

**GRESHAM YOUTH FOOTBALL ASSOCIATION EXECUTIVE BOARD MEETING MINUTES|
MAY 22, 2018 6:00-7:45 PM**

Meeting called to order at 6:36 PM by President Matt Sims

Attendance: Matt Sims, Brandie Sims, Jesse Morris, Mike Snow, Brad Melhus, Jennifer McMillan, Deanna Julkowski, Tonja Parker

Absences: Mandie Morris, Amy Snow, Katherine Sales, Ashley Spence

1. Call to Order and Attendance

2. Minutes from 3/11/18 – MOTION to pass as presented (**Brandie/Jesse**) – passed unanimously

3. League President Report - Mike

a. Insurance Representative

- i. Cheer has to have a rider with us – already have
- ii. ENO coverage
- iii. Must have minimum of \$2,000,000 in coverage – already meet
- iv. If parent files a claim and does not report own insurance causes issues with coverage
- v. Gopher Camp – uninsured if prior to season
 1. Must purchase camp insurance ~\$5 child or see if can be insured under GHS

b. USA Heads Up Football

- i. Coaches cannot coach at camp
- ii. Each coach that registers for Heads Up gets \$1,000,000 insurance coverage
- iii. Coaches need to sign up
- iv. No player safety coach this year
- v. Is offering training online
- vi. Training – Jefferson 7/28/18 or TBD in Hillsboro
 1. Last 45 minutes training on rookie tackle
- vii. Marketing kit coming

c. Votes –

- i. If 20+ players can split for 8th grade team
- ii. No waiver to have 7th grade play up or down a year
- iii. 160 lb limit for ball handlers
- iv. Season starts August 13th
 1. Must have 10 hours conditioning and 4 hours in full pads prior to jamboree or scrimmage
 2. Some teams not attending jamboree this year
 3. Some teams having a scrimmage instead of jamboree

4. Treasurer Report

- a. Taxes filed
- b. Storage paid
- c. Balance as of the end of April \$7238
 - i. Will be paying for helmets
 - ii. Still need to give \$1000 to GHS

5. Fundraising

- a. We will receive \$500 from Dicks Sporting Goods

6. Gopher Camp

- a. Cost \$30 per child

7. Gear handouts July 28, 2018 at Dick's Sporting Goods

8. MOTION to appoint Tonja Parker as Lead Parent Liaison (Brandie/Blake) – Passed unanimously

9. Old Business

- a. Still need Coach of Coaches, President and Registrar
- b. Helmets – Jesse – Sent them all off, they should be ready we just need to get invoice and pay.
- c. Coach survey's – need sent
- d. Peach Jar -
 - i. Should we target certain grades

e. Jesse and Tonja will put up signs

10. New Business

Adjourned by Matt Sims at 6:12 PM

Action Items	Who	Due When	Completed
Peach Jar – specific targeted outreach	Mandy	June 2018	
Coach reviews	Brandie	March 2018	
Fill open positions	All	April 2018	
Yard signs	Jesse & Tonja	June 2018	
Order “G” stickers for helmets	Matt	June 2018	
Jamboree	All	August 25th	
Coaches sign up for Heads Up	Matt/All	June 2018	
Gopher Camp insurance	Matt	June 2018	

Financial Items			
Check to GHS \$1000			

Tabled Items	
Pictures – Date, package? Mandy?	Until June 2018

Completed Items	Who	Due When	Completed
Contact Joe for data migration or have Sports Engine complete for us	Matt	April 2018	April 2018
File Taxes by May 15, 2018	Brad		May 2018
Gear handout dates	Matt		May 2018
Prices for banners and yard signs	Mandy	April 2018	May 2018
Peach Jar for Cheer and if we need to re-send GYFA flyer	Mike	April 2018	April 2018
Uniforms – ordering	Jessie	March 2018	February 2018
Helmet reconditioning	Jessie	March 2018	February 2018

**Respectfully Submitted,
Jennifer McMillan, Secretary**