

MEETING MINUTES - Upper Loudoun Youth Football, Inc.

The monthly meeting of Upper Loudoun Youth Football, Inc. was held at Fireman's Field in Purcellville, Virginia on the 1st Day of July 2013.

The following officers, members and guests were present:

Rob Green	Keith Hudson	Steve Brewster
Mike Laverty	Petey Roberts	Scot Miller
Derek Ireland	Gerry Stitt	Mike Castellano
Brian Allen	Tedd Durden	Jeremy Jenkins
Bill Smith	Todd Warr	George Prusha
Jim Kennedy	Anthony Glasgow	Andrew Missler
Joe Graber	Greg Huerbin	Wendy Johnson
Abbie Roberts	Linda Allen	Kevin Keane
Roy Thompson	Mitch Huskey	Frank Cutrara
Steve Wordham	Chuck Stipancic	Dan Scholian
Brian Dezarn	Robb Burton	John Washko
Mike McKim		

The meeting was brought to order by Kevin Keane @ 7:00 PM.

Kevin asked that we take a roll call of coaches in the room. All A, B and C teams were represented.

Minutes of the last meeting were approved as read with no corrections.

Treasurer's Report

- 331,879 Operating Account
- 253,151 Building Account
- 7,632 Scholarship Account
- Linda mentioned we've seen roughly 100K in registration fees and had offered about 2K in refunds

Fundraising

- Received a sponsorship check from CVCC
- Football Fest is getting close, we are still working some outstanding issues
- Kevin asked RG to read through the key dates of the league

Cheerleading

- Cheer is down about 28 girls from 2012
- Wendy closed A league Cheer because a coach had quit and we were short coaches

Equipment

- Billy spent some time during the prior week cleaning the shed out
- All socks are in

Field Coordinator

- Football Fest is confirmed for Franklin Park and Non-Contact camp
- P&R is charging us per field (Kevin mentioned he thought this was similar to last year)
- Need to do a special exemption to sell our food at Football Fest
- Facility Request for Franklin Park for practice was submitted
- Kevin mentioned the leagues very strict lightening policy, fields must be cleared immediately!
- KK reminded coaches that no coach can leave until all kids are picked up
- We need to respect the parks closing time. Talk to Kevin and let him know if there are issues with Franklin Park employees

Concession

- We bought a new stand up freezer for 50 dollars (Thank you Keith Hudson)
- Concession duty, Greg is looking to assign head coaches (or assistants) to the grill following games
- Need to coordinate a cleaning day for the concession stand
- Greg needs to get in touch with Scott Cooper about the pipes
- Greg needs to contact Loudoun County once stand is clean to get our permit

Player Agent

- Evals all running smoothly

Press Box

- No Report

D League

- No Report

OLD/NEW BUSINESS

- Question was asked when we will make a decision on teams. KK- At the closed meeting tonight. Back in Jan were tried to come up with a plan for this assuming it might happen.
- Brian Dezarn mentioned running back weight we be nailed down after the last try-out and we talk to Sterling.
- Brian Allen asked if we have ever considered having a running back weight for 1st qtr and one for 2nd qtr.
- John Washko asked if there could be more transparency with the re-weighs. A: The board does it the way we do it b/c we don't want parents having young kids trying to "sweat" to make weight.
- Question was asked when the next weigh-in will be. A: Some time in August and again before playoffs
- Question was asked how many kids per team in D league? A: Per Dan Schollian about 15
- Dan has also reached out to surrounding leagues about options for D and Flag

The next meeting of Upper Loudoun Youth Football, Inc. will be Monday, July 29th 2013.

There being no further business the meeting was adjourned at 7:46 PM