

DCGFFL Season 16

Board Meeting Minutes

2/13/18

In Attendance:

- Brian
- Mecha
- Randy
- James
- Vincent
- Sean

Agenda

1. Approve Retreat Meeting Minutes.
 - a. The board voted to approve the [last meeting's minutes](#).
2. Travel Program
 - a. Hotchkiss' report?
 - b. U3 and travel leadership meeting with those who have announced to captain travel teams. Delta Force still haven't had anyone announce
 - c. Senators brought in a shared sponsor
3. Remembering Kasey
 - a. Partnership with Trevor Project
 - b. Print on jerseys
 - c. GoFundMe Page to go towards clinic?
4. Captain Quarterback Pair Rankings: *In what order ought teams select their draft pick? What round ought each drop?*

A	B	C
Captain	Quarterback	Avg Round Bye
Adam Strasberg	Mark Hofberg	1.05
Alonzo Mable	Bryan Sanders	1.15
Derrick Johnson	Scott Graham	1.20
Jordan Anderson	Sean Holihan	1.47
Greg Kenderdine	Matthew Cline	2.05
Steven Gong	Brandon Waggoner	2.35
Amanda Livingstone	Adam Reust	2.45
Vincent Culliver	Marvin Washington	2.60
Levert James	Jim Connolly	2.80
Stephen Hiebing	Kyle McKinney	2.85
Samuel Brown	Jared Calfee	3.15
Joe Heron	Benjamin Hunt	3.30
James Santos	Brian Hotchkiss	3.47
TJ Baggett	Adam Robbins	3.60
Aaron Beck	Kristin Lynch	3.80
Stephen Tackney	CJ Babb	4.15
Jamar Walker	Roy Fillyaw	4.20
Jens Piferoen	RJ Martin	4.25
Jack Jackson	John Boyd	4.70

1. Strasberg/Hofberg 1
2. Mable/Sanders 1
3. Johnson//Graham 1
4. Anderson/Holihan 1
5. Kenderdine/Cline 2
6. Gong/Waggoner 2
7. Livingstone/Reust 2
8. Culliver/Washington 2
9. James/Connolly 3
10. Hiebing/McKinney 3
11. Brown/Calfee 3
12. Heron/Hunt 3
13. Santos/Hotchkiss 3
14. *Beck/Lynch* 3
15. Baggett/Robbins 4
16. Tackney/Babb 4
17. Walker/Fillyaw 4
18. Piferoen/Martin 4
19. Jackson/Boyd 4

5. Draft Logistics:

- a. Who will?
 - i. Generate the Face Book? (Randy)
 - ii. Print the Face Book? (Hotchkiss)
 - iii. Logging picks? (Mecha)
 - iv. Generate t-shirt/jersey order? (Randy)
 - v. Order food? (Hotchkiss)
 - vi. Send out post-draft emails?
 1. *Will we tell players what color team they're on? Or try something new?*
 - a. *Randy has new idea not to announce colors to players*
- b. *Does the board support soliciting outside Board Buddies to support new captains?*
 - i. Kozak?
 - ii. Hackbarth?
 - iii. DMitch?
 - iv. Cammas?
- c. Supplemental Draft
 - i. Every player gets drafted up to 19. After that it's up to the captain
 - ii. Veterans can be drafted

6. TAP Logistics

- a. Announcement [video](#)?
- b. Remembering Kasey?

- i. Others will help - Power Blue
 - c. What ought be announced?
 - d. Team photos? Ask Pedro to go around and take them?
 - i. *Will we gather teams on stage for group shots?*
- 7. Director Call-Outs:
 - a. Players (Mecha)
 - b. Treasurer (James)
 - i. Reiteration: League funds should benefit paying league members
 - 1. Maintaining our 501c3 status
 - ii. Added to League Account
 - iii. Offline discussions with Steve Gong/Tom (previous treasurers)
 - iv. Reconciling PayPal with registered players
 - v. Follow up on Registration Fee Reform
 - vi. Board Member budgets/needs for upcoming season
 - 1. New process for submitting invoices
 - vii. Board member rotations on account reconciliation
 - c. Communications (Sean)
 - i. Sportfolio implementation
 - 1. Set up meeting with Levert - things seem ready for Week 1
 - d. Fields (Kyle)
 - i. Equipment order?
 - a. 2 sets of triangular prism pylons
 - b. New cones for Captains bags
 - c. First aid kit
 - d. Referee Field Pouches
 - e. Tape measure for fields
 - f. Field marker whiskers
 - e. Social (Vincent)
 - i. Sponsorship Update?
 - 1. Moreland Tavern has agreed to be a sponsor
 - 2. Met with JRs and they are considering becoming Rec League sponsors
 - 3. Met with Dirty Goose to discuss sponsorship in Season 15 and 16.
 - 4. Union Brewery wants to come in as a sponsor. They will provide food and drinks for the draft
 - ii. Theme Weeks?
 - 1. Week 1 - Team Shot Week
 - 2. Week 2 - Team Touchdown Competition Week
 - 3. Week 3 - Touchdown Dance Week
 - 4. Week 4 - KC Berry Week of Service
 - 5. Wig Week
 - 6. Funderwear Week

7. Fan Appreciation Week

- f. Community (Randy)
 - i. Player of the Week reach out?
 - ii. Adopt a Rookie Program (with help from Mecha and Vincent)
- 8. Scheduling Next Meeting
 - a. The board agreed to meet formally on _____.