

KVYFL MEETING MINUTES
2/5/2024

Call to order: 6:02pm

Attendance: See sign in sheet

Past Minutes Approval: Levi went over them and Levi Watts motion to approve, Heather Beam second, all approved

Presidents Report: Levi:

- **VYFL updates- same info so far as last month**
 - **Levi and Jordan will have VYFL meetings to attend starting soon.**
- **AB734- DID NOT PASS**
 - **HoweverR this year we become full AB-1 compliant, which we started last year so it should not be a huge transition for us.**
 - **NFHS training only this year. We will reimburse for the course cost to chosen coaches who complete their league sign ups and finish training.**
 - **Would like to chare a pic of the certs on the coach/team webpage also**
- **KVHS- Mr. Paradise is very supportive, we paid just as we have in the past, game day use only.**

Vice Presidents Report:Welcome Jordan Lawson

- **Levi would like to ensure that we have our own coaches clinic this year.**
- **Need coaches ASAP for getting season going**
 - **Will get coaches apps opened for 2024 and posted**

Cheer Director Report: Heather

- **Missing uniforms- still missing pieces from 2 families. Jordan will check on one, Becky is working with other family who stated she will get it to either Heather or Becky.**
- **Please update cheer funds- Still not showing any updates from August 31 on Heathers end, Becky thought there was a further update but could also only find updates to 8/31/23.**
- **Waiting to hear about new Cheer commissioner choice for VYFL.**
- **Heather and Hannah will prepare the season breakdown of what will be offered for the girls this year to bring to planning meeting to help set league fees for player/cheerleader**

Treasurer Report: Jill Rowe- Not Available

- **Levi will check in with Jill for updates on account ledgers.**

Snack Bar Report: NEED SB Coordinator- Amy

- **Gifts for Scarlet and Dorothy to be purchased**
- **Gifts for Erin need to be purchased**
- Watts family purchased left over food as no others reached out for what was left after it was shared in board message.
- Upper HS sea train is full of FB equipment and needs to be cleaned out but no food there.
- Registers are stored at Watts' house. All low dollar items left in snack bar for storage as there is not much room in sea train.
- Discussed checking with Dorothy and Scarlet to see if they would be willing to manage the snack bar with someone else doing the shopping (worst case)

Fundraising Report: Trish Gonzales- Not available- reported by message

- Has begun to form a committee which she has 2 members for, neither are interested in the snack bar position.
- Needs an incentive amount to share with committee members.
- Has all but 2 donation thank yous out and needs help with where to deliver the last 2 to get to the appropriate recipients.
- She has already begun the 2024 planning and raising.

Equipment Manager Report: NEED AN EM to have a season!- Levi

- We have pretty much all equipment needed for practices and such
- Helmets going out in the next week
- Need to purchase a few helmets in various sizes
- Will need some small things like new game balls for each team and filler parts for the equipment kits and first aid kits

AD report: Amy Watts

- Would like to see hard closure for sign up dates- This will relieve any uniform/ordering/naming issues, as well as athletes being on field without paperwork.
- Amy is cleaning up parent forms and making sure no duplicate info so that they can be a part of team sideline and will only have paper copy of Physical to collect hard copy of.
- Also VYFL has decided to go to a regional style AD system, having 3 main overhead AD's to help with the load of teams. Amy will be one of these regional AD's as well as serving our board.

Old Business:

- End of season gathering- Great feedback, great turn out, beautiful weather and lots of positive compliments.
- Fee breakdown- Need to have ready for next meeting to get all cost and fees set for the year.

New Business:

- 2 Vacancies- need to get those positions filled asap.
- Cheer Sea-train can we get another storage for cheer to have their own space?
- Brandy and Amy will work on cleaning up website and have forms etc. available
- Would like to visit bringing back season opener/fitting gathering.
 - Have it at lower sea-train field
- Table for Hannah- her table disappeared at season fitting and needs to be replaced. Levi will purchase one for her. Becky McClean motion, all in favor
- In conversation we decided to focus on player clinic and forego 7 on 7 this season

Next meeting date and time- SUNDAY March 3rd at 1pm. Watts' house, we will complete By-law review and any changes; Cost/Fees for 2024; Incentives amounts; Season opener

Close of meeting @ 8:03pm