

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: NOVEMBER 11th, 2020 at FIRESIDE GRILL

Rich, Josh, Casey, Mike K, Sonja, Shannon, Scott, Sam, Duane, Mike, Jake

- I. Call to Order **6:22pm**
- II. Mission Statement **Duane**
- III. Secretary Report/Approve October's minutes. **Motion to approve: Mike K 2nd by Scott**
- IV. Treasurer Report/Approve Treasurer report. **Brad to send to the board via email this week. Waiting on some numbers for helmet refinishing, etc.**
- V. Board Reports:
 - Fundraising: Pizza sales all wrapped up? **Done, one award left to distribute** Chipotle numbers? **Cash dropped off to Casey for checks that bounced (volunteer checks)**
 - Equipment and Fields: **11/2 equipment turn in; retreat topic to schedule "checking out"/inventory of shoulder pads, etc. Fields in "good" shape.**
 - Uniforms: **Casey & Sonja to obtain samples for January retreat to look at options. Need to be mindful of opposing teams having same/similar colors...reversible jerseys?**
 - Ref Coordinator: **Commitments from some "long term" ref's for next year already. 4th grade ref's/coaches had changed 'rule' regarding punting...was addressed and discussed the reasoning for punting is for development so not something that is negotiable. Further training needed for ref's overall?**
 - Website Director: **website up to date. Thank you's on home page for JNT Landscaping and Interstate Companies. Overall feedback of website was VERY positive...GREAT JOB!**
 - DIBS/volunteer coordinator: **How many checks did we cash? No report available for meeting...will be forthcoming. Some "improvements/efficiencies" needed for next year.**
 - 4th Grade Coordinator: **Great season/championship wknd. Good feedback and appears that most players would be moving on to next year.**
 - 5th Grade Coordinator: **great championship weekend. Overall good season and good feedback.**
 - 6th Grade Coordinator: **Great championship weekend...great season overall. ref report regarding "conflict" game...assistant coaches on both teams were warned, graphite 12 warned purple 17 also warned. Both head coaches well behaved. MOVING FORWARD: for 2021 season, there will be an ethics and grievances process/complaint form, etc. Board members to read and vote on Rich's document via email. Empower ref's to make the call/kick out players-coaches for unsportsmanlike conduct.**
 - 7th/8th Grade Coordinator: **Great season for 7th grade (Casey) kids had fun and 'winning' teams, handful of injuries but all in all "great season!" BEATING COVID is a BIG WIN! 8th grade: (Mike) Great experience for all teams...winning and losing teams. 8th grade banquet last night at Vannelli's, good turn-out. Discussion about 'stacking' teams...for next year...Retreat topic.**
 - Parent Liaison: **No report**
 - FLAAA Report: **budget was turned in; no word yet on approval from FLAAA, but not worried.**

- VI. OLD Business:
- Championship weekend: “lessons learned” or notes for next year? **Nice that so many FL teams made it to championship wknd.**
 - Winter retreat scheduled for January 10, 2021 at 9AM, tentatively at Fireside.
- VII. NEW BUSINESS:
- COVID. Will it still be something we need to be ready for next year? Equipment, signage, etc.? Do we need a separate “COVID coordinator” board?
 - Get retreat topics to Sonja by December 15 to be included in the agenda. Executive board meet prior to retreat to set agenda?
- VIII. Next Board Meeting: December 9, 2020. “Relaxed” holiday style meeting/party? 😊 **“Chill meeting” for December...holiday and relaxed theme. Venue TBD.**
- IX. **ADJOURN Motion to adjourn by Rich, 2nd by Josh, adjourned at 8:19.**