

.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: Wednesday, August 11th, 2021 at Fireside at 6pm

In Attendance: Shannon, Casey, Sonja, Mike M., Mike K, Scott, Neil, Josh, Jake, Duane

I. Call to Order

Casey 6:07pm

II. Mission Statement

Duane

III. Secretary Report/Approve July minutes

Motion to approve by Sonja, Second motion by Mike K - motion passes

IV. Treasurer Report/Approve Treasurer report

BALANCE ON July 14, 2021: \$31,730.72

-DEPOSITS SINCE LAST REPORT: \$0.00

-EXPENSES SINCE LAST REPORT:

* \$1775.60 for purchase of FLYFB tent/canopy

* \$324.00 For WIX.com (annual? Apply for lawful purpose?)

* \$68.00 REBYL for Jersey samples still outstanding

* \$533.50 to PIONEER Athletics for striper still outstanding

After all outstanding payments clear, new balance: \$31,129.22

Items for discussion:

- Follow up from last meeting: E-statements are coming to the Treasurer email now... in addition to ALL other FLAAA accounts!
- Grant for uniform purchase
- Registration numbers:
 - 2020 total: \$73,839.25
 - 2021 total to date: \$62,218.25
 - We are down by \$8564.50 for 4th-6th grade and \$3056.50 for 7th & 8th grade HOWEVER...in 2020, we had over \$10K come in from mid July-9/1 for 4th-6th grade and about \$8K during same time period for 7th & 8th grade registrations.

Motion to approve by Jake, Second motion by Casey - motion passes

V. Board Reports:

- **Fundraising:** Check collection went well. Talking about scoreboards. Motion to approve purchase of 3 funtronix scoreboards \$8,500 by Josh, Second motion by Sonja - motion passes.

- **Equipment and Fields:** Varsity will start 2 a days and will paint fenway fields until September when we will take over painting. Painting will occur every three weeks. Wider stripe this year amounting to more paint cost. Paint order to be placed soon. Dibs needed for painters can vary. Paint for fields is in the budget category "equipment." Need to emphasize and record coaches returning equipment. Fenway unavailable the week of 23rd due to 2 a days.

- **Uniforms:** ETA 2 weeks. Samples are returned. Motion for \$100 by Jake, Second motion by Mike K - motion passes.

- **Ref Coordinator:** Invoice for Stone to be sent to Sonja by Scott. Request invoices for Ref payment from Stone throughout the season. Go or no go regarding weather by 7:30am for Stone. Ref bags to be made by Casey and Scott. Trusted coaches % of completion is low. Board members to do Trusted Coaches. Coordinators to do USA football. **Coordinator to reach out to the coaches to remind coaches of the deadline.** Deadline for Trusted Coaches is before first practice, before the first game for USA football. FLAAA needs a master roster of coaches qualified and players broke down by team.

- **Marketing Coordinator:** The website has been updated with the following: removing retiring Board Member Brad Berken, adding apparel store link, adding google cal, updating important dates, 7th/8th rosters, adding Heggies forms and dibs links, establishing Heggies store. Facebook ads were run for the end of registration. Email blasts went out for 7th/8th rosters and registration ending. Tent was initiated at evaluations. Apparel store established. *NEED Online Rosters for 4th-6th.*

- **DIBS/volunteer coordinator:** Game day mornings need tent set up dibs. Booster club needs dibs. Need schedule to establish additional dibs needs but should be numerous.

- **4th Grade Coordinator:** Achieved 2 teams!

- **5th Grade Coordinator:** Achieved 3 teams!

- **6th Grade Coordinator:** Achieved 2 teams! Need to supply chisago with badges.

- **7th/8th Grade Coordinator:** Rosters blasted out tomorrow. Need assistants listed. Most games on Sundays and maybe some week nights. We prefer sundays. Sending to Swanson tomorrow and need to pay.

VI. Committees:

- o Rules and Ethics - Josh to print Grievance cards.
- o Coaches - meeting tomorrow night.

VII. FLAAA Report: No one attended. Al requested the mission statement on agendas.

VIII. OLD Business:

- Covered.

IX. NEW Business:

- US Bank games - Sunday September 12th and 19th potentially TBD.
 - Motion for fundraising to pay \$650 entry fee for all teams that want to go by Scott,
Second motion by Shannon - motion passes. Casey to draft an email to coaches.
- Heggies prizes same as last year

X. Next Board Meeting: September 8th - 6pm at Fireside

XI. ADJOURN 8:42pm

Motion by Shannon, Second by Sonja - meeting adjourned