

BLYFA Board Meeting Notes – April 3, 2023

Review/approve March Minutes:

- All in favor to approve once update made to June Jersey Try-On date from the 24th to the 14th

Treasurers Update:

- Taxes are being worked on. Mike V gave Melissa whatever he had (paper docs, electronic)
- Q1 balance = approximately \$28k

Old Business:

- Sarah sent an email to 2022 Intro and Flag families to promote openings; only one parent showed interest but have not heard from anyone else
- Open board positions - keeping these on here for
 - o Safety - (OPEN)
 - o Equipment - (OPEN)
 - o Flag / Communications (2) - (OPEN)
 - o Concessions - (OPEN)
 - o Tackle / Coaching Director
 - o Apparel
- Apparel update: Angela is working with Alisha on board apparel; Alisha sent some mock-ups of different ideas (hockey jersey, ¾ zip-ups; Melissa Anderson is working on the first fan store
- Registration update: Registration links are ready to go to open up at midnight on April 3rd
- Meeting day/time discussion: Monthly board meetings moving to Wednesdays effective with our May meeting. Working on finding a room, preferably with no cost to use. Lauren reaching out to Community Ed, Sarah to call The Buff, Angela to look into McPete's and Jess to talk to manager at Willy's
- Fundraising: Crystal to start working on getting donations from companies for an in-person or online only silent auction. We have plenty of socks from last year that will be available for purchase at jersey try-on events

New Business:

- Set budget for equipment
 - o Ok on helmets/shoulder pads
 - o Zach has list of what we need and will send over by May meeting to set equipment budget for the season
 - o Sarah purchased a donut for \$99 and will get that over to Zach to keep for now

KOG:

- Dan K reviewing/updating rules for 2023 – in progress

Open Forum:

Meeting ended 7:24pm