

ACTION ITEMS – See detail in body of minutes	Owner(s)
talk about teams we would like to invite to KOG from 2023	Marie
Reach out to League teams and need answers for who will be playing in KOG	Ben
Hold the KOG coaches meeting online only. Pick day/time	Phil, Greg, Zach
Melissa contact pending payments	Melissa
Review coaches completion status	Greg
Submit SpudFest donation request	Mel
Send KOG invitation emails - by 8/4	???
Work on EAP- check with middle school/high school	???
Spudfest donation request	Brooke
6173985562	
Pay website fee-Turbify	Lauren

Upcoming events	Owner(s)
<ul style="list-style-type: none"> Due North Carwash event Saturday August 24th 	Marie/ All available
Fundraising – Need to have materials for Equipment Handout (August 6 th) - Coborn’s Coupon books – Ask them how long it takes to order, what that process looks like, etc. - Send preview of silent auction materials to Board	Brooke
Flag starts on the 19th.	

August 2024 BLYFA Board meeting

- Date: 08/07/2024
- Meeting start time: 6:10
- Attendees: Alli, Jess, Lauren, Marie, Mel, Brooke, Megahnn, Dan, Brandon

Review/approve July Minutes

- **Approved**

Treasurers Update:

- Current balance: \$44,621.22
- Mel will share statements in a folder as soon as she can access them.

Fundraising:

- How do sponsorships works
- can sponsors choose the kid?

Apparel Updates:

- Meg ordered 3 more rental jerseys since we had so many rental jerseys. Waiting on 4 jerseys total. Meg is in touch with those families
- Melissa Anderson has been with her mom. She will be getting in touch soon.
- Starting to look at KOG apparel
- Ideas about generic Big Lake apparel that say Hornets.
- Sponsors on the back of KOG shirts
 - dates on some not on others
 - shirts with dates we can place sponsors on
 - TBD deadline for sponsors
 - T-shirt, sweatshirts, beanies, caps, chopper gloves, blankets

Registration Update: Final Numbers

Flag- 49- Megahnn has 11 shirts left.

Intro- 41

- Venom-20
- Sting-21

4th- 17

5th- 25

6th-29

Equipment handout

- we need more xxs helmets
- more small helmets
- more 2x large helmets
- more 2x large pads
- more small pads

Moving forward have someone on the pavilion to check equipment first week.

New Business

- Motion to add Brooke as secretary and Lauren as VP
 - Approved
- Add Brooke and Lauren to the bank account and set her up with a card.
- Look at our Emergency Action Plan- Get copies for each team/parent rep.
 - ask the middle/high school
- Motion to remove weight restriction at KOG for 6th grade only- in preparation for Iowa.
 - Not approved
- Talk about equipment purchases for the future.
 - will complete a full inventory before ordering new.

- plan to clean out and organize sheds
- updates on league schedule
 - They are working on a game schedule (50 teams)
 - 5 saturday games, weekday games will be Tues, Wed, Thurs. (2 weekday games that start at 6:00)
 - Zack will share details soon
- Spudfest donation request

From 2023:

New Business

- Electronic payment options - need better tablets - Can we use baseballs?
 - Lauren message Dan
- Update rosters with required info
 - Send team registration fees to league-
 - We don't know about this yet.
 - fee info to come

Old Business

- August ? – Meet the Hornets night- Zack getting it.
- August 19th – Flag starts
- August 22nd – Picture night time TBD
- September 7th – First games
- September 27th-29th – Silent auction night
- October 3rd – Flag ends – Banquet right after practice
- October 18,19,20 – KOG
- October 25,26,27 – Iowa Tournament
- November ?- figure out details for banquets.
- Nov ? Final equipment turn-in- not the same night as the banquet, not during conferences. (Thurs-Sat) staggered times for different grades.
 - Reach out to the coach to turn in at a separate time.
- OPEN positions: TBD

KOG

- KOG planning
 - Starting inviting teams ASAP-
 - Look over rule book from last year
 - Refs
 - Zack talked to Blackman on Monday- Good for KOG and season
 - Fields
 - Scheduled through Comm. Ed. Will be meeting in Septemeber to go over details from last year.
 - Food/Vendors

- 4 finalized
 - Tacoapolis
 - Top It
 - Maggie's Minis
 - Swedes
- Trophies
 - Ordered and will be delivered to Lauren.
 - Lauren will order plaques closer
- Medics
- BLPD
 - Greg will get this scheduled.

- Meet with Community ED on KOG
 - Has been discussed by not scheduled yet.

- Cost for KOG was \$300 last year
- Teams we want to invite to KOG ([last years teams](#)). Start reaching out to teams on the 13th - who?
- Medics - Greg (blueline medics/off duty firefighters/EMT/nurses)
- Board members must be present for set up and take down.
- All board members are expected to be present for all/most of the days.
- Set KOG Coaches meeting date - Online
 - Zack, Phil, Ben
- Concessions?- Do we have card machines, etc for KOG or do we need to purchase some? What are we using to run the system?
 - Zettle needs internet- Brandon has hotspot and extenders we can use
 - Brandon looking into tablet and options
 - Bulk ordering between boards?
- KOG Apparel- See above*

Meeting Adjourned: 8:08 PM

