

Kelseyville Youth Football League

Meeting Minutes

May 11, 2018

Call to order

Debbie McKenzie Hiller called the meeting to order at 5:44pm 5/11/2018 at Kelseyville Pizza

In Attendance

The following members were present: Debbie Hiller (President), Jacqui Solgat (Director of Cheer Operations), Andrea Hockett (Secretary), Eva Lara (Director of Volunteer Operations), Nicolaj Murray (Director of Football Operations), Susan Marlowe (Treasurer)

Not In Attendance

The following board members were not in attendance: Robert McCracken (Vice President)

Approval of minutes from last meeting

The April 2018 Meeting Minutes were distributed. Motion made by Susan Marlowe and 2nd by Debbie McKenzie-Hiller. **Motion Passed** to approve the April 2018 minutes

Reports

President's Report Old Business

1. Debbie attended the Mendo Lake Football League district meeting. There will only be 7 teams this year in our League.

Vote Requested from Mendo Lake Football League –

- **St. Helena is requesting no Kickoffs for all teams**

Kelseyville Chiefs Board voted no. Kelseyville unanimously voted to keep kickoffs for Varsity and Junior Varsity. Keep the 'No Kickoff' for Pee Wee in place.

- **Unified Code of Conduct written by Mendo Board or Leagues use their own**

Kelseyville Chiefs Board voted no. Kelseyville would like to keep using our own Code of Conduct Form.

- **Game Score Reports**

Mendo Lake voted to implement a score sheet report after each game. Signed by the Head Official, and both team head coaches. Information will include: Team, Final Score, etc. Mendo Lake will be distributing forms before first game.

2. Debbie distributed an updated Parent/Player Code of Conduct Form.

Discussion on form, board to submit changes and will be voted on at June 2018 meeting.

3. Debbie distributed an updated Coach/Volunteer Code of Conduct Form.

Discussion on form, board to submit changes and will be voted on at June 2018 meeting

4. Football & Cheer Camp June 5-7, 2018.

Discussion on Camp, decided it will be free to kids grades 2-8. Flyers will be designed and emailed to board for review, approved by District office, and distributed to schools. Will include the information on Physical Night May 31, 2018 6:30pm. Motion made by Debbie McKenzie to hold camp, 2nd by Jacqui Solgat. **Motion Passed unanimously** to hold camp June 5-7, 2018

5. Promotional Items for Selling at Camp

Eva Lara made motion to purchase Tshirts quantity of 100 in assorted sizes and 36 Tumbler cups. Nicolaj Murray 2nd Motion. **Motion passed unanimously to place order.**

6. KCORPS Helping 2018 Season

Debbie spoke with teacher and head of KCORPS Joanie Holt. They have agreed to help with the 2018 Season 250.00 per home game. Motion made by Debbie Hiller to have KCORPS help out this year. Motion 2nd by Susan Lara. **Motion passed unanimously** to pay KCORPS 250 per home game to help out.

Vice President Report – Vice President was absent for May 2018 Board Meeting

Treasurer Report –

1. Status of 501 (c)

Susan Marlowe gave us an update on our 501 (c) status. We have been renewed for the 2018 season for Tax Exempt status.

2. Bank Account Balance

Susan Marlowe stated the account balance of checking account is \$10755.89

Secretary Report –

1. Scholarship Committee Update

Andrea gave the Executive board an update on the Scholarship with Kelseyville High School. The school counselor has received all paperwork and will distribute to High School Seniors to apply for scholarship.

Director of Football Operations Report –

1. Helmets –

Nicolaj stated our helmets are 4-6 years old. 10 years is max. Nicolaj will get an estimated cost of ordering new helmets.

2. Sport & Cycle Football Uniform Estimate

Nicolaj received an estimate of 4622.10 for both practice and game pants & jerseys. Jacqui made a motion to place the order and pay ½ or 2/3 up front. Susan 2nd **Motion. Motion passed unanimously** to order football uniform gear.

Director of Cheerleading Operations Report-

Cheerleading Consultant

1. Ken Eckert (cheer stunt coordinator) will be at Jamz Camp. We will pay \$600 for his service. Jacqui Solgat made motion to hire Ken Eckert to help with cheer stunts, etc. Debbie McKenzie 2nd motion. Motion Passed unanimously to hire Ken Eckert to consult with our cheerleading program and train cheerleaders and coaches.
2. Jacqui would like to have cheer coaches and herself to take a online cheer coaching training at \$45/55 per person. Estimated amount will be \$385. Debbie made motion to have KYFL pay for cheer training for 8 people. Jacqui 2nd motion. Motion passed unanimously.

New Business

Chiefs banner was placed at Little League field for advertising Chiefs Sign Up Registration.

Next Meeting will be held June 1, 2018 at Kelseyville Pizza

Adjourn – Debbie adjourned the meeting at 7:46pm.