

June 13, 2018 minutes for GLAYF Board of Directors meeting

Called to order at 8:05 P.M.

Board members present: Scott Kebler, Chris Panich, , John Ellsworth, Steve Young, Dan Schaezner, Todd Hastings, Matt Pierson & John Irwin. Board members absent: Kelli Bohnet.

Others present: Amy Kleeman & Samantha Ybarra.

Minutes for the May 9, 2018 presented by John. Also, John will add the email cheer report to the minutes before posting them online. Dan moved to accept minutes, seconded by Chris; voted on and passed.

Treasurer's report no report by Kelli (at baseball game).

Executive reports. President Scott talked with Holt; they are shuttering their youth tackle football program after this year – 7th & 8th going to the school, and 4th – 6th to do flag football. Scott said our insurance policy renews in August. Scott gave a copy of our taxes to Secretary John E. John I. asked about the AED, and John I. will ask GLFD about CPR training.

Vice President Chris reported that GLAYF had lots of coaches at the varsity football camp, watching and learning. Chris also encouraged us to take care of this year, remember that our program is good, and be sure to give the kids a good experience.

Rules & League Representative Committee report by Chris. The May 21 CAYF meeting provided some dates:

- August 6 – practice starts
- August 9 – 7th & 8th grade can go full pads
- August 13 – 4th - 6th grade can go full pads
- August 25 or 26 – likely 1st game for 7th & 8th grade
- September 8 or 9 – likely 1st game for 4th - 6th grade
- October 20-21 – CAYF season is over

Chris also reported that 7th & 8th grade will have seven games (a change for 8th grade) and that 4th – 6th grade will have six games. The weigh-in deadline will be August 18 for 7th & 8th grade; it will be August 25 for 4th – 6th grade. Grand Ledge and Waverly are partnered again for weigh-in accountability. GLAYF has to declare how many teams per grade by weigh-in date. CAYF was not able to get a crossover on a league level with MMPFL, but individual schools may be able to arrange something; Chris & Scott will reach out to other communities. CAYF is concerned about the heat index, and it will follow MHSAA rules. CAYF did a pay raise for officials; \$45 per game for 4th – 7th grade and \$50 per game for 8th grade. July 23rd is the officials meeting and CAYF league meeting. Haslett left CAYF and joined MMPFL (and also dropped 4th & 5th grade tackle football). Everett Youth Football joined CAYF and will now get Eastern players (instead of East Lansing taking them). Next CAYF meeting is June 25th.

Grounds Committee report by Todd. Scott thanked Todd for all his work on the field before his report. Elieff Brothers Roofing finished job under budget, but initially roofed the wrong side and then roofed the correct side; Todd told them GLAYF would keep their fence sign up longer (no specific length reported). Painting began as volunteer project, but then high school kids were hired (72 hours so far). Dan moved to spend up to \$1,700.00 to finish the painting project (including some minor fixes as well as some caulking), seconded by John I.; voted on and passed. No road crew is needed this year. Todd will cut the grass the rest of the year (because of the painting/mowing incident). Todd moved to spend up to \$720.00 for eighteen yard-marker signs,

seconded by Dan; voted on and passed. The cable in the press box broke; Exteriors of Lansing might do something related to the press box window.

Equipment Committee report by John I. GLAYF is waiting on a helmet quote. John I. will be working in the shed on helmets. GLAYF still needs to sterilize the chin straps; Jeff Warder has been contacted to get information about the guy who has done it before for us.

Concessions Committee no report by Kelli.

Draft Committee report by Dan. Board members will be recruited to help monitor drafts.

Coaches Selection Committee no report by Kelli.

Spirit & Cheer Committee report by John I., Amy Kleeman, & Samantha Ybarra. Amy & Sam are tracking uniforms. GLAYC is getting some rolling racks for the uniforms, and they could use hangers with clips (for skirts). Scott will bring some. Amy & Sam will be working in the shed. GLAYC is offering coaches flexibility – might be one team per grade, may not travel. John I. moved to spend up to \$2,490.00 for 30 sets of warm-ups, seconded by Matt; voted on and passed. Sam suggested a meet and greet between football and cheer coaches, maybe at August 5th football rules meeting for coaches.

Publicity Committee report by John E. Registration banner was hung on stadium fence, and registrations are coming in... 76 so far for the fall, and 60 for the camp. Head coach applications have been passed along to Kelli for the selection team. John E. is planning on doing weekly emails and some Facebook posts (sharing and liking helps make them more visible).

Football Camp Special Committee report by Todd & Scott. Coach Bird will be at the camp. Todd mentioned that GLAYF might pay for the 7x7 at Ferris out of the camp budget to thank Coach Bird. Orange shirts for people helping run the camp. Five camp banners made to advertise the event.

Bylaws Special Committee no report by John.

Old business item: **AED**. John I. spear-heading the process to finish getting one for GLAYF.

New business item: **HUDL**. John E. moved to spend up to \$2,400.00 for HUDL, Matt seconded; voted on and passed.

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

Adjourned at 9:57 P.M.