

B.Y.A.F.L Meeting Agenda Feb , 2012

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

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

 2nd grayson

**Meeting Minutes:**

 1st- chad b

 2nd- randy g

**Financial Report:**

* Football- $625.11
* Cheer $1720.46
* Concession Account $9169.47

**OLD BUSINESS:**

**Cheer:** absent

**Equipment:** status same as last month

**Concessions:** new purchases-- hot dog roller

**Field manager:**

**Registration online:** ready to go live need to approve fees

**Concussion Training/CPR:** gray area looking into liability. Not sure we want to require this. Equipment is in need of replacement for safety. Table till next meeting to see if we want to set up training.

**Glazier Clinic:** starts tomorrow thru sunday

**City of Brighton:** locks are going to be changed

**PO BOX 912 established:**

**Increasing registration fee’s to cover new equipment:** quotes done, need to do it right, need to decide jersey and color scheme,

Dave J motion to increase fees to $175 2nd-frisk 1 opposed – PASSED increase to go toward jersey purchase.

**501c3 status:**  close, missing 2008 financials Fushimi will get shaw those missing docs.

**Post card mailers to players/Brighton Proper:** motion to approve mailer Dave J, 2nd grayson APPROVED

**Uniform/Jersey progress and conformity:** motion to approve new Alleson jersey APPROVED

**JMFA**

**Adjourn**: 1st : fiala

 2nd garcia