

## **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: JANUARY 13TH, 2021 via ZOOM at 6pm

Mike K, Sonja, Jennifer, Shannon, Sam, Casey, Duane, Jake, Mike M, Scott, Brad

- I. Call to Order **6:11pm**
- II. Mission Statement **Duane**
- III. Secretary Report/Approve December's minutes. **1st Sonja, 2nd Shannon - motion passes**
- IV. Treasurer Report/Approve Treasurer report. **1st Sonja, 2nd Mike K. - motion passes**

### *FLAAA Budget*

2020 Income –	93,590.00
Bal from 2019 –	- 2,871.63
Expenditures –	82,443.79
Bal. forward to 2021 –	8,274.58

### *Fundraising Account*

2020 Income –	62,909.00
Expenditures –	34,234.99
Balance –	28,674.01

*Have DIBS & various fundraising checks to deposit.*

*Will be deposited 1/15/2021 (Totals will be listed in Feb 2021 Treasurers report)*

- V. Board Reports:
  - Fundraising: **Still some leftover Heggie's pizzas to be sold...currently stored in Casey's freezer. Casey to send out a list of what's available. Scoreboard options and MEA Tournament possibilities to be discussed at retreat.**
  - Equipment and Fields: **Helmets to be sent soon for certification.**
  - Uniforms: **Jersey samples to be gathered for retreat.**
  - Ref Coordinator: **Currently seeking refs for the 2021 season. Reference letter drafted by Scott for Brady M. Add referee pay discussion to retreat topics. Post on Facebook seeking referees for 2021.**
  - Marketing Director: **Board member section on the website updated. Please submit pictures if wanted. Discussion had around changing emails to personal names. Save any important information prior to retreat.**
  - DIBS/volunteer coordinator: **Unfulfilled Dibs checks to be deposited on 1/15/21. Shannon to send out an email blast alerting all families registered in 2020. Mike M. said Booster Club will have additional volunteer needs this fall. Dibs to be raised to 2 per family and \$125 for 2021.**
  - 4<sup>th</sup> Grade Coordinator: **No update.**
  - 5<sup>th</sup> Grade Coordinator: **No update.**
  - 6<sup>th</sup> Grade Coordinator: **No update.**

- 7<sup>th</sup>/8<sup>th</sup> Grade Coordinator: **No update.**
- Parent Liaison: **No update.**
- FLAAA Report: **Other members send congrats to FLYFB for a successful season.** 🎉

VI. OLD Business:

- **Winter retreat scheduled for February 7th, 2021 at 7AM, at Rendezvous Retreat House.**
- **Retreat Address: 79 SW 4th Ave, Forest Lake, MN 55025**
- **Get retreat topics to Shannon by January 15th to be included in the agenda.**
- **Executive board will meet prior to retreat to set the agenda on January 19th at 7pm via Zoom.**

VII. NEW BUSINESS:

- **Brad to create new Google Drive and move files.**
- **New Board Member application to be accepted at retreat. 1st Scott, 2nd Jake - motion passes.**

VIII. Next Board Meeting: **Retreat - February 7th, 2021 at 7AM, at Rendezvous Retreat House**

IX. ADJOURN **Motion to adjourn: Scott; 2<sup>nd</sup> Sonja Adjourned at 7:43pm.**