

KGK Board Meeting

May 6th 6:30 @ Mid-Columbia Library on Union

Members Present: Chris Wiltz, Tonie Ann Reiboldt, Matt Thompson, Jason Weichman, Damian Padilla, Silas Clayton, Nicole Clayton, Chuck Stemp, Terry Kirkpatrick, Sam Borisch (Rams), Tara Hewitt, Kim Hosfield, and Chris Cisneros (Tigers)

Absent: Terry Watson

Presidential report: Terry

- **Concession Stand progress:** Progress on the walk through with the city. They have not met yet. Terry Kirkpatrick has a contact for Lamb Weston he will share. Damian presented plans to the city a long time ago and the city has not made any moves. Terry had some carpenters come and look at the inside. They shared some ideas for better using the space.

Vice Presidential report: Chris

- **FEVER Football May 23rd – Coaches are to be spreading the word and bring some names of those willing to work.** So far we have Chris, Kim and Tonie Ann able to attend. Panthers – Sean Harper family, Coyotes have 2 families and Eagles have 5 families able to attend. **Chris will send out all the info on e-mail.** Meet at 5:30 and game starts at 7:00. We made \$505 at the last game.
- **FUNDRAISER IDEAS: Coaches are to bring ideas to the table. Examples; bring more info on spirit cups, sponsorships, sell pop, sell oranges, sell peanuts from Texas roadhouse, Papa John's night, etc.**
 - Matt asked about corporate sponsorships. We have not asked businesses in a couple years. Damian expressed concern of asking for money if we are not responsible with our spending.
 - Table all fundraising talks until we have more financial info

Treasure report: Kim

- Full report of income and expenses has been requested
- Kim has all of our bank statements printed and is working on putting it all together. Kim asked what exactly everyone wants to see. E-mail her what info you want. She is going to put together a spread sheet as soon as she can, using the last 2 years bank statements. The board will meet with Kim in 3 weeks and communicate with e-mail. Damian gave her a basic list of items.
- As of April 1st we have \$5697.90 + \$505 from Fever game
- \$179 check from Pepsi was sent 12/14/14 and was void after 90 days because previous Treasurer did not deposit it.
- Request was made to get rid of debit cards and go to Checks only.
- Triple Cash 5 is a free software program.

Equipment: Matt

- Equipment not turned in – where do we stand?
- Paul Kimmel is meeting 5/7 at 4:00pm to go through all of the helmets
- **Terry needs to call the insurance company and ask about a Doctors release to use a different rated helmet.**
- Gear needs to be ordered sooner
- Invest in Tackling dummies or other bags for each squad. Kim has all the prices and info to share – Tabled until after financials are clear.

Old Business:

- Approve Bylaws – They were revised after the last meeting. Cheer and Flag Football was also added.
 - Chris made a motion to vote to approve the Bylaws with the new changes. Matt seconded it. All exec board members voted to approve the updated Bylaws.
 - Discussion about consequences for Head coaches not attending general meetings or sending a representative. The new bylaw was supported by majority and will go in affect at our June meeting.
 - Tonie brought up a discussion about why Head Coaches do not get a vote on approving the Bylaws, since they are the ones who have to live by them. Some coaches agreed, but in the end we did not make any more changes from our current language and the Exec Board approved the 2015 Bylaws.

New Business:

- Jason Weichman got an e-mail that it is time to renew our Non-profit status. Terry needs to call on this
- GAME RULES – Chris proposed that he will get together with Gary and Damian to hash out all of the game rules and compare them to WIAA rules. Chuck had a concern with A times being 12 minutes and consider moving them to 10 minutes. Jason suggested we provide a rules book from WIAA to each squad, Matt suggested they are online for free. Nicole will look up some Flag Football rules. Chris will be putting on another clinic for all of the coaches to attend this summer.
- Concerns with posts on Facebook. Whitehead is advertising info that will benefit Pasco Grid Kids.
- Reminder on the Concussion Summit May 20th

Next meeting Tuesday June 2nd 6:30 @ Mid-Columbia Library on Union