

## ULYFL Board Meeting Minutes

Dec. 4, 2023

Meeting brought to order by President at 7:04pm.

In attendance:

Shannon Anderson, Rob Anderson, Natalie Hornbaker, David Hornbaker, JT Thomas, Heather Whitfield, Troy Gittings, Clark Seipt, Sean Longo, Shane Flanagan, Amy Karimian, Stephen Cobbins, Morgan Hunt, Ebony Jackson

### **Officer Reports:**

#### **President:**

-Congrats to all ULYFL teams that competed in championship weekend. ULYFL brought home the championship for all 4 leagues.

-\$400 in yeti raffled. \$200 less than what we spent. \$841 in winnings. Raffle totals \$1,241.

-2024 meeting dates: Exec board 1/6, 1/15, 2/5, 3/4, 4/1, 5/6, 6/3, July TBD, 8/5, Sept. TBD, 10/2, 11/4, 12/1

-Hosting a volunteer appreciate night. 1/13. \$2,000 budget in the past. Motion passed to up the budge to \$2,500.

#### **Vice President:**

Congratulated everyone on a season well done. Homecoming was a huge success as well as hosting championship Saturday.

- Started receiving complaints about noise when playing at Woodgrove.
- Bengals coaches and parents had further complaints regarding the hurricanes. Want further action against the hurricanes. Reviewed in the LYFA meeting last week. It will be addressed in the off season.

#### **Treasurer:**

- Almost done with transition from Jennings to Clark.
- Log into the state of commissioners and update officers.

**Secretary:** Nothing to report.

**Cheer:** Still collecting some equipment. Most was turned in on time.

**Committee Reports:**

**Fields:** nothing to report

**Equipment:** last drop off this Friday from 5-6:30 PM then will send helmets off for reconditioning.

**Player Safety:** Paid final two outstanding bills to trainers. Injury report form finalized and ready for next season.

**Press Box:** nothing to report

**Concessions:** Would like to confirm that we can still use the press box fridges.

**Fundraising:** Natalie will send tax letters to our sponsors

**Volunteer:** nothing to report

**Scholarships:** nothing to report

**Instructional:** nothing to report

**Old Business:**

- Shed: we need to find a new place to store equipment
- Need to sell Kubota
- 60x50 piece of property for \$2,000/year
  - Will need to mow it three times a year
  - Create a usable entrance
  - 5 year agreement
  - 4 connex boxes delivered, 25 year warranty. 40 ft long, 9 ft height. \$9,700.
  - Fields Farm: \$400/month. Cant guarantee that price for a certain amount of time.
  - Piece of property is right down 611 before the sewage treatment plant.
  - Motion passed to approve a budget of \$9,700 to purchase 4 connex boxes.

- Motion by President to add the position of IT director to executive board.
  - Motion Passed
  - IT Role & Description was submitted for adding to Bylaws during 2024 review process.
  - Stephen Cobbins appointed by President as IT director. Motion passed with unanimous support

**New Business:** 2024 Elections conducted by electronic vote

Motion to Close: Troy Gittings

Second: Shane Flanagan

With there being no further business, the meeting was adjourned at 8:17 PM