

Agenda
ULYFL General Board Meeting
March 6, 2023
7:00 pm

Call to order 7:01pm

Members present: Stacey Schoeffler, Rob Anderson, Shannon Anderson, JT Thomas, Amy Karimian, Jennings Stambaugh, Clark Seipt, Ebony Jackson, Stephen Cobbins, Shane Flanagan

Quorum met with 10 out of 15 active Board Members present.

Officer Reports

1. President
 - a. Reported LYFA action on 3/3/23 to put LLYFL on probation for 2023.
 - b. New website now live
 - i. Let President know if you have any suggestions for improvement.
2. VP
 - a. Reiterated LYFA action taken on 3/3/23.
 - b. LYFA Rules and Tackle rules are in place for a reason. Rules must be followed. Hold coaches, parents, board accountable for actions.
 - c. Talking to incoming coaches for next season.
 - d. Spring Camps-reaching out to coaches to run the groups.
 - i. Will get fliers out around town.
 - ii. Pushing Lineman camp for all (blocking, etc)
3. Secretary
 - a. No report.
4. Treasurer
 - a. Atlantic Union Bank Building account-\$506,446.34
 - b. Atlantic Union Bank Scholarship account-\$32,212.76
 - c. Atlantic Union Bank Operating Account-\$44,394.93
 - d. Bank of Clarke Operating Account-\$153,044.61
5. Cheer
 - a. Meeting dates are set except 10/2-rescheduled for 10/16 at Purcellville Train Station.
 - b. Possible teams meeting for 10/2 instead.
 - c. Cheer Registrations are ready to go live for 3/8.

Committee/Chair Reports

1. Public Relations
 - d. Post ready for EB Registration-please share in community groups.
2. Instructional
 - a. No report.
3. Fields (report via VP)
 - a. Woodgrove is lined up for 2023 Summer Camp.
 - b. Future Fields committee (Stacey Schoeffler, Rob Anderson and David Hornbaker) is still pursuing options with the county about a ULYFL field.

4. Equipment
 - a. Needs an email out to coaches from last year to get any lingering gear back to the shed.
5. Player Safety
 - a. No report.
6. Press Box
 - a. No report.
7. Concessions
 - a. No report.
8. Fundraising
 - a. No report.
9. Volunteer
 - a. No report.
10. Scholarship
 - a. March 28 application deadline for senior scholarships.
 - b. Will form scholarship committee at next General Board Meeting.
 - c. Discount codes for athletic scholarship recipients within SportsEngine.

Old Business

New Business

1. Jennings Stambaugh presented the proposed budget for 2023.
2. Clark Seipt suggested potential ideas for investment for the building fund. Deferred to discussion after new business.
3. Shannon Anderson made a motion to increase board gear budget to \$100 per board member. Rob Anderson seconded. Motion passed with all members in favor.
4. Clark Seipt made a motion to create a Board resolution to give Jennings Stambaugh the power, including signatory power, to go to Verizon and cancel the existing account. Seconded by Shannon Anderson. Motion passed with all members in favor.
5. Stephen Cobbins motioned to raise rates for Football for the year (Flag \$135, D League \$210, C League \$275, B League \$280, A7 League \$299 and A8 \$299). Seconded by Shannon Anderson. Motion amended by Clark Seipt to include the increase in Cheer rates (D League \$110, C, B, and A Leagues \$195), seconded by Ebony Jackson. Motion passed with all present members in favor.
6. Shannon Anderson made a motion to approve 2023 budget. Seconded by Stephen Cobbins. Motion passed with all present members in favor.
7. Shannon Anderson made a motion to approve helmet wish list line item to replace helmets using funds from Atlantic Union operating account to then be replenished with fundraising and/or other activities. Seconded by Shane Flanagan. Motion passed with all present members in favor.

Discussion/questions

- Clark proposed researching investment opportunities for Building Budget currently held in Atlantic Union Bank. Will bring back information to April meeting.

Adjournment 9:09pm