

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: SEPTEMBER 16th, 2020 at Fireside Grill

Mike K; Casey; Duane; Sonja; Rich; Jake; Mike M; Josh; Scott (present)

- I. Call to Order: **6:23pm**
- II. Mission Statement: (Duane)
 - FLYF will strive to provide young athletes the opportunity to develop disciplined life skills through family, friends, and the game of football.
 - FLAAA, working together to support and participate in the positive development of youth.
- III. Secretary Report (Sonja) **motion to approve; 2nd from Casey...minutes approved.**
- IV. Treasurer Report (Brad) **Casey presented for Brad: \$93590. income; expenditures \$33672; \$59917.55 current balance. Chisago Lakes Youth Football donated \$3K to FLYFB. ASK BRAD for report. Motion to approve, 2nd by Mike K, passes.**
- V. Board Reports:
 - Fundraising (Jenn and Jake) Pizza delivery date: 9/28 @4pm "ALL HANDS ON DECK!" **GREAT numbers! Truck arrives at 3:30; pickup starts at 4pm. 2 players sold over 100 pizzas! Top seller per grade as well as 1st, 2nd, 3rd, overall? \$100 GC + apparel for 1st overall. Top 3 overall exempt from top seller per grade. Motion. 1st by CAsey, 2nd by Jake, motion passed. Chipotle fundraiser...use coupon from website; 10/10/saturday 4-8pm. Where do we spend the funds raised? Tackle wheels; tackle dummies; board member logo apparel; etc. Further discussion needed during off-season.**
 - Equipment and Fields (Duane and Josh): Chisago MS field?/**district responsibility, Stephanie is our contact at Chisago. Separation of parents from sidelines 7th/8th grade: player and coach only box painted on fields. communicate to parents; up to coaches to enforce. 4th-6th grade: 20 yard buffer, paint 'zones' on fields; 40 yard line on each end. Maroon helmets need to be put away/DIBS opportunity. Another DIBS opportunity would be to clean and put away equipment. (helmets for reconditioning.)**
 - Uniforms (Sonja and Casey): feedback from players/parents? **Order forms not hand-written going forward...Google file...to avoid mis-reading/bad hand-writing. Looking to sublimated jerseys for next year. Fan apparel for next year...new vendor? Casey and Sonja to look into it and longer window for open online ordering.**
 - Referee Coordinator (Scott): 8th grade black incident. (Mike K?) **Adding another ref to 4th grade; HS league may be starting up in October which would leave our league short. Monday 9/21 vote on HS league. We will NOT cut down to 2 ref's for 6th grade. After 1st week of games, good feedback on ref's.**
 - Website Director (Shannon): kicking ass! **Ability to upload "highlight" videos for Shannon to post on website. Website is live! Asking board members to upload pics to site. Sent info to FLAAA. Blasting Chipotle and other noteworthy events/game highlights.**
 - DIBS/volunteer Coordinator (Mike M and Shannon) **team mgrs. help get families signed up for DIBS and report to board? Families having issues logging into DIBS, must use same email as used for SportsNginer. Can access DIBS via website, takes themback to SportsEngine. Get word out to coaches to pass along to team managers and then to parents. Some "events"**

that were not previously available to sign up, or parents unable to sign in, if we have names of parents (field painting, set up, clean up, etc.) that have done so, we can enter them as DIBS completed. Assistant coaches that have completed TRUSTED COACHES; and team managers are exempt from DIBS.

- 4th Grade Coordinator (Mike M) Recap of games. **2 teams have been adopted by HS players, has been very well received. Good week of games. No injuries! Smaller field well received!**
- 5th Grade Coordinator (Jake) Recap of games. **All is well, no injuries, good games. Graphite team wasn't consistent with masks...ref's told not to police masks, WE need to send an email to "remind" teams/coaches to comply with mask wearing policy/COVID policies.**
- 6th Grade Coordinator (Josh) Recap of games. **Good things for 6th grade teams...trying to keep consistency with masks and COVID policies.**
- 7th & 8th Grade Coordinator (Mike K. and Casey) Recap of games. **Can we get a net for field goals/extra point on "swamp" end? If confirmed with ref's prior to game, shouldn't be an issue, as long as both teams agree to use the other end for kicks. Casey will f/up.**
- 4th-6th Grade Rules (Rich, Duane, Casey, Sam, Mike M., Jake, Josh) **Nothing. No blitzing needed to be 'reminded' to 4th grade Chisago coach.**
- Parent Liaison (Jenn) Hopefully, nothing to report! **Absent, as far as we know, nothing to report.**
- FLAAA report reiterated that social distancing and masks needs to be enforced at games or the program WILL be shut down. Program was praised for fundraising, COVID compliance, etc.

VI. Old Business:

- Heggie's: Orders turned in? Any issues with stock from Heggie's? Success? Next year?
- DIBS: All opportunities identified and posted for sign up? Do we need more?
- Coaches meeting with Chisago, WBL and North Branch...issues? Take-aways? **NOT a good turnout (zoom meeting). Content of meeting was good, but not well attended. Make it mandatory for next year.**

VII. New Business:

- MN State HS League update on Fall Sports...could it affect FLYFB? **Vote on Monday...may need to have online voting for issues regarding ref's; etc.**
- Can we breathe yet? **NO! Discussion about off-season "retreat" meeting to focus on updates; insights; future planning; etc.**
- Scheduling of games all set? **Not an easy task, but all seems to be in place! "Nice job" Rich! (Brad was very helpful)**

VIII. Open Forum **Trusted Coaches website difficult to navigate, issues with assistant coaches being able to log in and take courses. Do we change for next year? Vote needed?...does the board reimburse asst coaches if they pay on their own for Trusted Coaches because they can't log in? NO...send names, email, phone number, team name, grade, etc., to CASEY if they're having issues logging in for Trusted Coaches certification. Topic to discuss further in off-season planning.**

IX. Assignments for next meeting **nothing outside of already noted in previous notes.**

X. Next Board Meeting: October 14, 2020

XI. Adjourn motion by Rich, 2nd by Mike K, meeting adjourned at 8:49pm.