2-11-2018

**Upper Rogue Youth Football board meeting minutes**

Started at 5pm ended at 6:10pm

Attendance: Curtis, Heidi, Robert, Laura, Tyrone, Amber, Russ, Jeff, Dustin, Ryan, Kevin.

**Business from last meeting:**

Price set for both football and cheer: Football- 1st $135, 2nd $150 and final sign up $175,

Cheer- 1st $165, 2nd $180 and final sign up $200

Changed leagues name to Upper Rogue Youth Football

Stephanie stepped down as Cheer Coordinator and Amber Johnson was promoted to that position.

The gun raffle for 2017 still has not been picked up by winner. Will reach out to Michelle to see if she has been able to make contact. If no, then an ad will be placed in local newspaper and if not one claims then the board will redraw and choose a new winner.

Added to the bylaws on sponsorship was the amount of $1200. If a business donates $1200 or more they will get to have a patch on a teams jersey. The sponsorship breakdown will be posted on the website.

**Raffle:**

Ideas for raffle are still boat, beef and BBQ. The boat will be looked into by Robert, The BBQ (Traeger) will be looked into by Dustin- he should be able to get it at cost. Beef from Cow Creek, Heidi will get a hold of Rogue Regency.

Tyrone got a local taxidermist to donate to the raffle. He will donate a shoulder mount for the value of $650. It was voted by the board to add this to the raffle. It passed 8 yes and 0 no’s. Tyrone will get a hold of the taxidermist and will get a PDF for his logo and we will get it on the donation banner.

American door wants to be part of the raffle but instead of the raffle they could donate items to the concession area. Robert will talk it over with them.

\*Raffle items need to be final by the next board meeting March 4th. Raffle tickets have until the end of March to be made up and approved.

**Autzen Dates:**

Autzen weekend will be November 9th-11th. This is a week later than last year so the season for 2018 will be a full season. This also allows a week break from the championship games and Autzen.

Teams can decide if they want to go to Autzen but if they want the playoff games then they have to agree to go to Autzen. More than likely all will want to go to Autzen, they have decreased the fee from previous years. It used to be $1200.00 a team but in 2017 it was $350 a team.

**Jamboree:**

Proposed date is August 19th which is a Sunday. Looking to making it the 18th so it is on a Saturday. This will still be to be voted by the Rogue Valley board.

**Open board positions:**

Dave Brown has stepped down as the Equipment Manager/board member. There are 2 board positions open. The equipment manager and a volunteer coordinator. Title can be changed if needed.

**Sign ups:**

Prices were set at the last board meeting, see above.

Sign up dates are:

1st sign up will be on Sunday April 15th from 10-3

2nd sign up will be on Sunday May 20th from 10-3

Sign up location should be the Ashpole Center next to city hall. The location is bigger, has bathrooms, more parking and they will not charge us to use center.

The final sign up will be at the closing ceremonies for baseball- June 9th or 16th.

**Cheer:**

Nothing to report

**Sponsors:**

Water World will renew their sponsorship this year 2018.

**Apparel:**

Kaylee is still looking for someone to take over apparel. Since no one has stepped up the board will post this on Facebook to see if we can get interest.

**Financial:**

Kevin had a meeting with Tonya to go over Quick books.

**Last minute business:**

With the change of the name to Upper Rogue Youth Football we need to change the name on Facebook.

Not sure how to change so we will create a new page with the new name. We will not change it until after sign ups then have the team moms let the parents know the new site.

Concessions-Still looking into it, no time was set up yet. Russ did have someone look at the restrooms and came up with an estimate of $10K.

**Next meeting:**

March 4th at 5pm. Location TBD.

\*at the March 4th meeting we will need to have all raffle items finalized.