

Call to order 7:01

Present: Keith Hudson Greg Huerbin Michael Kabban Wendy Sellers Gerard Skinner Jennifer Pitts Pat Owens Heater Morga Karin Lucas

Items voted on:

- 1) Camp at LVHS -- as passed as stated. We talked about making a donation to both groups in the hope that they work together. Greg/Rob were tasked with contacting Woodgrove HS about their involvement and willingness to pick up with it next year. We approved the amount of \$800 for each program donation to the boosters. Heather made the motion. Jennifer seconded.
- 2) We approved a \$30 increase in registration fees. We also agreed that camp would be covered by the registration fee. This includes Leagues C, B A7, A8 and cheer. Flag and D league were left unchanged. Karen made the motion. Heather seconded.
- 3) Multiple child discount was set at \$15 per extra child. Michael made the motion. Heater seconded.
- 4) Early bird discount was set at \$30 with a cutoff date of 1 May 2017. Karin made the motion. Kabban seconded.
- 5) We chose not to make any changes to the current gate fee structure or payment methods.

Other items:

- 1) We still have no concession coordinator. However, there has been some rumblings that Wendy Sellers and her husband are interested in taking it. I have also started a conversation with Jen Christie about the Fund Raising spot. She wants to sit down and get an idea of what is covered. I will do that this week. I like having the Sellers in the concession spot. They bring a younger set of parents with them as well as being very new to the league. I think even if we have to push fund raising to the whole board with one of us being point on it, we should give them the opportunity to run with it. Just my opinion.
- 2) There were no objections to not doing football fest this year. We did talk about some ideas for fund raising to replace it. Putting sponsors on the back of jerseys was not well received across the board.
- 3) Treasurer reports you have from Linda's email.
- 4) Lots of talk around spirit wear. Kabban suggested we work with Cheer Sports to get a site for each team up blah blah blah... Same things we have talked about before. I did say that we could not make Cheers Sports the exclusive supplier of spirit wear for the ULYFL. But the gist of the conversation was that with the change at A League to a 1 year program, we might be able to get more teams to use the ULYFL model of spirit wear so it could be used year to year. Karin and Jennifer want to have a spirit wear tent each week with a handful of items purchased before and available for sale. Karin suggested that we leave the number of volunteers the same and just move one of them to the spirit wear tent. No motion was made but it was a good conversation overall.

I think that was everything covered.

Motion to close at 8:14 by Greg. Karin seconded.