

**GRESHAM YOUTH FOOTBALL ASSOCIATION EXECUTIVE BOARD MEETING MINUTES|
JUNE 9, 2019 5:00-7:00 PM**

Meeting called to order at 17:13 by President Matt Sims

Attendance: Matt Sims, Mike Snow, Amy Snow, Jennifer McMillan, Katherine Sales, Brandie Sims, Jen Fahner, Craig Fahner, Raichael McClain, Tonja Parker, Kristy Grey, Deanna Julkowski, Blake Fortner

Absences:, Ashley Spence, Brad Melhus, Jesse Morris,

- 1. Call to Order and Attendance at 17:13**
- 2. Minutes from 04/14/19 – MOTION** to pass as presented (Deanna/Raichael) – passed unanimously
- 3. League Meeting**
 - a. Books training - will be online
 - b. Insurance
 - c. SnapRaise – Funder raiser
 - d. No June meeting, next meeting 7/14/19
- 4. Registration**
 - a. So far 44 players registered
 - i. 16 – 8th graders; 8 – 7th graders; 4 – 6th graders; 10 – 5th graders; 4 – 4th graders, 1 – 3rd grader and 1 – 2nd grader
- 5. No financial reports**
 - a. If we take over food we will need to run both stations
 - b. Do we want to run the 50/50 MOTION to do 50/50 (Kat/Jen F) passed unanimously
 - i. We will need to purchase tickets for raffle
- 6. Equipment**
 - a. Got 24 used shoulder pads donated
 - b. Pants – need x-small and small
- 7. Fund raising**
 - a. **Called Burns to find out about traeger – waiting to hear back**
 - b. **See if can get donated gift cards for top 3 sellers**
 - c. **Check with Whites to see if we can get donation or gift card**
 - d.
 - e. **Packets will be given out at gear handout**
 - i. **Turn in by 3rd week?**
- 8. Concessions broke even on flag football day**
- 9. Social media posts that can register at gear handouts & can bring medical releases**
- 10. Refs in place, have a few new ones**
- 11. USA Football**
 - a. **Have training for coaches July 20th**
 - b. **Renew organizational membership**
- 12. Cheer is full competition**
 - a. **Need a rep to attend meetings**
- 13. SAVE THE DATES**
 - a. **Gear handout – July 13, 2019**
 - i. **Shawna will ask Dicks if we can hold there**
 - b. **Gopher camp – begins August 5, 2019**
 - c. **Jamboree – August 24, 2019**
- 14. Old Business – None**
- 15. New Business - None**

Adjourned by Matt Sims at 18:14

Action Items	Who	Due When	Completed
Mandy – Pictures? Nail down time before Jamboree	Matt	July 2019	
Fill open positions	All	Ongoing	
Coach recruitment	Mike/All	Ongoing	
Coaches polos	Matt	July 2019	
Social media posts – open board and coach positions, flag football day, featured kids	Kristy	Ongoing	
Flier distribution and recruitment	Amy/Coach Melton	Ongoing	

Pants – x-small & small	Matt	June 2019	
Contact White's meet for donation – check hot dog prices for snack shack	Brandie	July 2019	
Insurance info from schools	Mike	July 2019	
Snack Shack – permits	Mike/Kat	July 2019	
Posts for gear handout – can register & bring medical releases	Kristy	July 2019	
Contact/meeting with Cassandra	Mike	March 2019	
Key for Brad	Matt	March 2019	

Financial Items	Who	Due
Resolve IRS issue	Matt follow-up	February 2019

Tabled Items
Add to flyer asking about permission to send social media notifications to kids

Completed Items Who Completed
Respectfully Submitted,
Jennifer McMillan, Secretary