

## Meeting Minutes - Upper Loudoun Youth Football

The monthly meeting of Upper Loudoun Youth Football was held at the Purcellville Train Station in Purcellville, Virginia on the 4th Day of February 2019.

The following officers, members, and guests were present:

Michael Kabban	Rob Green	Aaron Kielhorn
Shannon Anderson	Jacqueline Knupp	Neil Powell
Keith Hudson	Jackie Burrows	Leia Olson
Danielle Kabban	Jeramy Arnold	Steve Weller
Scott Warner		

The meeting was brought to order by Rob Green at 7:31pm.

### **LYFA Report**

- 2019 running weights to be voted on at next LYFA meeting. Expecting A7 @130lb, A8 @155lb.
- LYFA is evaluating minimum player participation rule to further define "quality play time". Considering elimination of special teams entirely and further defining play time as live scrimmage plays within the tackle box within C and B Leagues respectively.
- We are considering a Re-weigh of every athlete within 10 lbs of the running weight at the start of the season and again between the last week of September and the first week of October.
- ULYFL will be hosting the B and C League Championship for 2019.

### **Treasurer's Report**

#### Balances

- Bldg: \$504,692
- Operating: \$230,291
- Scholarship: \$43,139
- Minimal Change in balances due to the off-season.
- The board will convene to better understand historical budgets to better prepare a 2019 formal budget. This meeting will also include the registration fee rates.
- Middleburg bank was sold again, and we will be evaluating banking options to explore in our area.
- 2019 Adopted Budget is on file

### **Fundraising**

- No Report

### **Cheerleading**

- Spring Camp is open to 40 registrants. Valley Cheer is supporting. Fees are \$85 per athlete.
- 2019 Budget requested is \$14,270, vote withheld for discussion.

### **Equipment**

- Need to clear up equipment bill of \$2500. BSN provided samples and they are less expensive than the current vendor.
- The considered and discussed a uniform sponsorship program for 2019 that will include company names on jerseys. Motion Raised to approve, Neil 2nd, All approved.

### **Field Coordinator**

- 2019 Dates have been communicated. Field availability confirmation occurs after baseball season.

- Football Sleds have all been moved per Parks & Rec request.

### **Concession**

- Needs to understand field logistics and playing locations prior to planning budget and needs for 2019. They will vary slightly depending on the complexity that accompanies playing at more than one location consistently.

### **Player Agent**

- No Report

### **Press Box**

- Michael Kabban raised a motion to increase clock operator pay from \$15 to \$20 dollars per game. 2nd: Neil Powell. Motion passes unanimously.

### **D League**

- Flag survey results show a large percentage has an interest in participating in a Flag league (roughly 90% in favor of those that responded).

### **Public Relations**

- Budget for the jamboree will be prepared prior to the next meeting.
- Also considering a Mom Flag Football game as a fundraiser.
- Keith Hudson raised a motion to approve the acquisition of 2019 season magnets, 2nd: Neil Powell. Motion passes unanimously.

### **Volunteer Coordinator**

- No Report

### **Scholarship Chairman**

- No Report

### **Old / New Business**

VP:

- No Report

President:

- No Report

The next meeting of Upper Loudoun Youth Football will be at 7pm on March 4th at the Purcellville Train Station.

There being no further business the meeting was adjourned at 9:00 pm.