

## ULYFL Board Meeting Agenda September

9/11/2024

Motion made by Rob Anderson to adopt May Meeting minutes second by Megan Rivera. Motion passed.

### **Attendance:**

President: Shannon Anderson

Vice President: Rob Anderson

Secretary: Troy Gittings

Treasurer: Clark Seipt

Cheer Coordinator: Amy Karimian

IT Director: Steve Cobbins

Fields: Vacant

Fundraising: Keren Jayne

Equipment: Shane Flanagan

Concessions: Ebony Jackson

Volunteer Coordinator: Heather Whitfield

Public Relations: Katy Luke

Instructional: Morgan Hunt

Scholarship: Megan Rivera

Player Safety: Sean Longo

Press Box: JT Thomas

### **Absent**

### **Coaches:**

Adam Rotruck: Cardinals

Fletcher: Vikings

Coussins: Wolverines

Rob Anderson: Bengals

Sean Longo: Oarsmen

Meeting called to order 8:35PM

### **Officer Reports:**

#### **President:**

- Reviewed the meeting minutes from August
- Thank everyone for a great kick off
  - Thanked everyone for stepping up and volunteering to make the season successful
- No children inside the gates during games due to safety issues

- Gates are to remain closed throughout the day
- Coaches can have water kids (2 per LYFA rules)
- Add to the script before each game asking children to stay out from under the bleachers.
- Practice jerseys are in
  - They will be distributed over the next few days

**VP:**

- We no longer have Scott Jenkins field for practice, everyone has been moved to Franklin Park
  - Coaches need to adhere to the allotted practice fields
- PRCS has been moving several games around which is causing some confusion for the league
- 9/21 were schedule at Valley due to a conflict at Valley
  - Games were moved to Sunday 9/22
  - Additional message from Woodgrove saying games had to finished by 6pm
  - Game has been moved to Wednesday
  - Coaches that are affected will be notified
- Play counts per player
  - Several concerns from parents
  - Play count sheets will turned into the board moving forward

**Treasurer:**

- Everything looks good and the concession stand is bringing in money
- Clark would like to pay AT monthly.
- Discussion on increasing the clock operator pay out.

**Secretary:**

- No Report

**Cheer:**

- Uniform Order has been received
- Backordered body suits have been shipped
- Discussion on rain jackets

**IT Director:**

- Nothing to report

**Committee Reports:**

**Fields: (Vacant)**

- N/A

**Equipment:**

- Coaches, please check the screws on the speed flex helmets screws are getting loose.

**Player Safety:**

- Discussion on vacancies of AT
- Kids that have prescription glasses
  - Ref was adamant about having the child's prescription

**Press Box:**

- Nothing to report.

**Concessions:**

- Looking for a place to put the leagues walk in freezer
- Need a board member for the night game on 9/14

**Fundraising:**

- Nothing to report

**Volunteer:**

- Discussion on ordering pink socks
- Added the 11.99. plan for signup genius (for 3 months)
  - Makes it so parents can't delete themselves

**Scholarship:**

- Scholarship check has been cashed
- 4<sup>th</sup> scholarship was delivered.
- Refund 50. Percent to a sponsor with the incorrect name on them

**Public Relations:**

- Looks for a location to store pictures for the yearbook or website

**Instructional League:**

- Nothing Report

**Old Business:**

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**New Business:**

- Coaches must send a representative to the board meetings

- Motion made by Sean Longo to increase the AT fee from 50 dollar to 75 dollars an hour. Seconded by Troy Gittings
  - Motion fully passes
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Motion to adjourn Troy Gittings and seconded Rob Anderson @9:48PM