

Date/Time	08/04/2024 at 6:00pm (1800) via TEAMS
Purpose	This is our KVYFL monthly board meeting where we are working to plan for a successful season
Notes taker	Brandy Arana – Interim Secretary

No.	Торіс	Highlights
1	Opening	Meeting Called to Order at: 0602
2	Attendance	Be sure to sign in on the sign-in sheet: Levi Watts – President, Trish Gonzalez – Fundraising Coordinator, Heather Beam – Cheer Director, Amy Watts – AD, Jill Rowe – Treasurer, and Brandy Arana – Interim Secretary
3	Review/Approve Minutes	 After review, are the past meetings minutes approved: All Board members agreed minutes were good and didn't need a review. Motioned: Second: If not approved, what updates are needed:
4	Presidents Report – Levi Watts	 Levi went to the VYFL Meeting on 07/07/2024. Badge cut off is August 1st, no exceptions KV got a shout out for being on top of it. Great job all and thank you Amy for being on top of it. Coaches and AD Clinic Flyer to come out soon! Make up for clinic will be available this year but only open for 5 days. Personal foul rule update: Helmet to Helmet (offense or defense) if player gets 2 fouls, he/she will be ejected from game 3 personal fouls (any) will result in ejection as well. Enforcement will be written up and added to the VYFL handbook for a greater understanding and will be discussed at the VYFL coaches clinic. Referee Fees: Local Refs fees are \$80 per ref, per game Traveling ref fees will be discussed at the next meeting, but will be applied 4 refs will be standard for each game. However, Freshman games can start with only 3 refs, in the event that one is running late to keep the game schedule on time. We can request a 5th ref for a game if we wish. Gate Fees: Max gate fees that can be charged is \$8 per adult and \$5 per child. It is up to each area. The increased gate fee is meant to help accommodate the elevated Ref Fees. 08/17 - Tentative scrimmage with bishop has been canceled Carnival Schedule is out -



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		 Faceoff is typically done before the 1st scrimmage. We may or may not have a face off, but we need to be proactive and be there well before your first scrimmage Game schedule is out, it is highly subject to change. But this is the LIVE contingency Schedule that is open for changes. Badge cut off is done
5	Vice Presidents Report – Jordan Lawson	Personal found rule has been shared with all coaches
6	Cheer Director Report – Heather Beam	 Heather will reach out for the Multi-Purpose room on August 22nd for cheer fitting They will have a few things come up. We need to have names put on backpacks. We need to order a few more backpacks and bloomers. We have two cheerleaders that didn't fit in their shoes, we will be ordering more. before we send those back, we will be offering them up for purchase from our other girls. When we have our first home game, we need to make sure that our boys are not talking poorly about the boy cheerleader. The cheerleaders will not be attending carnival.
7	Treasurer Report – Jill Rowe	 New coaches - Are there any new coaches? Is there a new Varsity Coach? Mike?? New players - Jill needs to know about any new kids that have not been fitted so that she can prepare for ordering the gear. Add a helmet number for kids to know who has what, so that we don't have helmets mixed up. Jill has flag stickers that were not added to helmets that we could potentially update the helmets with. Maybe we can enlist the team moms/AD's to put the flag and numbers to the back of the helmets. Ctrain was a large item this month GoDaddy Website \$66 Prom check were clearing this month, Reimbursements to people that over paid and getting things taken care of. Playing registration who were not Did the CTrain for football get paid out of the football fee or the league fees? Heather would like to see if football paid for football to see if we are being fair that cheer is paying for the cheer ctrain. jill will look into that. The CTrain was purchased on 01/31/2023 and was charged to the league because it.



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		 Heather would like to have ½ of the new ctrain charged to cheer and ½ charged to football. Jill - if we charge ½ to football, then football will not have any left. Jill will charge ½ to league and ½ to cheer so that it is a little more fair. Jill went to deposit the Bronc-A-Thon funds to the bank on Friday, but the bank was closed. She was able to deposit the following Monday.
8	Snack Bar Report – OPEN (Amy Watts Interim)	 Credit Card for purchases Through west America. Jill has the cards and can give Levi his. Gatorade water bottle shop - Adam has offered to pre purchase the Gatorade and water bottles. Amy will make sure that Adam can store them. These cannot be stored at the snack bar. Got with Amanda LaFarga to help run volunteers from the high school students to let her know what is needed. These students need community service credits. Cheri Martin has offered to take over the volunteer schedule and will help organize this. Money drop: a lot of money comes through the snack bar and the front gate. We would like to get this monitored a little closer and had large amounts of money picked up in a lock box. Jill will make sure that there will be a money pick up from the gate and the snack bar. CASH ONLY and Nothing over \$20 bill. Venmo does not work as well at the school, so we are making the snack bar CASH only and no bills larger than \$20. Amy will communicate with AD's of other teams to share this information. Signage for open/closed, 2x order here, 2x pickup, cash only no bills over \$20, fan gear purchase. Signage for public view, looks professional. Scarlet will be the main high school student at the snack bar. Amy would like to offer more merch in the snack bar so that we can earn more funds Jill would like to use some 8x11 laminated signs for the snack bar. Amy would like to offer more some summer items and tank so to cover profits being lost to food vendor. I will be placing a bulk order with Trish of fan gear items to be sold at games for visitors on Monday. During practice weeks Amy would like to sell prepaid snack bar cards and fan gear. We are going to order some summer items and tanks Vendors - 10% of sales, there are some games where we may not have a food vendor come because they Trish votes no sale fee Brandy Votes to request a small donation



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		 Heather Votes to request a small donation Jill votes to request a small donation Hannah is vote to requests a small donation Amy will ask if they would be interested Could we talk to the Pizza Factory for a discount price on Pizza's, if we have volunteers to pick up and deliver. At this time we will have a limited snack bar Snack bar presold cards, open snack bar during practice for purchases to keep money in the register. I'll ask Scarlett to assist so we can get re-trained on the register. Food vendor; need schedule, board vote to ask for 10% of sales or nothing? Also plan to offer other food items IF I have adult volunteers. Possibly new parents wanting to help manage.
9	Fundraising Report – Trish Gonzalez	 Bronc-a-thon went well. Since this is my second year doing it, comparing last year (holding it on a non-mandatory day) to this year. We had more attendees but less pledges.in my opinion. moving forward, I think it could be held on a non-mandatory day and possibly be just as successful and maybe less stress on the coaches for taking time from them? All in all, I feel it was successful and could only get better with time. Who one will be announced next week Announcing winners of Bronc-a-thon over game changer so I don't take practice time away Complaints I heard while hosting the Bronc-a-thon: unorganized because bathrooms were so far Didn't like this type of fundraiser would rather do a car wash One person said it was unorganized due to the restrooms being so far Another said they wish we could go back to doing car wash type fundraisers Making banners this week Local 12 sending a check for football and separate check for cheer Refund people who bought slots for a free reg? Or pick from who bought? Tried selling at bronc a thon plus Facebook and pratice, no more interest
10	Equipment Manager Report – OPEN (Levi Watts Interim)	 Who needs to befitted, RC said that we should be getting the game jerseys and some new items this week, Jill gave him an additional order for some items that were not received, she is asking for them to be rush ordered.



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11	AD Report – Amy Watts	 Sideline badges- 1st ones at 100% Huge Thank you to Jordan for staying on top on coaches! Email to be sent to those on the league list to complete the badging process. Badges will be handed out at carnival per VYFL. Amy will let everyone know what is due next, when she receives the email that everyone else will be receiving badges. Week of school starting we will only be able to practice 3 days a week and I suggest moving practice time to 5:30pm-7:30pm Vote to 5:30 to 7:30 Tues, Wed, Thurs - Amy will double check with school Yes: Trish, Jill, Amy, Brandy, Heather, Hannah No Open house was offered to us to attend, I posted to a group, no interest and I personally can not attend. The league will not be able to have an official table, as we are not able to volunteer ourselves for this. Clarification on gear bags: how many ordered? How many received? We have interest from parents wanting to purchase. Need to vote on price and I will commit on ordering, receiving and distribution. Jull ordered 7 gear bags and we only receive 7. There is one large bag left to sell or can go to eight a soph, JV, Varsity. Amy will send the gear bag link to our parents Can we set a home game date for our Veterans Game so that I can also contact MDD photography to set the following Sunday as our picture day. Possible Veterans Day on the October 19th Varsity/Senior Send off October 5th Picture day 09/22 - We need to get clearance for the multi-purpose room. Amy will get Mark to lock in the date, and will submit for the multi-purpose room at the school.
12	Old Business:	•
13	New Business:	 Practice schedule and time moving forward 6 to 8pm until school starts Gear Price increase \$350 - Heather yes, Hannah yes, Trish Yes, Jill Yes, Brandy Yes. Jill has changed the late charge in Teamsidline to \$350. \$250 for cheer mascots. Skylen Beaton was on Freshman and has been put down to Mascots. Her fees need to go down. Jill will follow up with Heather and Hannah to ensure she get fixed.



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		 Can we ask our vendor for a buy week or every other week price through August 31st (red roster). We need to be able to communicate better to those who have not paid, and let them know what the increase will be from week to week. Physicals and Conditioning Passing out gear: Brandy and Amy will pass out all gear. We need to know who needs to be paid to what amount before they can get their gear. We also need to know how this information has been communicated, from our treasurer, prior to handing any gear out. We do NOT want anyone surprised that they are not getting gear. Additionally, the coaches and AD's of the players need to know who has and has not paid in order to get gear. No jersey's need to be pulled separately, we need a valid action plan to rectify this situation. \$125 was a deposit to make sure that their jersey was ordered. this was not saying that you would get your jersey. Our league has had to pay in advance with people. Players need to be paid or on a payment plan for players before they get their gear. Football parents who did sign a contract last year, know that if they did not pay the required fees. Balances are updated on teamsideline. If a player/leader does not or is not making their payments then \$125 Cheer needs to be released if they have paid the "deposit". Cheer will hold the warmups if they have not continued to make payments. They just need to know who needs to be held accountable. Heather and Hannah will make sure to communicate with all cheer for the \$125, and then they will remind parents individually to get the rest paid. We need to bring this to a vote to ensure that we are all on the same page: Yes: Heather, Trish, Hannah, Jill, Brandy \$216 apiece would be charged for uniform - Sleeves Shell Skirt Poms (\$30 in addition, \$246 for each) This family has 2 full sets. or at least one set if they can't do both.
14	Next Meeting:	September 9 th at 6:00pm (1800)
15	Close of Meeting Time:	Heather closed the meeting at 7:57pm (1957)