

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

Date: Feb 3, 2020

Place: Kelseyville Elementary school

Time: 6 pm

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

III. Fiscal Report

QuickBooks for one year subscription at \$270. January 2020 thru 2021. Check made for Veronica for reimbursement for \$270 subscription.

Motion: \$101.05 made for banquet in November 2019. **Approved.**

Motion: \$150 for 6 months to storage. From February thru July. **Approved.** (January's storage paid at \$25.

Profit list for general public. Detailed copies for board members.

Field cost for season \$2000.00

IV. Football update/equipment

Inventory

Helmets. (Eric Unavailable)

Reconditioning- Not Yet.

Football Camp (June?)

V. Cheer Update/cheer committee

Cheer Clinic: April/May for 3 days (Mon-Wed-Thur) 5:30pm to 7:30pm.

Flyers for School March 30th.

Inconsideration of upcoming financial cost, possible name change was brought up.

Unanimous board decision was to remain as is.

New uniforms: order for first practice. 15 per squad at \$130 per uniform. Total cost at \$6000.00. Possible package deal for cheer at cost to parents totaling \$3000.?

Poms: Total cost at \$600.

Motion: Desiree to be pee wee coach as well as board member. **Approved.**

Openings for coaches starts February 10th thru March 17th. Advertise on Facebook.

VI. Calendar of Events/ To do list

200 flyers to be passed out at baseball opening day on March 21st. (half sheets)

Lanyards made for season to identify board members.

Motion: \$ 30 to Molly (President) to make the lanyard.

Photos for teams in August.

Registration for 2019 season was cleared out to start new for 2020.

Early bird special registration for 2020 season between March 21st thru May 31st. Cost at \$150 plus free physical (still in questionable on free) \$10 physical. Physicals dates are April 21st at 5pm to 7pm and May 20th at 5:30pm to 7:30pm. Location undetermined.

Regular registration at \$175 with sibling discount of \$25 off for 2nd child and continued.

Payment options are 50% down with 3 payments only.

Registration closes on August 1st. No exception unless approved by board.

Banner to be hung for season on March 22nd.

VII. Website/ Facebook

Updating for 2020 season and full access

Andrea is to take over for Facebook maintaining.

VIII. Next General Board Meeting Feb 19th, 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*

No public comments offered