

## ULYFL Board Meeting Agenda

June 5th, 2024

Meeting called to order: 7:02pm

Attendance: Shannon Anderson, Rob Anderson, Troy Gittings, Shane Flanagan, Mike Colwell, Matt Markland, Morgan Hunt, Megan Rivera, Brian Fletcher, Joe Cozzens, Nate Otis, Sean Longo, JT Thomas, Katy Luke, Keren Jayne.

### **Officer Reports:**

#### **President:**

BOD Spirit Wear store open through 6/15

#### **VP:**

LYFA updates & rule review/reminder

Assessments

Summer Camp coming up - working to obtain field

FB registration numbers: (May's #'s)

Flag- 16 (14), D- 27 (20), C- 49 (38), B- 67 (44), A7- 42 (25), A8- 44 (23)

Reminder for all coaches to complete BG checks and the head coach and one assistant coach to complete USA Football training.

#### **Treasurer:**

Provided updated financials

#### **Secretary:**

No report

#### **Cheer:**

Cheer registration numbers:

D- 29, C- 46, B- 35, A- 22

#### **IT Director:**

Absent, no report

### **Committee Reports:**

**Fields:** VP currently covering duties of Fields due to vacancy. (See VP report)

**Equipment:**

Handouts to be scheduled, need to order pants

**Player Safety:**

No report

**Press Box:**

No report

**Concessions:**

No report

**Fundraising:**

Spirit Night scheduled at the Purcellville Pub for 7/22

**Volunteer:**

Absent, no report

**Scholarship:**

Scholarships being presented 6/5 to LVHS by Rob Anderson & 6/9 at WHS by Shane Flanagan. Congratulations to this year's recipients!

To date we have awarded 14 full and 1 half player scholarships for the Fall 2024 season.

**Public Relations:**

Jamboree committee: Keren, Megan, Katy

**Instructional League:**

No report

**Old Business:**

Board voted to return to black pants for all teams (except Wolverines, who will remain Kelly Green). Motion made by Troy Gittings, Seconded by Megan Rivera. Motion passed w/ 1 opposed.

**New Business:**

\$1,000 draft night budget (2023 allowance) reallocated from budgeted \$5,000 for Special Events line item under Fundraising. Motion to approve, Shane Flanagan. Seconded, Keren Jayne. Motion passed.

Draft date is 7/21. Location to be finalized in the coming days.

Draft Committee: JT Thomas, Sean Longo, Troy Gittings.

July 4th parade- voted to participate

Motion to donate remaining \$1,000 from WHS scholarship not awarded due to no cheer applicants to the WHS student that passed in car accident. Motion Sean Longo.

Seconded, Rob Anderson. Motion passed.

Mike Colwell to research Huddle for league use at LVHS and WHS.

Our next board meeting will be held at the Train Station on July 10th at 8:30pm

Adjourn:

Time- 7:56pm

Motion- Rob Anderson

Second- Shane Flanagan