

**Kelseyville Youth Football and Cheer League  
General Board Meeting  
Minutes**

**Date:** Feb 19, 2020

**Place:** Kelseyville Elementary school

**Time:** 6 pm

*\*\*\*Let it be noted there was neither an agenda available, nor minutes to February 3<sup>rd</sup> meeting.*

**I. Call to Order**

**Board Members**

**President:** Molly Keithly

**Director of Volunteer Operations:** *Vacant Position*

**Vice President:** Crystal Lee

**Director of Cheer:** Desiree Perez

**Treasurer:** Veronica Garcia

**Director of Football:** Eric Keener

**Secretary:** Andrea Parsons

**II. Establish Quorum** (2/3 of Executive Board present)

Eric Keener- Absent

Andrea Parsons- Absent

**III. Fiscal Report**

-QuickBooks for one year subscription at \$270, however Desiree said this package does not include an itemized budget. She suggested calling Soup.org to ask for a non-profit discount. Veronica will follow up, and Desiree will touch base with Veronica.

-Desiree will call Aliasha Lyndall to talk directly with her regarding some questions about how the itemized budget report should look.

- 3 Checks still not cashed, 2 from Middletown, 1 from ref. Molly will call again on them.

-\$5,000 still owed for helmets

-Balance in bank as of 2-17-20; \$5921.88

Field Cost for High School are still unknown, Laurie D. at KHS not ready yet. Discussion between Mike L. and Molly K. regarding field cost. Mike L.said he sent a check for \$250.00 to the district, and he talked with Dave M. regarding a payment plan for 2020 season. Mike wants to donate this payment. Molly explained to Mike he could not make payments to the District to cover the cost of the 2020 field use. The field use needs to be paid in one sum. Mike was offered to continue to give donation checks to the League instead as reimbursement

-Board agreed if registrant needs to have a payment plan, the total bill needs to be paid in full by Sept.1<sup>st</sup> 2020. Child will not be able to participate past this date if bill is not paid.

#### **IV. Football update/equipment**

- There has still been no itemized list turned into the board from Eric.
- Chris Lee turned in 83 shoulder pads to Riddell for sanitation and maintenance. Coast will be \$12.50 per helmet. (\$1,0375.50)
- We will know what our shoulder pad count is when Riddell returns helmets. (bad pads will not be returned) Chris asked when pads are returned they are boxed up according to size. New pads will cost \$65.00 each
- League still needs to buy PeeWee helmets (\$93.00 each)
- Our old stickers will not fit on the new helmets. Riddell has offered to email us a quote.
- Chris offered suggestions for old helmets, plaques & raffle off signed helmets

#### **V. Cheer Update/cheer committee**

- Desiree asked board for dollar amount league could give towards new cheer uniforms. An answer was not able to be given at that moment. Veronica will review projected cost, and estimate 100 registrants to come up with an amount for next meeting.
- Desiree asked Molly about follow up with possible cheer clinic in April & May. Molly responded, Eric L. was not ready to discuss it at this time.

#### **VI. Miscellaneous Items**

- After in depth discussion and considering alternative ideas, Board agreed to use K-Korp again for the 2020 season. Adult supervision will be tightened and a descriptive list of job duties will be made for them this year. If a volunteer offers to take over the recruitment and management of the snackbar, it will be graciously accepted.
- Chris feels the snack bar items need to be better thought out and have more options.
- Molly reviewed with current KYFL league Board items discussed at MJEJFL Board meeting (see attachment)
- Lions pancake breakfast will be promoted better this season. Raffle items including team baskets will be auctioned off, along with donated picnic table. More accountability for ticket sales.
- Desiree would like to have a uniformed Cheerleader and football player go to appropriate classrooms to promote sign ups.
- Molly working on flyers for school disbursement on March 30

#### **VII. Website/ Facebook-**

Crystal states she needs a training on how to manage the website, but will have it ready. Andrea is to take over for Facebook maintaining. (this has not happened, Molly does not know password to facebook)

#### **VIII. Next General Board Meeting March 18, 2020**

##### **Adjournment**

**IX. PUBLIC REMARKS AND CONCERNS** *Anyone wishing to address the Board regarding items not on the agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Committee should be expected and can be referred for future consideration. The Board asks public comment be limited to 5 minutes per speaker*