

FOREST LAKE YOUTH FOOTBALL

"Will strive to provide young athletes the opportunity to develop disciplined life-skills through family, friends, and the game of football."

MEETING: October 14th, 2020 at FIRESIDE GRILL

- I. Call to Order (CASEY)
- II. Mission Statement (DUANE)
- III. Secretary Report (SONJA) approve September's minutes.
 - a. Emergency meetings...minutes?
- IV. Treasurer Report (BRAD) Great report prepared by Brad! Motion to approve by Sonja, 2nd by Casey, Treasurer's Report approved unanimously.
 - A. Heggie's profit TO DATE: \$33,847.82 total pizza expenses and \$59,809.00 in sales = \$25,962.00 profit.
 - B. Apparel profit Not a "big" money maker, but discussed the additional benefits of selling apparel; getting LOGO out there, create team unity and buzz, pride of program/community expressed by players and parents when wearing apparel. Will continue with some 'tweaks' for next year.
 - C. Chipotle profit Discussion about the "readiness" of the venue for the program. GREAT idea and wonderful of Chipotle to offer this as a fundraiser. Numbers not in yet as far as any \$\$ raised. Will discuss if we do it again based on numbers and overall feedback. RETREAT topic.
 - D. Balances Listed on Brad's report.
- V. Board Reports:
 - Fundraising: Heggie's success/feedback? Apparel feedback? Chipotle success/feedback? Heggie's was definitely a worth while fundraiser, will do again next year, some ideas to incorporate for next year from "lessons learned" this year. Should be able to do orders online and streamline the entire process as the current process is VERY time consuming, and inefficient. See notes above regarding apparel and Chipotle. Overall, great job for 1st year as a board with fundraising. BIG topic for upcoming retreat.
 - Equipment and Fields: Equipment turn in, non-playoff teams return 10/24? OR, just one turn in day? Coaches collect and return? Helmet reconditioning: Coaches to collect equipment and bring to storage shed on 11/2. Topic for researching; fields and cost we pay FLAAA, what are our "league fees" used for with regards to field maintenance, etc.
 - Uniforms: Nothing new to report. Overall positive feedback with regards to jerseys, explore possible sublimated jerseys for next year; reversible? RETREAT topic.
 - Ref Coordinator: Feedback and report/update on games and 'incidents.' Nothing major to report. Overall good comments and observations from parents and board members at games. Need to get our ref's paid and thank for a great season!
 - Website Director: Website is looking awesome! Everyone enjoyed the video recap, pics, etc.
 - DIBS/volunteer coordinator: Update...improvements needed? Enough sessions, etc.? Some checks will need to be cashed. This will be a big topic for retreat.
 - 4th Grade Coordinator: Nothing to report
 - 5th Grade Coordinator: Topic for January retreat..."Bye week?" and scheduling; "Do we need help with scheduling?"

- 6th Grade Coordinator: “No news is good news!”
- 7th/8th Grade Coordinator: Question raised about having any “control” over the ref’s, at this level, not really! Per Coach Ferraro, 7th & 8th grade play with high school football rules.
- Parent Liaison: Nothing to report
- FLAAA Report: 2021 budget needed for upcoming FLAAA meeting. Brad to complete and email to board for email vote to approve. **Was completed and unanimously approved via email vote.**

VI. OLD Business:

- Make up games, covered? To the best of our ability, YES, make up games have been scheduled.
- HS fall sports scheduled, conflicts with FLYFB schedules (ref’s, fields, coaches, etc.) Everything covered.

VII. NEW BUSINESS:

- Playoff and Championship weekend. Trophy presentation. 1st and 2nd place for grade levels receive trophies, 3rd place will receive medals. Awards set for Sunday. “Typically,” teams will plan their own ‘theatrics’ and celebrations of the season ending.
- Retreat meeting date and time? Dates discussed and the board decided that January is a good time to hold retreat...time to implement new ideas-plans-and look at uniforms, etc. Date chosen is JANUARY 10, 2021, starting at 9:00AM and tentatively to be held at Fireside.

VIII. Next Board Meeting: November 11, 2020 Due to Varsity game on the 11th, decision to move meeting to NOVEMBER 12 instead, same time; same place!

IX. ADJOURN Meeting adjourned at 8:43 PM.