

ULYFL Board Meeting Minutes

January 22, 2024, called to order 7:03PM

In attendance:

Board Members

Shannon Anderson, Rob Anderson, Natalie Hornbaker, David Hornbaker, Heather Whitfield, Troy Gittings, Clark Seipt, Sean Longo, Shane Flanagan, Amy Karimian, Stephen Cobbins, Ebony Jackson

Absent:

JT Thomas

Officer Reports:

President:

- Board meetings we be run more officially (Robert's Rule) to keep things moving more efficiently.
- Meeting minutes approved for December.
- Huge thank you for the volunteer appreciation event at Stoneleigh country club, it was a great success and came in under budget!
- ULYFL preliminary schedule discussion. (see attached)
 - Some minor adjustments
- Budgets are due by February meeting.

VP:

- LYFA updates for this month
 - Reviewing playing rules and operation manual.
- Coaching committee will be formed at the February meeting.
 - Will have approximately 3 members.
- Looking to have meeting with new board members to discuss roles and responsibilities.
- Executive board was defined and discussed for all board members.

Treasurer:

- Continuing to work on the transition from Jennings.

- Budget discussion and working on what was spent in each budget last year.
- Discussion on how we would like to budget each committee next year and how you will be able to report your budget.
- How would each committee like to report spending with the treasurer.
- We have an account at Verizon that is no longer in use.
 - Signed by BOD to get the Verizon account closed.

Motion: Made by David Hornbaker to give Clark Seipt authorization to close the Verizon account

Seconded by: Steve Cobbins

Motion passed unanimously.

Secretary: Nothing to Report

Cheer: Nothing to Report

IT Director:

- NDA printed and discussed.
- Acceptable use policy discussed.

Committee Reports:

Fields: David Hornbaker

- Discussion on what was paid to the church for summer camps.

Equipment:

- Inventoried all equipment.
- Some helmets are ageing out and some shoulder pads needs some repairs.

Player Safety:

- Nothing to report

Press Box:

- Nothing to report

Concessions:

- Discussion on fridge storage

Fundraising:

- Looking into APEX for fundraising
- Discussion on championship sponsor price.
- Blackstone and grill ideas for next year's homecoming fundraisers.
- Calendar fundraiser ideas.
- Fundraising committed started.
 - Ebony Jackson
 - Heather Whitfield
 - Clark Seipt
 - Katy Luke

Volunteer:

- Nothing to report.

Scholarship:

- Working on passing off scholarship
- Has spoken to Woodgrove and Valley.

Public Relations:

- Nothing to report.

Instructional League:

- Nothing to report.

Old Business:

- Noise complaint at Woodgrove
 - VP Anderson will be replying to the school to address the concern.
- Working on the storage shed options with the Town of Purcellville.
 - Lawyer has reviewed the agreement.
 - Received a quote on getting a fence built around the C-Containers

Motion: Made by David Hornbaker for the fields committee to report back in the February meeting the best options for equipment storage.

Seconded by: Rob Anderson

Motion passed unanimously.

- Meeting dates reviewed with the board next meeting Feb 5th at 7pm
 - See attached.

- Kubota sale
 - D. Hornbaker found the league and option for a buyer to purchase the Kubota for 6,500.

Motion: David Hornbaker to sell the Kubota to Reese Equipment for 6500

Second: Ebony Jackson

Motion passed Unanimously.

New Business:

Motion: President S. Anderson to appoint Katy Luke to Public Relations position

Second by Cobbins

Passed Unanimously

Motion President S. Anderson to appoint Megan Rivera to Scholarship position.

Second by Cobbins

Passed Unanimously

Motion President S. Anderson to appoint Morgan Hunt to instructional League.

Second by R. Anderson

Passed Unanimously

- Cobbins presented a non-disclosure document for board members. He asked the board to review and report back with any questions during the February meeting.
 - Executive board will also have a teams meeting to discuss

Motion to Adjourn: David Hornbaker

Second: Rob Anderson

TIME: 8:24pm