

**GRESHAM YOUTH FOOTBALL ASSOCIATION EXECUTIVE BOARD MEETING MINUTES|
FEBRUARY 11, 2018 5:00-7:00 PM**

Meeting called to order at 5:12 PM by President Matt Sims

Attendance: Matt Simms, Brandie Sims, Jessie Morris, Mike Snow, Brad Melhaus, Jennifer McMillan, Deanna Julkowski

Absences: Tonja Parker, Amy snow, Katherine Sales, Mandie Morris, Ashley Spence

1. Call to Order and Attendance

2. New Business

a. Presidents report

- i. Special League meeting for RFP received to replace BONSI software and support.
- ii. Sports Engine, an NBC Sports subsidiary turned in bid proposal
 - 1. They were voted in at a 42 to 4 vote
- iii. Sports Engine will host our website but Joe Hartman will continue to manage the site for us

b. Open Positions

- i. Deanna attended to see where she could assist and showed interest in the fundraising position
 - 1. **MOTION** (Jessie/Brandie) to appoint Deanna as the Lead Fundraiser – Passed Unanimously
- ii. Open positions remaining are Coach of Coaches and Lead Parent Liaison (TJ interested)

c. Mike's report

- i. Flyer for Peach Jar is needed
 - 1. Mandy is working on and Mike will work on submission once flyer done
- ii. Coach reviews need sent
- iii. Follow-up on \$1000 to GHS – still needs sent
- iv. Helmet reconditioning – Jessie will look at
- v. Uniforms – Jessie will look at
 - 1. Deadline to order, and we will order 100 based on same pattern as last year
 - 2. **MOTION** (Brandie/Jessie) – to have no names put on jerseys so we can reuse. If at the end of the season families want to purchase jersey they can. - Passed Unanimously

d. Registration Fees

- i. Discussed fees and lowering to get more players or keeping the same due to needing new equipment
- ii. **MOTION** (Jennifer/Brad) to keep fees the same as last year – Passed Unanimously
 - 1. If register April 1st – May 14th - \$250
 - 2. If register May 15th – June 14th - \$300
 - 3. If register June 15th or later - \$350

e. Gear handout dates and player pictures

- i. Tabled to discuss later

Adjourned by Matt Sims at 6:43 PM

| Action Items | Who | Due When | Completed |
|-----------------------|------------|------------|------------|
| Flyer for Peach Jar | Mandy/Mike | March 2018 | March 2018 |
| Coach reviews | Brandie | March 2018 | |
| Uniforms - ordering | Jessie | March 2018 | |
| Helmet reconditioning | Jessie | March 2018 | |

Financial Items

| | | | |
|----------------------------|------|--|-------------------|
| Check to GHS \$1000 | | | |
| File Taxes | Brad | | April 2018 |

Tabled Items

| | |
|----------------------------------|-------------------------|
| Gear handout dates | Until March 2018 |
| Pictures – Date, package? Mandy? | Until March 2018 |

**Respectfully Submitted,
Jennifer McMillan, Secretary**