

MEETING MINUTES - Upper Loudoun Youth Football

The monthly meeting of Upper Loudoun Youth Football was held at the Purcellville Train Station in Purcellville, Virginia on the 3rd Day of February 2020.

The following officers, members and guests were present:

Robert Sellers	Shannon Anderson	Jacqueline Knupp
Stacey Schoeffler	Jennings Stambaugh	Charles Wallace
Heather Sanz	Jackie Burrows	Jonathan Hartley
Steve Weller	Pete Rhoads	Keith Hudson
Gerard Skinner		

The meeting was brought to order by Robert Sellers at 7:01pm

LYFA Report

- ULYFL now the LYFA parent league.
- AYFL in litigation regarding league leadership.
- LYFA currently proceeding with ULYFL, CLYFL and LLBFL.
- LYFA considering creating a new board consisting the 4 league’s presidents, 4 LYFA representatives for each individual league, plus 3 outside people. No money involved.
- MOU: USA football certified, must do background checks, must have approved bylaws, must have a LYFA executive board member. Operations manual must include all procedural information. Active for period of 4 seasons. Signed by president of each league and LYFA representative of each league. MOU to be amended to include AYFL if they complete litigation in time to participate for fall season.

Treasurer’s Report

Balances:

Operating: \$238,890
Building: \$506,205
Scholarship: \$40,258

Steve Weller made a motion to create “Assistant Treasurer” position on board. Seconded by Keith Hudson. Motion passed.

Jonathan Hartley nominated as Assistant Treasurer by Steve Weller. Seconded by Keith Hudson. Unanimous vote to approve.

- P&L Statement on File.

Fundraising

- Reached out regarding a Spirit Night @ Manhattan Pizza for spring flag football

Cheerleading

- 2020 Budget Proposal submitted.
- Spring Stunt & Tumbling camp registration opened on 2/1. Registration for grades 1-3 filled within hours of opening. Registration for grades 4-8 at 11 of 25. Field Coordinator submitted request for space at LVHS for camp dates. LVHS Varsity Cheer to assist with running camp.

Equipment

- Waiting on return of refurbished helmets, expected in March.
- Working on a budget. Requested to discuss investing in new step overs and tackling sleds.
- Wants to plan dates for spring flag equipment hand out.
- Plans to clean and reorganize storage shed.
- Questioned the need for new flags for spring league- told to purchase as needed: included in ultimate flag's budget.

Field Coordinator

- Moving sleds- February priority.
- Spring field allocation: spoke to Mr. Christy. Should have all numbers by 2/16.
- Regarding spring cheer camp, will follow up with Mr. Christy about request for LVHS.

Concession

- On standby for Spring season if needed. Budgeting at \$14,600 for fall season. Needs new double canopy tent. Will be changing menu prices to accommodate delivery service versus frequent Costco trips. Plans to reduce menu slightly to ease service.

Press Box

- Plans to get with Aaron Kielhorn next week regarding any transition items.

D League

- No report

Public Relations

- No report

Volunteer Coordinator

- No Report

Director of Players and Safety

- Intends to have draft of safety and emergency plans turned in by March board meeting.

Scholarship Chairman

- Applications given to LVHS and WGHS school counselors.

OLD / NEW BUSINESS

Vice President:

- No report

League President:

Roughly 65 athletes registered for spring flag league, with a month left to register. Nice article in Loudoun Times Mirror about our new Ultimate Flag league. We will have Loudoun wide spring league participation to include Sterling and Leesburg. Season to begin early March. First game 3/29.

Met with town of Purcellville in January to discuss potential plans to return to Fireman's Field. County won't maintain fields or transition field to football from baseball without a long-term agreement in place with the Town. A long-term agreement between the Town of Purcellville and Loudoun County PRCS is being discussed.

Met with PRCS to discuss future Field's Farm youth sports complex.

2020 Budget presented for review. Steve Weller motion to pass budget. Second by Jacqueline Knupp. Unanimous vote to approve.

Steve Weller motioned to raise registration rates across the board by \$10. Second by Jacqueline Knupp. Votes to approve 10 (3 nays) Motion approved.

Reminded all board members to submit their background screenings by 2/7/20.

Proposed Tentative 2020 Schedule

Coaching applications open March 1st.

Registration for fall Football & Cheer opens March 1st.

Early bird registration ends 4/30.

First assessment Saturday 6/6

Second assessment Wednesday 6/24

First equipment handout 7/18

Third assessment 7/20

Summer Camp 7/21 to 7/24

Football draft Thursday 7/23 after camp

Cheer draft Friday 7/24 after camp

Cheer fitting 8/1

August 3 board meeting/ parent meeting

First practice 8/4

Jamboree 8/15

First games 8/29

Powder Puff Sunday 10/11
Cheer Competition Sunday 10/18
8th grade banquet Sunday 10/25

Jacqueline Knupp requested to discuss plans for the Jamboree at March board meeting.

The next meeting of Upper Loudoun Youth Football will be at 7pm on Monday, March 2nd 2020.
Location: Purcellville Train Station.

Motion to close, Steve Weller. Second Jacqueline Knupp.

There being no further business the meeting was adjourned at 9:07pm