

Brighton Bulldogs Board Meeting Minutes

Date: January 12, 2016 at 6:30 PM at Water Tower Shed

Board Members Present: Dennis Trujillo, Shane Sweeney, Lynette Day, & Mike Christopherson

Coaches or Team Designee in attendance: Ryan Hanson, Josh Johnson, Marc Dahlberg, Stephen Hutchings, Cody Hutchings, Tim Goss, and Shantel Martinez

Approval of November 2015 Meeting Minutes – Motion to approve the meeting minutes by Dahlberg and 2nd by Hanson – motioned passed

Financials: Nothing to report at this time in regards to dollar amounts in the checking accounts – transition period - working on getting that information.

501c3 Status Update: IRS sent a questionnaire. The questions were answered and were returned. Waiting for the next step, hoping to go forward and not backwards.

Advanced Urgent Care donated to BYAFL. Need to check with Grayson on whereabouts of the Helmet Decals

Fields: Dennis, Shane, and Lynette met with the Brighton Recreation Center on 01/12/16 at 3:30 PM to discuss the field issues. Water Tower fields are a concern for the upcoming season due to the construction of the homebuilders. We expressed concerns that parking is going to be a nightmare if there is no where for people to park when we could have up to 150- 200 cars there on Saturday's. The City will be discussing this on Friday and will touch base with us by Monday the 18th.

We also need to submit our request for practice field usage with the city as soon as possible. City provided a list of current fields used. Discussion around the amount of teams at Overland and also Bromley East has construction going on. Two teams should be fine at BECS.

Equipment: Discussion regarding the shed at Overland and whether or not we have equipment there. Mike Christopherson has a key and believes that there is equipment in there that needs to be brought back to Water Towers. Mike is in need to get all the equipment back so that an inventory can be done. He wants to get a handle on this. Mike asked whether the coaches liked the Under Armor balls so he knows what to purchase.

Cheer: Lynette reported that they are working on next season already. Uniforms have been selected; she will be contacting the High School Cheer Coach to discuss the upcoming season and their continued involvement with our program. Coach Johanna Bannister will be going to Coach Hanson's team; Coach Amanda Gray will be going to Stephen Hatching's team; Coach Lynette Day will stay with Coach Sweeney's team, Coach Natasha Lujan will stay with Coach Geary's team, Coach Debbie Clements will stay with Coach Johnson's team, and the remaining cheer coaches are not sure that they are returning

at this time. Updates on the status when the coaches have decided will be provided. Looking into training opportunities for the cheer coaches to better prepare them for next season.

New Business:

Revisions for the Concessions Policy - Lynette handed out the revised policy to the coaches. Lynette informed them that she changed that Cheer is the one who runs the concessions and that she left and has honored the \$50 for 4 hours of work to the team working. There will be a schedule posted for teams to sign up. **Approve next month**

Glacier Clinic – contact Joel Flancher to get registered

Adding Directors for grade levels – Dennis discussed adding directors for each grade level and how this could benefit our teams. This is a safety concern when you have kids playing for Division 1 when they don't know or understand what they are supposed to do. It becomes a situation that the kids and the parents are not enjoying the season. This is how we become more competitive against our opponents. Josh Johnson asked how this would work when some grades have multiple teams. Ryan Hanson suggested that you could not be the director of your own grade.

Brighton High School has a new Head Football Coach. His name is Casey Pelton. He wants to be involved with our program. He is invited to next month's meeting so that he can introduce himself and answer any questions that we may have. Discussion about whether the High School football players would be able to assist at some practices. This is a great opportunity for building a working relationship and also giving those boys a way to earn their volunteer hours.

Registration: Josh brought up when registration will begin, when will it end and how much will the fees be? Registration typically starts in March and runs til June. Discussion occurred leaving it open longer so tentatively closing in July. This will be discussed again next month. Lynette asked whether they were interested in going to Culturefest. This is a great way to talk with families about our program and also recruit more kids. Football can share a booth with Cheer again this year. Cost of this season will be determined when a budget is completed and what excess we have to help determine the cost of this seasons fees. Lowering the cost is definitely on the mind of coaches involved.

Discussion about Huddle accounts - \$100 per team. This would be for all Brighton teams. The Bylaws will need to be changed so that teams can fundraise for their own teams.

Meeting Adjourned at 7:33 PM