

2016 KGK Meeting Agenda

Tuesday April 12th, 2016 6-8 pm @ Apollo 1201 W Columbia Dr

Members Present: Terry Watson, Chris Wiltz, Kim Hosfield, Tonie Ann Reiboldt, Shad Smith (Panthers), Nicole Clayton (Flag & Bears), Chuck Stemp (Coyotes), Corey Overholt (Tigers), Terry Kirkpatrick (Eagles), Jason Weichman (Colts), Ryan Koleber (Huskies), Brandon Munn (Rams)

Members Absent: Kim Beightol, Matt Thompson

Presidential report: Terry

- Code of Conduct forms – suggestions were made and looking for feedback
- Weight limit and age bracket changes
 - Discussion on what to do w the 185 limit and 155 and above can't throw or be a ball carrier. So basically 155 and above need to have their hand in the dirt on every play.
 - **Motion was made by Tonie Ann that once your weight has determined your squad level, you will stay with that squad for the entire season. The only thing that can change is ball carrier status if they are over 155. We will keep in place the original play up rules to field a team. Seconded by Ryan Koleber. Voted passed w 5 votes.**
 - Weigh-ins – **Who? Motion by Tonie Ann - All players that weigh 150 or above at registration will be flagged to weigh in for each game and determined ball carriers or not. Seconded by Corey Overholt. Vote passed w 6 votes.**
 - Weigh-ins – **When? Motion by Tonie Ann – 150 lb and above players will weigh in every game before being allowed to play. Weigh in will be with a Non-head coach Executive board member only in the equipment room. Seconded by Terry Kirkpatrick. Voted passed w 6**
 - Stickers – not using stickers, rosters to each coach of all players 155 and over.
 - Consequences – If a coach has a designated player over 155 touch the ball –
 - **Motion by Jason Weichman – If a squad coach violates – the Head Squad coach will be suspended for a calendar year from all games and practices. Example: If it happens during game 3, you will be suspended till game 3 of the next season. And the organization will forfeit all 1st round draft picks. If this organization violates this rule again - The Head coach will also be suspended for 2 games and practices. Seconded by Robert Borisch. Voted passed by 6 coaches**

Age bands discussion – do we keep it the same w the two year bracket and bump heavier kids up or do we switch to 3 year bands and figure the percentages to even the teams.

Motion by Jason Weichman to adopt a 3 year band where the weight limits are averaged to even the squads out just like previous years. Seconded by Nicole Clayton. Vote passed w 5 votes.

It would be as follows w the averages determining weight cut offs.

A – 11, 12, 13

B – 10, 11, 12

C – 9, 10, 11

D – 8, 9, 10

E – 6, 7, 8

Vice Presidential report: Chris

- Fundraisers –
 - ~~Online sales. Roland was to bring info to Chris, he is not here.~~
 - Discount cards – Has anyone found businesses to donate? What is the plan on getting these cards to the families after they register? Chris sent out an email to all coaches asking them to find a business to be on the card.
 - FEVER Games – Great response for the March 11th game. We sold all of them for \$700 profit.
- ~~Referee & Coaches training plan: Jason Weichman, Damian Padilla, Chuck Stemp, and Matt Thompson volunteered to have a separate meeting to cover all the details with Chris.~~
 - ~~Insurance question on whether referees are covered if they get injured.~~

Secretary report: Tonie Ann

- Online Registration – Jeff Boyus and Tonie Ann researched many companies and are currently working with Active Network. Cost is \$3 per registrant, plus 3.5% credit card processing fee, and \$5 flat fee for the offline registrant, w no upfront costs.

Treasure report: Kim

- Non-profit status? Jason Weichman offered to follow up on this.
- Update on changing banks due to fees.
- Quick Books – Damian is working on the computer.

Equipment: Matt

- ~~Missing equipment?~~
- ~~Equipment orders for next season are being put together. Please let Matt know if you have any requests.~~
- ~~Goal Posts pads?~~
- ~~Jersey order??? We need to find someone who wants to head this up~~

Flag Football: Nicole

- ~~Proposed changes~~

Cheer: Kim

New Business

Next meeting is Tuesday May 3rd 6-8 – at Apollo 1201 W Columbia Drive