

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 4th Day of March 2013.

The following officers, members and guests were present:

Rob Green	Linda Allen	Bill Smith
Wendy Johnson	Greg Huerbin	Brian Allen
Gerry Stitt	John Washko	Mitch Huskey
Steve Brewster	George Prusha	Brian Dezarn
Kevin Keane	Dan Scholian	Keith Hudson
Craig Durden		

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

Minutes of the last meeting were approved as read with no corrections. Kevin introduced Linda Allen as the new treasurer

Treasurer's Report

- No financial report was available, Kevin read through the bank statement. \$279K in operating account, \$252K in Building fund, \$7.6K in scholarship account. Two CD's still remain with BB&T. Working to have a completed financial report for April board meeting.

Fundraising

- Talked about reaching out to folks who have purchased signs in the past as well as potential new Purcellville business
- Kevin was going to talk to Nick at Purcellville Diner
- Steve Brewster was going to reach out to Jersey Mike's
- Billy has sourced team color socks for a fundraiser (Nike Elite socks)
- The league has a good deal on football pants with pads built in, need to determine how we would want to sell these

Cheerleading

- Camp site was confirmed for Valley
- Working on camp costs

Equipment

- Spent about \$8.5K so far
- At Feb board meeting the board approved an additional \$5K to replace all old helmets, had spent about \$3.5K on Riddell and Shutt helmets
- New uniforms look great
- Meeting is scheduled for Monday following Feb board meeting to discuss project at Fireman's Field

Field Coordinator

- Kevin mentioned the challenges Lax was having with Franklin Park scrub fields, we want to help Lax if we can.
- Will stay engaged with the situation to determine if it will impact ULYFL come August
- Derek is trying to get Kevin a meeting with folks who built the LYSA parks
- Kevin met with Diane Ryburn (sp?) about fields. There is a push to get a 2nd exit from Woodgrove. This is really heating up and could impact Fields Farm project

Concession

- No Report

Player Agent

- No Report

Press Box

- No Report

D League

- No Report

OLD/NEW BUSINESS

- Brian & Mark Powell met with Nick from Sterling. They were very happy with 2012 season. They plan to adopt many of our rules. They want to remove "live" field goal rule from C League.
- Leesburg approached us again, but they had no interest in changing there rules. Want to stay at play count. Plan to keep the communication open.
- The board had finalized coaches and discussed potential contraction of teams in registration numbers decline
- The board is going to have a vote in the closed meeting tonight to discuss opening registration a month early
- Weights for 2013 will be same as Sterling. We will continue to work with Sterling on the process for 2013.
- Discussed scheduling games in Sterling and Woodgrove on day of Town Wide tag sale so we don't lose a full week of games during the season.
- A league coaches start reaching out to your returning kids asap.

The next meeting of Upper Loudoun Youth Football, Inc. will be Monday, April 8th.

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