

ULYFL Open Board Meeting

12 Oct 2015

Call to order at 7:02 PM by Kevin Keane

Committee reports:

- Finance
 - Balance sheet attached
 - Bills submitted
 - Concession stand/pressbox improvements
 - ULYFL share is est. \$14,000 (Town share is est. \$30,000)
 - Sod for Firemen's Field \$3200
 - LVHS Field use \$1800
 - Still working on information for reinstatement
- Fundraising
 - Yearend gifts have been ordered
 - Trophies order is pending
 - Flag and D league participation gifts were approved
- Cheerleading
 - End of year key chains have been ordered
 - Question has been asked about preseason tshirts for cheers (similar to tshirts for tryouts). We will look at incorporation for next season.
- Equipment
 - Not present - No report
- Field
 - Franklin Park closing time changes to 6:30 PM starting Monday. Oct. 19th
 - Question was asked about practice schedule/location for playoffs. KK asked Mark to provide a schedule once verified with P&RC.
- Concession
 - All good.
- Player Agent
 - All good.
 - 2 injuries from this weekend: Eagles (broken wrist) and sprained neck (Vikings). – Vikings player was transported to hospital after being processed for a possible neck injury while playing in Sterling.
- Pressbox
 - Not present – No report
 - KK/KH verified that things are running well.
- Developmental (Flag and D League)
 - All good.
 - Rain reschedules to Thursday night has been well received.
 - Still owe a makeup session – Morning of Round 2 of playoffs seems like best option (KH)
- Public Relations
 - All good.

- Volunteers
 - All good.
 - Raiders had an issue with no announcer present on Sat. Titans parent stepped in. Not an ongoing issue.
 - Question was raised concerning the reweigh process pre-playoffs.
 - KK stated that by laws state that it's at board discretion
 - Will be scheduled as needed
 - There will be a weight allowance given (KK asked that the rules committee revisit this data which is currently listed in the bylaws.)
 - Question was asked by Karin Lucas whether head coaches/parents would be allowed to witness the reweigh process.
 - After discussion, the consensus agreement is that if the scale shows over the allowance weight, the head coach/parent would be allowed to enter and see that the allowance weight was violated. No actual weights would be discussed.

New business

- KK asked about slate status.
 - Gerard Skinner will check with Chris York to finalize spots and people.
 - KK asked that Gerard and Chris meet with the Executive Board within the next 2 weeks to finalize list for November board meeting. Vote will be taken in December.
 - Rob Green will provide a list of board members, coaches, and parents who are eligible to vote on final slate in December.
- KK stated that head coach attendance was very poor. Attributed to the change in date, lack of reminder sent to group.

Motion to close made by Jeremy Jenkins at 7:20 PM. Seconded by Karin Lucas.

Submitted by Keith Hudson 13 Oct 2015

Attachments:

Balance Sheet

Attendance Sign in

Upper Loudoun Youth Football League
Profit & Loss
 January 1 through October 12, 2015

	<u>Jan 1 - Oct 12, 15</u>
Income	
Fundraising Income	
Concessions	18,010.50
Gate Income	6,464.00
Raffles	982.00
Spirit Wear	8,170.00
Sponsors	13,835.00
Total Fundraising Income	<u>47,461.50</u>
Interest Income	
Scholarship Account	175.00
Interest Income - Other	968.99
Total Interest Income	<u>1,143.99</u>
Registrations	
Cheer Equipment Payments	3,245.00
Football Camp	660.00
Refunds/Returns	-2,829.00
Registrations - Other	89,584.85
Total Registrations	<u>90,660.85</u>
Total Income	<u>139,266.34</u>
Expense	
Cheerleading Equipment Expenses	
Cheer Camp	4,988.63
Uniforms	13,702.19
Cheerleading Equipment Expenses - Other	6,276.64
Total Cheerleading Equipment Expenses	<u>24,967.46</u>
Football Equipment Expenses	
Football Camp	2,325.64
Football Equipment	35,137.54
Shed Expenses	1,688.46
Total Football Equipment Expenses	<u>39,151.64</u>
Fundraising Expenses	
Football Fest	6,795.65
Raffle Prizes	300.00
Scholarship Award	1,000.00
Spirit Wear	3,523.80
Sponsor Signs	216.00
Total Fundraising Expenses	<u>11,835.45</u>
Operating Expenses	
Advertising	1,665.35
Athletic Trainer Medical Covera	3,581.75
Banking Fees	43.00
Coaches Certification Reimburse	400.00
Concessions Expense	10,715.16
Consulting Fees	3,500.00
Field Expenses	2,639.00
Insurance	6,582.54
Merchant Fees	3,440.42
Miscellaneous	2,915.54
New Fields at Woodgrove	607.50
P&R Player Fee	8,187.50
Postage/Supplies	48.00
Printing	1,059.30
Referee Expenses	15,000.00
Repairs and Maintenance	689.00
State Licensing Fees	999.52
Utilities (Electric and Phone)	950.61
Website Fees	119.40
Total Operating Expenses	<u>63,143.59</u>
Total Expense	<u>139,098.14</u>
Net Income	<u>168.20</u>

ULYFL 10/12 meeting

Stephen Lindemeyer

Wendy Johnson

Linda Allen

Karin Keane

Kathy Hudson

Steve Pitts

Karin Lucas

PAT ORLANDO

Flag/D

RONN KEANE

Warriors

Mark Petrus

Jeremy Jenkins

Titans

MIKE MORGA

Bucs

RYAN SUPPREE

Mustangs

Shane Flanagan

Antees

Chip WELSH

Raiders

Greg Jay

Packers

GERARD SPINKER

Bulldogs

MIKE LAVOLT

Bucs