

2016 KGK Meeting Agenda

Feb 16th 6-8 pm @ Mid-Columbia Library on Union

Members Present: Chris Wiltz, Kim Hosfield, Tonie Ann Reiboldt, Jason Weichman (Colts), Chuck Stemp (Coyotes), Amy Munn (Cheer), Silas Clayton (Bears), Nicole Clayton (Flag), Roland Suitonu (Panthers), Jeff Thompson (Eagles), Ryan Koleber & Jeremy Dimond (Huskies), Kyle Meyer (Tigers), Robert Borisch (Rams),

Members Absent: Terry Watson, Matt Thompson

Presidential report: Terry

- Code of Conduct forms – was going to look into changing the wording. Coaches were asked to look at the wording and make suggestions. Also please think about what disciplinary actions should take place. – Draft will be coming out soon and request for feedback.

Vice Presidential report: Chris

- Fundraisers – Possible Online sales where you just make a profit and don't have to do the work. The sales were with Under Armor. KA parents Shayla McIntyre and Suitonu both with the Panthers may be able to help. Roland will ask them for advice and bring info to Chris. Ideas of having Kettle Corn guy come sell or have kids sell discount cards.
- Concessions – discussion on the tasks of our Concession manager. What are the job duties for the \$1000 pay? Idea to have another board meeting to deal with concession only.
- Les Schwab – We get Friday Mar 11th and Saturday May 28th (Memorial Day Weekend) but we need to make sure we have more participation. Sign-ups through email from Chris. Nicole volunteered to make a flyer to be emailed as an e-vite. Link will be posted on Facebook.
- WSU Game Fundraiser – Buy tickets to Nov 21st Game and we get \$5 back. We have not received a check from this last season to know if it was beneficial. We have options for next year buy online (min of 50 tickets) \$15 and use promo code for \$5 per ticket to organization or do a pre-purchase for \$20 per ticket and we get \$10 back w a 300 min purchase. Motion – to stick with the online option and majority agreed.
- Referee & Coaches training plan: any thoughts – Tabled to the next meeting

Secretary report: Tonie Ann

- Online Registration – Jeff Boyus is helping me with this program.

Treasure report: Kim

- Darren Zendre was recommended to look at our books. Any progress? Jason Weichman volunteer to work with Jeff Boyus and Dorn Hamlin will work on the 501C.

- Kim is looking into changing banks due to fees.
- Quick Books – Damian is working on the computer.
- Concession Stand details – any new info from Sylvia as to why we did not make any profit on concession stand. Future concession stand plans. Suggestion was made to outsource the concession stand if it is not making money.
- Request was made that all money coming in should be double counted. Ex. Registration, concession stand, fundraisers, ...
- Motion by Damian to have money counted and signatures by 2 voting members only for money coming in. 2nd by Terry Kirkpatrick. Vote Approved. **Does this need to go in the Bylaws?**
- Discussion was made 2 signatures to write a check and get rid of the debit card.

Equipment: Matt

- Helmets were done and organized. Kim paid \$7500 for 179 reconditioned helmets, about \$35 per helmet plus shipping costs.
- Kimmel order
- Need an updated list of missing equipment. He will email list to all head coaches.

Flag Football: Nicole

Cheer: Kim

- Financial info tabled March 1st

New Business

- Weight limit suggestion – Silas gave a hand out with ideas. They will be emailed to head coaches for input and we will vote March 1st.
- Options –
 - Raise limit to 185, w restriction for ball carriers
 - Make 11 yr olds eligible to move up to A squad.
 - Move age bands to 3 years, instead of 2 years allowing the lighter kids to stay down and bigger kids move up.
 - Weight scale like pop warner

Next meeting is March 1st at the library on Dayton.