

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 2nd Day of February 2015.

The following officers, members and guests were present:

Rob Green	Kevin Keane	Linda Allen
Keith Hudson	Mark Petruso	Jeremy Jenkins
Pat Orender	Greg Huerbin	Pat Owens
Bill Smith	Karin Lucas	Jennifer Pitts
Stephen Lindemeyer	Rob Burton	Ronan Keane
Mike Morga	Shawn Lafollette	Mitch Huskey
Wendy Johnson	Greg Caccavo	Dan Schollian
Gerard Skinner	Chris York	

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

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

Treasurer's Report

- No activity, Jan statement same. Only expense was board appreciation dinner. Thanked Rob Burton and Jennifer Pitts for help putting it together.

Fundraising

- No Report

Cheerleading

- No Report

Equipment

- No report
- Have new keys for shed, we need to empty pack-rat behind concession stand and send it back

Field Coordinator

- All dates have been sent to John Christy for 2015 season

Concession

- No report
- Greg & Ronan are working on budget
- Need to get contractor lined up to make improvements to concession and press box
- Looking at a credit card machine for concession stand

Player Agent

- No Report

Press Box

- No Report

D League

- Survey was send out to all D and Flag parents

Public Relations

- Working on getting lawn signs done
- Ronan helping Jennifer with Facebook advertising
- Board approved \$1K for funding to promote registration via Facebook. Keith Hudson motioned, Rob Green 2nd, vote passed with all in favor

Volunteer Coordinator

- No Report

Scheduling Coordinator

- No Report

Scholarship Chairman

- Kevin told Stephen Lindemeyer to continue to “nudge” him to get all the info he needs
- SL confirmed he was able to get WGHS and LVHS all the info and made the publishing deadline

OLD/NEW BUSINESS

- Steve Torpy (Director of P&R) & Paul Brown (Assistant Director of Projects), attended to meeting to present on the Fields Farm project.
 - There was an MOU signed between ULYFL and LC P&R over a decade ago. Since that time, a lot has changed on both sides.
 - The vision was that the board (at the time) were going to fund and build the football stadium. At this point, its not believed the terms of the MOU could be achieved.
 - About a year ago, conversations between ULYFL and LC P&R took place to determine what ULYFL might be able to do related to the project
 - There was a draft MOU provided to ULYFL in roughly July timeframe. Within this document, ULYFL was looking to provide the Concession / Press box facility
 - There is a decision on the North Connector road that is delaying everything at this point. Need to determine how/when/if this will be built. As the plan sits today, this road is going right through one of the softball fields on the current plans.
 - Per Paul, ULYFL needs to determine in the next 30 days if we are in our out as the plan sits today. If we are out, it will not preclude ULYFL from being involved in the next phase of the project, once the traffic / road issues are resolved between the County and town of Purcellville.
 - If we are going to enter into a new MOU, it needs to state what piece of the project we want to be involved in and what we are willing to invest as a league.
 - Mark Petruso asked Paul Brown on time frame, he responded “no idea”
 - Paul wrapped up by telling the board they really need a decision from us in the next two weeks on the existing MOU. His recommendation was to void the existing MOU and look to enter into a new MOU once the traffic and road decisions are made.
 - Paul told us he needs a letter by March 19th with our intentions as it relates to the existing MOU
- Kevin discussed with the board that we need to have a vote on the existing MOU
- An ad hoc committee was created of Chris York, Bill Smith, Mark Petruso and Mitch Husky to try and look at existing MOU and come up with recommendations.
- Wendy Johnson presented her 2015 cheer budget. Linda motioned to approve it, Keith Hudson 2nd, the vote passed with all in favor.
- Bill Smith presented his 2015 budget (\$28K). Keith Hudson motioned to approve it, Greg Huerbin 2nd, the vote passed with all in favor
- The new by-laws and Playing rules for 2015 were voted on. Greg Huerbin motioned to approve, Stephen Lindemeyer 2nd, the vote passed with all in favor
- An ad hoc committee was created of Bill Smith, Gerard Skinner, Jeremy Jenkins, Ronan Keane and Rob Burton. Purpose is to look at structure of how we do league jerseys today and the possibility of allowing kids to keep there jerseys every year.

The next meeting of Upper Loudoun Youth Football, Inc. will be at 7pm Monday, March 2nd 2015.

There being no further business the meeting was adjourned at 8:25 PM

- There was a follow up Board Meeting on Feb 6th to review and vote on the current MOU between ULYFL and Loudoun County P&R. There was a motion to give the President of ULYFL ability to terminate the existing MOU in place between ULYFL and the County. Motion was filed by Keith Hudson, 2nd by Karin Lucas and the vote passed 16-0 in favor. There was a second motion by Mitch Husey, 2nd by Mark Petruso to express our interest to stay engaged with the Fields Farm Project. ULYFL would like to request first right of refusal as the new plans are developed.