

Action Items	Owner(s)
Send KOG invitation emails - by 8/4	Zack
Ask Paul for mock-up for KOG flags and Concessions signs	Melissa
A few action items below for Fundraising	Crystal
Submit SpudFest donation request	Melissa
Review coaches completion status	Greg
Send Equipment Handout reminders	Lauren/Marie
Sportsmanship awards	Jessica

Upcoming events in the next month	Owner(s)
8/6 – Equipment Handout	All Board Members

August 2023 BLYFA Board meeting

8/2/2023

Meeting start time: 6:10pm

Attendees: Jessica, Crystal, Lauren, Maria, Angela, Melissa, Sarah, Alicia, Meghann, Greg, Zack, Phil

Review/approve July Minutes - Sarah motion, Alicia approve. All agree.

Treasurers Update

- Current balance
 - 8/1 - \$48K
- Equipment purchases
 - Does not include tackle wheels yet
 - Other misc. equipment purchases made
 - Paid jersey order
 - Big flags for KOG, Paul Ferris could make those. Ask for mock-up. \$200/flag. Thinking 4. Gate (2), concessions, Medic

Old Business

- Open board positions - keeping these on here for reference
 - Flag Director - (OPEN) - Lauren is helping here
 - Concessions - (OPEN) - Angela is helping here
- Apparel update
 - Angela - apparel board
 - Megan - Fan store #2
 - Still open through 8/26. Looking into practice jerseys and window decals / stickers
 - Coaches apparel
 - All in for Sunday to give at equipment handout
- Fundraising update (Crystal)
 - Silent Auction Items/details
 - Updated version of Excel spreadsheet sent to Sarah today
 - Has some things on-hand (movie tickets, TGK Automotive, Twins, Vikings, Gophers, Target, Scheels, Fleet Farm, Runnings). Some local businesses will be putting together baskets. Most want to know a date of when it will be.

- PS I love You shop - Looking for possibly a youth week/month to promote getting people in there, then they would donate a portion of their tips.
 - Board could purchase several \$5 gift cards and hand them out at practice, etc. to get people to go visit
 - Suggestion of a Saturday camp with ex-NFL player Craig Sauer and some of his football buddies. Crystal will look into more information as to who else, agenda of how day is "run", etc.
- **Action item:** Put things in baskets for viewing so we can start promoting
- o Coborn's books
 - Should be in 8/3
- o Kwik Trip Car wash cards
 - Got approval for cards but has not received them yet
- Spud Fest
 - o Donation request - submit by Sept. - **Melissa**

New Business

- Electronic payment options - need better tablets - Can we use baseballs?
- Finding refs - Sending an email out to former coaches
- Coaches (**Greg**) - **Will review 8/3 and send reminders**
 - o % Certified
 - o % Completed Backgrounds
 - o Coaches reimbursement question (Sarah/Angela)
 - o Remind app - Use to send out communications
 - o Sarah bring AED to Greg on Sunday
- League tasks (Sarah)
 - o Update rosters with required info
 - o Send team registration fees to league
 - o Last League meeting went well
 - Question was asked after 8/1 what the guidance is on substance usage. School grounds still don't allow for substance usage.
- Equipment Handout
 - o Communication to all registered players - **Send reminder via social media and emails and parent reps**
 - o Enter through door F (back of school) - park by bus lane in between HS and MS (Sarah has a map to include either in email or social media)
 - o Signage (Sarah has)
 - o Expectations/set up for board members.
 - 11:00 to set up
 - Dan/Ben will be at storage unit at 10:30am to load up; could probably use an additional hand - **Phil and Greg**
 - **Crystal / Jake** has a flat trailer with sides that they can bring
 - Coach Schriver will be meeting with Coaches in Student Center at the beginning of their time slot
- Coaches Meeting/training

KOG

- 2023 Rules - Sarah
- Website - Sarah/Lauren/Marie - updated

- KOG registration update – LIVE. 1 team signed up so far.
- KOG Communication/promoting
 - **Zack** to send emails to teams to invite them to register
- Medics - Greg (blueline medics/off duty firefighters/EMT/nurses)
- Sportsmanship award - Order small team award? And free 2024 reg?
 - Voted on by coaches and refs
 - Small acrylic to give to winners
 - 4 quantity
 - 4x6 or 5x7
 - Check with Wendy on how late we can order plaques. 10/9/23 ok?
 - Registration to close 10/9, meeting 10/11
- KOG Apparel
 - Meghann beginning to look into it with Geared Up
 - Send Lauren pics to update gear on fan guide
 - Look into Crocs jibbiz
- Updates
 - Concessions: Angela
 - Lake Cafe and Fire Department had donated ice in years prior
 - Has 3 trucks lined up
 - Water, Gatorade, granola bars, fruit, candy, etc. we can sell
 - Will need new concession signs made (**Melissa** to put on Paul Ferris' radar)
 - KOG Awards: Jess
 - Registration: Alicia
 - Marketing/Graphics to Invite teams - Lauren/Marie/Zack
 - Cost \$300/team
 - Refs secured - Zack

Open forum

Sarah -

- Two helmets bought last year and they want to take advantage of buy-back option. All approved, no one opposed. 90% of what was paid being they are used.
- Some coaches were told if you come to two board meetings you could have your player fee waived - Board voted, did not approve for this season.
- Meetings - What days do we want to keep meetings?
 - Keeping it Wednesday for now

Meeting Adjourned - 7:45pm