

LYFC BOARD OF DIRECTORS MEETING

Date: January 10, 2021 (501 Ball Park Road, Lexington, SC, 29072) 4:00pm-6:00pm

In attendance: Keith Atkinson (President), Jay Kirby (VP), Bo Orr (Secretary), Wayne Speicher (Treasurer)

Keith Atkinson called meeting to order for LYFC Board of Directors 2021. LYFC by-laws and Board of Directors (BOD) roles and responsibilities were reviewed and accepted by all officers of LYFC.

Financial report was provided by Wayne Speicher. Beginning 2021 all accounts were in good standing with no outstanding debts. Advertising expenses for 2021 spring flag football was discussed and approved by Board.

The 2021 LYFC Calendar of Events schedule. The following dates were approved:

- a. Winter Linemen Camp: February 1-28, 2021 (walk-up registration; \$40 fee approved)
 - i. Camp will be open to participants ages 8-12 and will include conditioning drills
- b. Spring Flag Football: March 1-May 21, 2021 (registration online via SportsEngine to begin January 20 and end by Feb. 28 ; registration cost \$75)
 - i. 4 divisions (6U, 8U, 10U and 12U; 6 teams per division; 11-player roster)
 - ii. February 28th: Head coaches meeting
 - iii. March 1st: Season begins with week-long league camp
 - iv. March 8th: Practices begin

Changes to the upcoming flag football season were approved by the BOD to include a mandatory play rule for all participants for 1 quarter each (full quarter). Players will wear jersey numbers to help track playing time. Each head coach would be allowed up to 7 players pre-selected on their 11-player roster, with remaining slots filled by BOD with remaining registrations. Deadline for head coaches to submit player selections will be Feb. 21st.

Keith Atkinson scheduled 2021 LYFC General Meeting for December 6th, 2021, time and location TBD.

The next BOD meeting is scheduled for Feb. 7th at 4:00pm. Subsequent board meetings were slated for Feb. 21, Feb. 28 (coaches meeting), March 21, April 11, May 16.

Adjournment