

July 16, 2018 minutes for GLAYF Board of Directors meeting

Closed session called to order at 7:37 P.M.

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

Coach Bird presented the recommendation of the head coach selection team – which consisted of Coach Bird (the GLHS varsity football coach), Scott Lonier (former GLAYF president and coach), Rob Currie (former GLAYF president and coach), and Tim Sheren (former GLAYF board member and coach). The board of directors discussed the recommendation, and then the board voted and approved the recommendation of the head coach selection team. The 2018 head coaches for GLAYF will be as follows:

- 4th grade – Steve Delaney & Matt Nixon
- 5th grade – Daniel Schaezner & Jameel Abdo
- 6th grade – Ron Bohnet & Chris Panich
- 7th grade – Craig Skinner & Anthony Browning
- 8th grade – John Ellsworth & Rob Currie

Closed session adjourned at 8:29 P.M.

Open session called to order at 8:30 P.M.

Board members present: Scott Kebler, Chris Panich, Kelli Bohnet, John Ellsworth, Steve Young, Dan Schaezner, Todd Hastings, Matt Pierson & John Irwin. **Others present:** Nate Piggott, Brandon Stover, Corey Chapman, Jason Steinacker, Ami Richardson, Dave Marquette, Dwayne Hamilton, Brett Eberhard, & Chris Lieb.

Minutes for the June 13, 2018 presented by John. Kelli moved to accept minutes, seconded by Chris; voted on and passed.

Treasurer's report by Kelli. GLAYF has \$28,075.67 in general checking account and \$8,000.00 in officials account. John E. moved to accept the treasurer's report, seconded by Dan; voted on and passed. Full treasurer's report at end of minutes.

Executive reports. President Scott reminded board member to turn in receipts and determined invoices have not yet been sent for fence signs. Vice President Chris reported that the GLAYF camp was a success! He thanked the almost 100 volunteers and Todd for organizing it. Over 160 campers attended, and he hopes it is done in 2019.

Rules & League Representative Committee report by Chris. The next CAYF league meeting is 6:00 p.m., July 23, at Lansing Catholic. The lead official will be at that meeting too to talk about officiating points of emphasis.

Grounds Committee report by Todd. The cable system for the window in the booth broke, and Todd is looking at an alternate system for the window. John moved to spend up to \$625 for an alternate system for the window in the booth, seconded by Kelli; voted on and passed. Todd presented a \$4,300 offer for work inside the concession stand from Paxton, and it was tabled so that other organizations could be approached to reduce the cost to GLAYF. Todd thanked Dan for helping water the practice area. Scott will text Chris about the proper seed to be used on Marsh. Todd reported that the painting of the upper portion of the concession stand / press box will happen soon.

Equipment Committee report by John I. A quote from Xenith was presented. Kelli moved to spend up to \$4,350 on Xenith football helmets, Dan seconded; voted on and passed.

Concessions Committee report by Kelli. The coffee machine is broken; Scott will call around about repairs. Concession stand was messier than ever when lacrosse returned it to GLAYF.

Draft Committee report by Dan. The draft is coming up.

Coaches Selection Committee report by Kelli. The 2018 head coaches for GLAYF were announced; see above. Two teams for each grade level.

Spirit & Cheer Committee report by John I. John I. talked with Sam & Amy. John I. moved to spend \$248.40 for cheer, Steve seconded; voted on and passed. Sam & Amy submitted an email report sharing they are ordering rolling racks from Sam's Club and may order something to cover the racks after the season. Also, they are having a cheer coach meeting on July 25.

Football Camp Special Committee no report submitted at meeting; Lisa Keefer emailed a report to some people.

Publicity Committee report by John E. Registration has been going well. Right now we have 209 kids registered so far. In 2017 at this same point, we only had 176, and in 2016, we only had 174. GLAYF walked in the Yankee Doodle Days parade, carried banners for both registration and camp, and handed out reminders regarding the early bird discount and camp.

Bylaws Special Committee no report by John.

New business item: **Scholarships**. John E. moved to allow scholarships after the deadline, seconded by Kelli; voted on and passed.

Old business item: **AED**. It is in our possession, but we are still determining a location to install it.

Announcement: **CPR training**. John I. got GLAFD to do some CPR training for us.

Announcement: **Limit on Number of Coaches**. We reminded folks that GLAYF set a limit of 5 total coaches on a team (1 head coach and 4 assistant coaches).

Next meeting August 8, 2018 at about 8:30 P.M.

Adjourned at 9:45 P.M.

Treasurer's report on next page...

Treasurer's report:

GLAYF July 2018 General

7/16/2018

Beginning Balance \$23,314.02

Deposits

Date	Name	Amount
6/19	Blue Sombrero	\$2,264.76
6/26	Blue Sombrero	\$3,285.36
6/29	UAW	\$262.59
07/03	Blue Sombrero	\$3,450.60
7/10	Blue Sombrero	\$4,024.08

Total Deposits \$13,287.39

Expenses

Check	Name	Amount	Notes
	2213 Jayke Houghton	\$360.00	Painting
	2214 Zach Willoughby	\$320.00	Painting
	2215 Todd Hastings	\$354.72	Paint Supplies
	2216 Grand Apps	\$225.00	Camp Banners
	2217 Raynor Bohnet	\$40.00	Painting
	2218 GL Fball Booster	\$150.00	Donation 4 Camp
	2219 Jayke Houghton	\$370.00	Painting
	2220 Zach Willoughby	\$330.00	Painting
	2221 Todd Hastings	\$165.00	Mower Parts
	2222 GL Public Schoo	\$2,200.00	Field Painting
	2223 Grand Apps	\$500.00	Signs
	2224 Johnny Mac's	\$450.00	Camp Shirts
	2225 Ace Hardware	\$183.41	Paint Supplies
	2226 Sports Stop	\$2,648.40	Cheer Warm-Ups
Debit	Staples	\$44.55	Printing
Debit	A&W	\$14.50	Coach Selection Food
Debit	GFS	\$170.16	Camp Concessions

Total Expenses \$8,525.74

Ending Balance \$28,075.67