other communities too, and it is all still being negotiated between athletic directors. The change will likely have a big cost initially, and some communities are moving slowly because of that. Steve and Matt want the transition to be a collaborative effort, and there are lots of questions and things still to be answered and figured out. (3) Steve Baker suggested that there not be as much practice for 4th & 5th grade cheer, & (4) Craig Williams said lacrosse and GLAYF will have the same arrangement as last year.

Rules & League Representative Committee report by Chris & Matt. There is a CAYFL meeting on March 26 at 6:00 p.m. at L.C.C.

Grounds Committee report by Todd. He spent time looking over Marsh Field and our facilities. Todd plans to take care of things like some basic light cleanup of debris. Todd wants to move mower and other power equipment to the cheer area in the concession stand and move the cheer stuff to the big shed with the football stuff, but that needs to be checked on since concessions would be in the same building with the mower and whatnot. Todd presented information about purchasing a new mower and Gator; he got quotes from both D&G Equipment and Bader & Sons. With trading in our two current items, GLAYF could get a new mower and Gator for about \$9,000. Kelli suggested this be tabled until May, seconded by Matt. Todd was empowered to pursue sponsorships/advertising related to getting a new mower and Gator and present a plan to buy later.

Equipment Committee report by Steve & John I. Equipment needs to be sorted and put into proper totes, and totes need to be clearly relabeled (maybe even color coded). Kelli moved to spend up to \$200 on new totes, seconded by Matt; voted on and passed.

Concessions Committee report by Kelli. She needs to have the popcorn machine cleaned; Matt will do it.

Draft Committee report by Dan. He plans to do the same format as last season.

Coaches Selection Committee report by Kelli. She has the selection committee: Scott Lonier, Rob Currie, Russ Hammond, Tim Sheren, & Matt Bird.

Spirit & Cheer Committee report by John I. & Amy Kleeman. Sam (Samantha) Ybarra is working closely with Amy. Cheer is getting quotes for new warmups to get to 30 sets total for 8th grade. There is a cheer safety camp on May 18, and the cost is \$30 per coach; cheer finding out how many coaches will go. Amy & Sam will get GLAYF keys. Amy & Sam plan to sell old uniforms to clear them out. Amy & Sam looking into buying some new racks to hang uniforms.

Publicity Committee report by John. Many things still need to be updated and will be as the board finalizes decisions related to 2018.

Bylaws Special Committee report by John. No report.

Football Camp Special Committee report by Todd. A date for the camp needs to be determined, and two plans developed for the camp (one that includes Coach Bird's help and one that does not). Todd's preliminary idea is four evenings for \$50. Committee to hold its first meeting before next board meeting, likely April 10 at the Log Jam.

Old business item: **2018 GLAYF Calendar.** The board set the following dates for 2018:

- Football & Cheer registration opens Monday, May 14, 2018 at 8:00 A.M.
- Scholarship deadline is Tuesday, July 10, 2018 at 11:00 P.M.
- Football registration closes Sunday, July 29, 2018 at 11:00 P.M.
- Cheer registration closes Monday, August 9, 2018 at noon
- Head coaching applications open Monday, May 14, 2018 at 8:00 A.M.
- Head coaching applications close Sunday, June 10, 2018 at 11:00 P.M.
- Not yet finalized: Head coach interviews likely to be held either June 19 & 20 or June 26 & 27
- Head coaches finalized at July 11, 2018 board of directors meeting
- Football equipment pick-up as follows:
 - 8th grade is Monday, July 30, 2018, 6:00 – 7:00 P.M.
 - 7th grade is Tuesday, July 31, 2018, 6:00 – 7:00 P.M.
 - 6th grade is Wednesday, August 1, 2018, 6:00 – 7:00 P.M.
 - 5th (and 4th) grade is Thursday, August 2, 2018, 6:00 – 7:00 P.M.
 - 4th (and 5th) grade is Thursday, August 2, 2018, 6:00 – 7:00 P.M.
 - make-up time for all grades is Thursday, August 2, 2018, 7:00 – 8:00 P.M.
- Cheer equipment pick-up will be first day of practice
- First day of practice will be Monday, August 6, 2018, 6:00 – 8:00 P.M.
- 7th & 8th grade may have first game on August 25 or August 26!
- Game-a-rama will happen after school has already started!
- 6th grade game-a-rama is Monday, August 27, 2018, 6:00 – 8:00 P.M.
- 4th & 5th grade game-a-rama is Tuesday, August 28, 2018, 6:00 – 8:00 P.M.
- Not yet finalized: GLAYF cleanup day
- Not yet finalized: GLAYF football camp dates and times

Old business item: **Standardize GLAYF practice attendance rules and playing time consequences.** Tabled. Scott is working on something.

Old business item: **Proposal to add \$5 to registration to cover lost 50/50 income, AND proposal to add \$10 to registration for buildings, scoreboard, etc.** Tabled. Board generally agreed to combine any registration fee increase (if one is adopted) and do so without a specific earmark to maximize the flexibility of the board to use money as is needed.

New business item: **Shed repairs.** Scott is getting some quotes on repairing the shed.

New business item: **Donation of one free GLAYF registration to each Grand Ledge elementary school.** John moved to do this donation, seconded by Matt; voted on and passed. Kelli will communicate this to each elementary school.

New business item: **Discussion of baseball advertising opportunity.** Kelli shared an opportunity for GLAYF to buy some advertising. No board action was taken.

Next meeting April 11, 2018 at 8:00 P.M.

Adjourned at 9:35 P.M.

Treasurer's report on next page...

Treasurer's report:



View Current Day Information for: General Ckg 2120

Current Account Information

General Ckg 2120 / GRAND LEDGE AREA YOUTH FOOTBALL

As of Date.....	March 13, 2018	Current Day Activity	
		Debits	Credits
Available Balance....	24,387.19		
Collected Balance....	24,387.19	0.00	0.00
Ledger Balance.....	24,387.19		
Hold Amount.....	0.00		
Current Available....	24,387.19		
		Inclearing	
		0.00	0.00
		Over-the-counter	
		0.00	0.00
		Wires	
		0.00	0.00
		Transfers	
		0.00	0.00
		Total	
		0.00	0.00



View Current Day Information for: Referee Ckg 2334

Current Account Information

Referee Ckg 2334 / GRAND LEDGE AREA YOUTH FOOTBALL

As of Date.....	March 13, 2018	Current Day Activity	
		Debits	Credits
Available Balance....	8,000.00		
Collected Balance....	8,000.00	0.00	0.00
Ledger Balance.....	8,000.00		
Hold Amount.....	0.00		
Current Available....	8,000.00		
		Inclearing	
		0.00	0.00
		Over-the-counter	
		0.00	0.00
		Wires	
		0.00	0.00
		Transfers	
		0.00	0.00
		Total	
		0.00	0.00