

B.Y.A.F.L Meeting Agenda January 19, 2012

**Roll Call:** Griffeth\_\_\_\_ Acker\_\_\_\_ Flancher\_\_\_ Janousek\_\_\_\_ Upton\_\_**X**\_\_ K\_\_\_\_\_ Lane\_\_\_\_\_ Fiala\_\_\_\_ Peters\_\_\_\_\_ Haulman \_\_\_\_ Martinez\_**X\_**\_\_ Frisk**\_\_\_**\_\_ Pollock \_\_\_\_\_ Fulton\_\_\_\_\_ Gomez\_\_\_\_\_ Nye\_\_\_\_ Fielder\_\_\_\_\_ Campbell\_\_\_\_ Sainz\_\_**X\_\_ x=absent**

**Call to order:** 1st fulton 7:03pm

2nd lane

**Meeting Minutes:**

* Approval of most recent Minutes-

1st-none—November elections only

2nd-

**Financial Report:**

* Football- $1200
* Cheer $1700
* Concession Account $9000
* Balance due:

**OLD BUSINESS:**

**Equipment Manager:**

* Equipment Return- 2 outstanding. 200 helmets not being recertified

**Practice Fields:** any issue? Too much water on fields. If you want to change fields let Kevin Acker know.

**Field Manager:**  need more trashcans for home fields

**Field Maintenance**: need to spend some money on 100 yard field priority over smaller fields. Goal Posts vandalized.

**Cheer Manager Report**: recruiting coaches and girls, 1 coach not returning. Really want to involve the cheerleaders in games pre/post, emails, banquets, etc.

**Registration online**: by March 2012 will be open, 2 walk up dates. Online payments

**Concussion/CPR/First Aid:** will email dates, if you already have need to get copy to Randi before you can be on field.- 1 person per team

**BHS Reach/Speed & Glazier Clinic:** Sandoval setting up these dates. Hopefully BHS will be more involved in getting kids to his camps. Glazier – kinda expensive- BHS is sending in coaches names tomorrow for free- free with Ridell as well- dates Feb 17,18,19.

**JMFA:**

**Fees:** going up $50 a team voting on Tuesday

**New Business:**

**New Coaches/returning coaches:**

**Player credentials: birthcerts, physicals, report cards, concussion cert:** we need to get all of books turned in next meeting

**Non-Profit Status, purchasing equipment, Fundraising:** Need to approved bylaws tonight so we can move forward. FundRaisinig monies will be sent through the leagues accounts and used for your teams with appropriate paperwork submitted to treasurer.

**Uniform Conformity:** equal opportunity league, each kid is outfitted and equipped the same way, not matter your socioeconomic status. We can decide on a secondary jersey to be submitted to JMFA for approval. Will vote on primary and secondary color net month and present to JMFA.

**Increasing registration fee’s to cover new equipment $25.00/player:** JMFA is voting on team fee going up $50 per team. . VOTE next meeting on raising fees and scholarships and multi-player discount for league. Will discuss different fees for kids who use league equipment and who don’t.

**Goal Post Take Down and painting:** Need to get these down, sand blasted and painted.

**CBI background Checks-New Head Coaches-All Football:** Table until next meeting. Looking into CBI and same company we did last year.

**Locks Changed at Equipment room:** city is working on it with BYAFL

**Strategy for Press/New Coverage:** City approved Rec center for press conferences. Board is setting up protocol for emergency situations.

**Approval of updated By-Laws:** motion to strike article XV1 by Dave Janousek second by Grayson Beuhler. Article XIII section 4-reword for concussion vs. CPR/First aid motion to approve 2012: janousek 2nd:beuhler PASSED

**Spring football**: will table till next meeting.

**Marketing and Mailers:** table until next meeting

**Coach of the Year;** Rick Lane nominated for JMFA

**Adjourn**: 1st : fiala

2nd garcia