

October 10, 2018 minutes for GLAYF Board of Directors meeting

Open session called to order at 8:28 P.M.

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

Minutes for the September 12, 2018 presented by John. Kelli moved to accept minutes, seconded by Todd; voted on and passed.

Treasurer's report by Kelli. John moved to accept the treasurer's report, seconded by Dan; voted on and passed. Full treasurer's report on second page of minutes.

Executive reports. President Scott reported on some advertising: Kodiak for 3 years for \$500, Mayberry for 3 years for \$500, Cypher for 5 years on scoreboard for \$5,000, PJ for 3 years for \$500, Complete Concrete for 3 years for \$500, Vision Collision for 1 years for \$300, Glacier Financial for 3 years for \$500, Ingstrup for 1 year on scoreboard for \$1,000 and trade, Rose for 3 years for \$500, and Grand Apps for 3 years for \$500. Todd moved to spend up to \$2,275 to add a top bracket to the scoreboard, seconded by Chris; voted on and passed. Dan's wife is going through equipment. GLAYF needs to donate some money to thank St. Mike's for the parking. Ami Richardson is the only nominee for board of director position vacated by John Irwin; voted on and added Ami to the GLAYF board of directors for the remainder of John Irwin's term (Dec. 2018). There was a cheer situation, and the cheer participant's parents failed to show up at a meeting with Scott and other GLAYF leaders, so the cheer participant was dismissed for the rest of the season. Vice President Chris had no report.

Rules & League Representative Committee report by Chris. Make sure both teams know rules for inter-league games. Chris is talking with DeWitt league representative about an incident about warming up on the field, and will follow-up about another incident.

Grounds Committee report by Todd. The field took a beating, especially the middle of the field. The lawn mower broke; repair estimate is \$1,200.

Equipment Committee report by Steve. Dan's wife is investigating and inventorying.

Concessions Committee report by Kelli. Concessions are going fine, shifts covered, a few missed. Some stuff will need to be replenished. \$200 earned from sale of old uniforms. Scott is getting Kurt Warren to repair coffee maker.

Draft Committee no report by Dan.

Coaches Selection Committee no report by Kelli.

Spirit & Cheer Committee no report by Ami.

Publicity Committee report by John E. Sign update already shared in executive report.

Football Camp Special Committee no report.

Bylaws Special Committee no report by Dan.

Old business item: **AED.** Dan will house the AED over the winter.

New business item: **Concession Stand "big picture."** Scott wants a couple people to investigate the "big picture" of what needs to be done with regards to the concession stand.

New business item: **Nominating Committee.** Todd, Dan, & Steve will be on this committee. There are three board of director positions to be elected in December.

New business item: **Budget Committee.** Scott & Kelli will be on this committee.

New business item: **End-of-season Facility Shutdown** will be 9:00 a.m. on Oct. 27. Scott will request that water be shut off by Oct. 29. Lines will be blown out the week of Oct. 29. Someone needs to call about porta-johns. Dan will deal with popcorn machine.

New business item: **GLAYF needs to meet with GLPS Athletic Director Steve Baker** after the high school football season.

New business item: **Join MMPFL.** John moves to have GLAYF join the MMPFL for the 2019 football season, seconded by Kelli; voted on and passed. Chris will work on making this happen.

New business item: **March 1st is Decision Day.** John moves to have GLAYF run a 7th & 8th grade tackle football program if no final decision has been made by the school system by March 1st, seconded by Dan; voted on and passed.

New business item: **Online coach evaluation** will be used again and John will get it up and running.

New business item: **Lacrosse agreement with GLAYF** use to be \$3,000 plus half the fertilization cost, but the new one should be \$3,000 plus half the field maintenance.

New business item: **Dick's Sporting Goods gift certificates distributed.**

New business item: **Discussion of GLAYF coach expectations.**

Next meeting September 14, 2018 at about 8:00 P.M.

Adjourned at 11:04 P.M.

GLAYF October 2018 General			
9/12/2018			
Beginning Balance		\$33,049.06	
Deposits			
Date	Name	Amount	
10/5	Cash/Farm Bureau	\$8,200.00	
Total Deposits		\$8,200.00	
Expenses			
Check	Name	Amount	Notes
2241	Foster Anderson	\$220.00	Clock
2242	1st Place Sports	\$498.00	Hats/Shirts
2243	American Rental	\$645.00	Porta John
2244	Ingstrup	\$1,300.00	Garage Door
2245	Grand Apps	\$1,042.10	Stickers
2246	Johnny Mac's	\$195.00	Jerseys
2247	Ace Hardware	\$85.49	Todd
2248	Sign Contractors	\$390.00	Scoreboard
2249	BioClean	\$200.00	Chin Straps
2250	Jessica Lynch	\$100.00	Refund
2251	Rose Pest	\$380.00	Pest Control
2252	American Rental	\$335.00	Porta John
2253	Ace Hardware	\$210.78	Todd
Total Expenses		\$5,601.37	
Ending Balance		\$35,647.69	

Treasurer's report appears on the right.