**BYAFL Board Meeting Minutes 11/21/13**

**Present:** Flores, Pollock, Flancher, Griffeth, K, Murphy, Hanson, Lane, Acker, Bendever, Haulman, Durazo, Stines

Absent: Martinez, Gomez, Fulton, Escoto, Robar, Goss,

Review previous month’s minutes and accept-all in favor (Sept ’13 minutes)

Balances: Football $2454.77, Cheer $4952.23, Conc $2000.00, Acker And Hanson)

All accept

Equipment all in but 2 teams will complete after carnation bowl, phasing out all foam helmets, will have to make a large purchase of s, xs helmets

No report on fields

Lance will meet with parks and rec about fields, etc

Concessions is all shut down and cleaned out

Please recommend any refs you know WE NEED THEM BADLY!!!

New Glazier clinic in February 2014 please email Joel if you would like to attend

Lynette Day was introduced by Kari Pollock and will be taking over the cheer program for the 2014 season…All in favor of accepting her as new Head of Cheer

We WILL get tougher on coaches attendance of meetings in 2014…there will be a short voting/election meeting Dec 5th from 6-7pm…next meeting will not occur until 3rd Thurs in January 2014

2 new positions open for board elections: Treasurer and VP

Nominations for treasurer: none (will accept write ins night of or email before)

Nominations for VP: Michael Griffeth, Mark Dahlberg

PLEASE come and vote: currently registered parents, coaches, former board members, and/or high school coaches

Committee volunteers (appointed):

Team mom coordinator: Michele Loveall

HS Liasion: Joel Flancher

Concessions: Michelle Acker?

Apparel: ?

Motion to adjourn all in favor