

ULYFL Board Meeting Agenda May

5/6/2024

Attendance:

President: Shannon Anderson
Vice President: Rob Anderson
Secretary: excused absence
Treasurer: Clark Seipt
Cheer Coordinator: Amy Karimian
IT Director: Steve Cobbins
Fields: Vacant
Fundraising: Keren Jayne
Equipment: Shane Flanagan
Concessions: Ebony Jackson
Volunteer Coordinator: Heather Whitfield (via phone)
Public Relations: Katy Luke
Instructional: Morgan Hunt
Scholarship: Megan Rivera
Player Safety: Sean Longo
Press Box: JT Thomas

Coaches:
Fletcher

Meeting called to order 1902

Officer Reports:

President:

- Nothing to report

VP:

- Spring camps going well. This week is our QB camps and final session
- No LYFA updates to report.
- Football registration numbers.
 - Flag 14
 - D 20
 - C-38
 - B-44
 - A7-25
 - A8-23

Treasurer:

- Financial report emailed with std budget to actuals. See attached.
- Elizabeth Clark Seipt is to be added to ULYFL's account at Atlantic Union. Motion by Steve Cobbins, Second by Sean Longo. Motion passed.
- Motion by Megan Rivera to authorize Elizabeth Clark Seipt to take up to 90% of building reserve funds currently held at Atlantic Union and place into CD's with varying financial institutions on behalf of ULYFL to ensure FDIC coverage. Seconded by Steve Cobbins. Motion passed.

Secretary:

- Nothing to report

Cheer:

- Cheer registration numbers.
 - D- 28, 17 open
 - C- Sold out (11 on waitlist)
 - B- 35, 10 open
 - A- Sold out (4 on waitlist)
- Uniform order almost ready for purchase.

IT Director:

- Nothing to report

Committee Reports:**Fields: (Vacant)**

- Nothing to report.

Equipment:

- Still waiting on a few parts to arrive from Riddell.
- Will be ordering pants and make color decisions next month.

Player Safety:

- Nothing to report

Press Box:

- Nothing to report.

Concessions:

- Nothing to report.

Fundraising:

- Bingo night is cancelled due to renovations occurring at the venue.
- Sponsorship sales well underway. New sponsorship form provided for distribution.
- We had to select a new photography company due to Memory Makers no longer being in business. We have opted to go with Bishop Photos. Schedule

Volunteer:

- Nothing to report.

Scholarship:

- The scholarship committee met and selected the recipients of our 2024 Scholarships.
 - Valley football recipient: Severn Welsh. Valley had no cheer applicants so scholarship was not awarded for cheer.
 - LVHS ceremony to be held on Wednesday, June 5th at 7pm. Rob Anderson to present on behalf of ULYFL.
 - Woodgrove Football recipient: Andrew Garrett Skinner. Woodgrove Cheer recipient: Rylee Evans.
 - WGHS ceremony to be held on Sunday, June 9th at 6pm. Shane Flanagan and Sean Longo to present on behalf of ULYFL.
- 2024 fall scholarships update: 10 full paid (7 football, 2 cheer) and 1 partial (football).

Public Relations:

- May fest coming up in Lovettsville.
 - Link sent out to board to sign up for volunteer coverage during the event.
 - Requested QR code to share registration and sponsorships at Mayfest. President Anderson will generate the codes and email to PR and Safety. Sean Longo has volunteered to create an acrylic display.

Instructional League:

- Nothing to report.

Old Business:

- The coaching committee presented their coaching selections for approval for the 2024 season. Motion to approve by JT Thomas, Second by Keren Jayne. Motion passed.
 - A8 - Matt Markland & Rob Burton
 - A7 - Brian Fletcher
 - B - Nathaniel Otis, Ryan Kulinski, & Shane Flanagan
 - C- Mike Colwell, Adam Rotruck, Rob Anderson
 - The committee also determined that Adam Rotruck, returning Bengals head coach, would take his returning players and become the Cardinals. Rob Anderson will take the returning Cardinals (minus 1 returning athlete with a returning cheer sibling) and become the Bengals. Both coaches were agreeable to this solution. This was passed as part of the coaching selection motion.
 - The committee will continue to interview candidates for the vacant A7 head coaching position and intends to report back prior to our June board meeting.

New Business:

- Nothing to report

Motion to adjourn Steve Cobbins second by JT Thomas at 8:27pm.