

ULYFL Board Meeting Agenda April

4/1/2024

Attendance:

President: Shannon Anderson
Vice President: Rob Anderson
Secretary: Troy Gittings
Treasure: Clark Seipt
Cheer Coordinator: Amy Karimian
IT Director: Steve Cobbins
Equipment: Shane Flanagan
Volunteer Coordinator: Heather Whitfield
Public Relations: Katy Luke
Scholarship: Megan Rivera
Player Safety: Sean Longo
Press Box: JT Thomas

Coaches:

Fletcher

Meeting called to order 1904

Officer Reports:

President:

- Finish up your background checks and board member registration.

VP:

- Spring camps coming up at the end of this month.
- Coaching Registration is still open.
 - Getting with the coaches committee to start interviews.
- Football registration numbers.
 - Flag 11
 - D 20
 - C-29
 - B-29
 - A7-19
 - A8-17
- LYFA changes
 - A7 unlimited weights (Weight limit lifted)
 - B league added an additional 5 pounds
 - A7 will be following in line with A8 allowing blitzing.

Treasurer:

- Last month the board did approve the budget.
- Discussed AT&T and Verizon reoccurring charges.
- Continuing to look into investing in some short-term CD's.

Secretary:

- Motion to made by JT to approve the March meeting minutes seconded by Megan Rivera.
 - Motion passed.

Cheer:

- Cheer registration numbers.
 - D- 18, 27 left
 - C- Sold out
 - B- 33, 10 left
 - A- Sold out

IT Director:

- Working with sports engine to find the best product moving forward.

Committee Reports:**Fields:** (Vacant)

- Nothing to report.

Equipment:

- New helmets have arrived (100).
- Helmets have arrived from conditioning.
- Jerseys and pants need to be ordered.
 - A7 and A8 do we want to stay with color pants (red) or go back. to all black pants.
 - Discussion will continue and be decided next month.

Player Safety:

- Discussion on head injuries that occur at practice.
- Discussion on how to report to injuries during practices.
 - Looking at a google form.
 - A release to play form.

Press Box:

- Nothing to report.

Concessions:

- Nothing to report.

Fundraising:

- Nothing to report.

Volunteer:

- Nothing to report.

Scholarship:

- Several families have reached out.
 - Working with the families.

Public Relations:

- May fest coming up in Lovettsville.
 - Like to do a PR event.

Instructional League:

- Nothing to report.

Old Business:

- Bylaws were sent out a couple of weeks ago.
- Motion to approve by Steve Cobbins and seconded by Heather Whitfield
 - Motion passed fully.

New Business:

- President Anderson appointed Keren Jayne to the fundraising position.
 - Motion passed by everyone.
- Discussion on who will be running spring camp and who will be helping out.

Motion to adjourn Troy Gittings second by Rob Anderson at 20:02