

# **Kelseyville Youth Football League**

## **Meeting Minutes**

January 11, 2019

### **Call to order**

Robert McCracken called the meeting to order at 5:52pm 01/11/2019 at Kelseyville Pizza

### **In Attendance**

The following members were present: Robert McCracken (President), Debbie Hiller (Vice President), Eva Lara (Director of Volunteer Operations), Nicolaj Murray (Director of Football Operations), Susan Marlowe (Treasurer)

**Not In Attendance** – Jacqueline Maxman (Director of Cheer) not in attendance

### **Approval of minutes from last meeting**

First Board Meeting of 2019, Bank Meeting Minutes approved for changes to the Checking Account. .

### **Reports**

#### **President's Report Old Business**

- 1. Mendo League Update** – Schedule for 2019 will be 12 week schedule with 10 games, Each team 5 home games, Each team 2 bye weeks. No playoff or Championship games. Weight Limits have been raised to PW 95, JV 125, Varsity 160. Season to start 7/22 with conditioning week 10 hour conditioning. 7/29 Official practice starts with hitting drills if 10 hour conditioning has been completed. Rosters due Wed 7/14/19 by 5:00pm. Addendums will be due Fridays by 5:00pm thru 9/14
- 2. Promotional Video** – We have tried to reach out to Melissa Cramer for Video creation that she has offered our League. Nothing as of Yet.
- 3. Bylaws Update** – All Board Members should review the bylaws and give input on changes needed.
- 4. Facebook Activity** – Molly Keithly will be contact person for facebook page.
- 5. Day & Time Change for Board Meetings** – Fridays @ 5:30

## **Vice President Report –**

1. **Registration** – Registration has been opened on Website. Board voted to not increase the Registration Rates for 2019. Motion made by Robert McCracken, 2<sup>nd</sup> motion by Debbie McKenzie. All in favor. Motion to not increase Registration fee for 2019. Fee to continue 1<sup>st</sup> child 150, every child after 120. Includes practice jersey and bow for cheer.

**Treasure Report** – No Treasurer report turned in, bank account balance 1000.

**Secretary Report** – Meeting Minutes for Bank Account Change will be turned in 1/12/19.

**Director of Football Operations Report** – Linens & Uniforms need to be washing at Laundry Mat. Will need more helmets. Nicolaj to get price from Julio Ambriz on cost of sanitization of gear. Two outstanding invoices (amount not stated) for Gear from 2018.

**Director of Cheerleading Operations Report- absent**

**Director of Volunteer Operations Report** – Asked to have a letter drawn up soliciting donation from Kendall Jackson. Debbie reports she will take care of this and drop off at Eva house for submission.

## **New Business**

1. **Mendo Board Meeting** – Another meeting TBD in May

**Next Meeting** – Scheduled for 2/8/19 5:30pm @ KV Pizza

**Meeting Adjourned** – 7:21pm.