

ULYFL Board Meeting Agenda March

3/4/2024

Motion made by Megan to adopt February Meeting minutes second by David Hornbaker

Attendance:

President: Shannon Anderson
Vice President: Rob Anderson
Secretary: Troy Gittings
Treasure: Clark Seipt (call in)
Cheer Coordinator: Amy Karimian
IT Director: Steve Cobbins
Fields: David Hornbaker
Equipment: Shane Flanagan
Concessions: Ebony Jackson
Volunteer Coordinator: Heather Whitfield
Public Relations: Katy Luke
Instructional: Morgan Hunt
Scholarship: Megan Rivera
Player Safety: Sean Longo (Call in)
Press Box: JT Thomas

Coaches:
None

Meeting called to order 7:01pm

Officer Reports:

President:

- Working on the background checks for the board members, working on a new link
- Coaching registration has been opened on the website.
- Looking to open early bird registration by the end of the month.

VP:

- All the equipment has been moved to the new location.
 - VP Anderson thanked everyone who assisted in the move especially Heather's husband who helped with a box truck.
- LYFA meeting last month.
 - Ops manual and rules review has been moved to this month.
 - Send any suggestions to VP Anderson by March 13th.

Treasurer:

- 2024 Budget discussion.
- Clark will be looking into moving some of our funds to multiple banks for FDIC insurance.
- Will be looking to invest future fields money in CD's and report back next meeting (March)

Motion made by Gittings to approve the budget as it is with 100 helmets seconded by Shane Flanagan
proposed amendment by Clark and seconded by Heather to change the investments line to 8k

Secretary:

- Nothing to report.

Cheer:

- Nothing to Report

IT Director:

- Nothing to report

Committee Reports:**Fields:**

- Nothing to report.

Equipment:

- Meeting with Riddell rep to follow up on our helmets.
- Discussion about putting some picture on social media of our helmets being reconditioned and the move.

Player Safety:

- Nothing to report.

Press Box:

- Nothing to report.

Concessions:

- Nothing to report.

Fundraising:

- Nothing to report.

Volunteer:

- Nothing to report.

Scholarship:

- The Scholarship committee will be:
 - Megan Rivera as the chair
 - Shane Flanagan
 - Steve Cobbins
 - Clark Seipt

Public Relations:

- Discussion on putting registration and coaching open on social media.

Instructional League:

- Nothing to report.

Old Business:

- By laws will be voted on next month.
- Follow up on the storage of equipment.
 - Executive board and board have reviewed the lease of the new space for equipment.
 - Lease has been reviewed by legal just got it back at the time of the meeting.
 - Discussion on the new location and thank David Hornbaker for assisting the last few months to get storage options.
 - The league has an occupancy permit through the town and working on getting a lease through the county.

New Business:

- David and Natalie Hornbaker have decided to step down from their positions on the board due to conflict of interest.
- Coaching Committee has been decided:
 - Chair: VP Rob Anderson
 - Clark Seipt
 - Sean Longo
 - JT Thomas

Motion to adjourn Steve Cobbins second by Heather Whitfield at 8:40