

8/25/2024 FYLA board meeting

Farmington Lanes

CALLED to order 635PM

IN ATTENDANCE: Scott, Angie T, Paige, Angie W, Shavon, Andy H, Jeff K, Mika , Shawn, Jim, Kelly

1. Treasurer Update - Angie Whirley
 - Finances/account \$62992.83 BAL
 - SOME COACHING CHECKS OUT, SOME GOING OUT SOON
 - TAXES NEED TO BE DONE
 - TRANSFER GOAT BAL FROM GOAT
 - Dibs checks turn in KELLY COMMUNICATING LATER THIS WEEK FINAL CASHING FOR FAMILIES
2. Boys Update - Angie Timm/Jeff Kohoutek
 - Season recap
 - Fall League NOT ENOUGH INTEREST
 - Pumpkin Shootout
 - JEFF WILL COMMUNICATE WITH HENRY AND DISCUSS RATES/PROFIT (GOAT)
 - ANGIE WILL LOOK FURTHER INTO ADDT'L TRAINING
3. Girls Update - Jessica Feidt /Paige Soderberg
 - Season Recap
 - Fall League 14 REGISTERED, FIELDS ARE RESERVED FOR PRACTICES (STARTING 9/5)
 - MIKA COMMUNICATE TO KELLY TO BOOST FB POSTS FOR BOYS/GIRLS LEAGUES
 - Pumpkin Shootout (Board assist for registration)
 - REQUESTING REIMBURSEMENT FOR NET USE (LOWER REG FEE PERHAPS)
 - MET W/JOSIE TO SET UP WINTER CLINICS (FIND GYM SPACE)
 - RECRUIT NEEDED FOR 10u
 - 10/3 RESOURCE NIGHT (PAIGE) – PASS OUT FLYERS (FES)
4. Facilities-Shawn/Tim
 - \$100 each proposal to purchase VOTE TO PURCHASE NETS
 - STORAGE CONTAINER – ANDY WILL SHARE CONTACT INFORMATION WITH SHAWN TO CONTINUE COVERSACTIONS
 - COLLECTING BAGS FROM TEAMS
 - TAKE INVENTORY
5. Website - Jim Blare/Kelly Gleonde
 - CROSSBAR: VOTE APPROVED, SPORTS ENGINE NO LONGER
 - DIBS: CASHING CHECKS FOR FOLKS WHO DIDN'T COMPLETE THEIR HOURS

6. Homecoming Parade (ordering of balls to handout) WE HAVE PLENTY OF BALLS IN STOCK – WE WILL NEED TO PURCHASE CANDY (\$100 BUDGET) – WILL CONFIRM OUR ENTRY IN THE PARADE 9/11

7. Board positions/replacement

Voting out:

Andy Hennes VOTED OUT

Jim Blare VOTED OUT

Angie Whirley VOTED OUT

Mika Kieffer WILL STAY ON, WITH APPROVAL TO BE ABSENT FOR GOAT

Lindsay Bjorkstrand –she will assist with transition VOTED OUT

Shavon Anderson –resignation VOTED OUT

Proposed Changes

President-Scott Duellman, replacing Andy Hennes current president VOTED IN

Website- Kelly Gleonde on board and will replace Jim VOTED IN

Registrar- Jenn Jacobson can no longer take on role (son is no longer playing)
replacement for Lindsay

Treasurer-Angie Whirley will stay on to complete taxes and will assist in transition of new individual. Will not leave until person is in role.

Secretary-Shavon Resignation

Openings – SCOTT WILL EMAIL INTERESTED FOLKS TO FILL POSITIONS

-Treasurer

-VP

-Registrar

-At Large

-Secretary

MISC ITEMS:

SCOTT REACHED OUT TO JIREK SOD FARMS TO PRICE OUT REPLACING THE CREASES (\$500), GRASS SEED ON OTHER FIELDS TO ENSURE HEALTHY GRASS GROWTH (SPRING), CONTACT LOCAL COMPANIES FOR LANDSCAPING

ADJOURNED to order 755PM

