

**GRAND ISLAND JUNIOR VIKING FOOTBALL
BOARD OF DIRECTORS MEETING
26 February 2015
The Hart House**

PRESENT: Chuck Barone, Amanda Karnath, Kelly Roulley, Jon Hart, Jeff Butcher, and Bob Miller

GUESTS:

EXCUSED: Danielle Green, Cara Gardner, Will Joseph

Meeting called to order at 19:37 hrs by Bob Miller.

OLD BUSINESS:

- OPEN ITEMS
 - The Field House was discussed.
 - Miller to reach out to George Yockey to see if he has had any update from Gui's Lumber.
 - We have quotes for the foundation. The BOD is attempting to find someone to donate the foundation.
- VICE PRESIDENT REPORT
 - All coats, jackets and trophy's from the banquet have been ordered and delivered.
 - Cara transitioned with Angela Bielec.
 - Antonios has been approved for next year's banquet. Dates available are 11/7 or 11/14.
- TREASURER REPORT
 - 2014 Year End balance is \$18,809.13
- COMMISSIONER REPORT
 - NEYSA Update given by Bob Miller
 - There will be a change in referee organizations. This opens up the possibility of Saturday games again. There will also be a change in fees.
 - The Franchise fee has been paid.
 - There will be one weigh in for the entire year.
 - Unlimited stripers at the 80# level.
- FUNDRAISING REPORT

- A golf fundraiser is being scheduled for the last Monday in August, probably at River Oaks. It will be a noon start. More to follow.
- CONCESSIONS REPORT
 - Amanda has secured all the Concession stand equipment.
- CHEERLEADING COORDINATOR REPORT:
 - The BOD has requested that the Cheer Coordinator have the Cheerleading practice space secured until the last competition has been completed prior to the season starting. It is strongly suggested that she get written confirmation of the agreement with whoever the host will be.
- EQUIPMENT COORDINATOR REPORT:
 - Jeff reported that he will be ordering replacement game pants, especially in the adult sizes for the older kids.
 - He is assessing the needs for equipment purchase and will likely send helmets for refurbishing.

NEW BUSINESS:

- Bob Miller has approached Dave Archer who has agreed to be Football's safety officer again this year.
- The BOD approved Amanda Karnath to switch roles with Kelly Roulley. Amanda will do Fundraising and Kelly will do Concessions this season.
- The vote for Head Coach for next season will be voted on at the next meeting.
 - Football Head Coaches:
 - 80# Moran and Roulley – both were Assistant Coaches last year.
 - 100# Joseph
 - 120# Genova
 - 145# Yockey (i) and Pavone (coached 120's last year)
 - Jon will reach out to Danielle to get a list of Cheer Coaches.

MEETING ADJOURNED at 20:22 hrs

NEXT MEETING: Monday, 23 March 2015 at 19:30 hrs.

Respectfully submitted,

Jonathan Hart, Secretary