

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, May 12th, 2021 at Fireside at 6pm

IN ATTENDANCE: Duane, Casey, Shannon, Sonja, Sam, Mike K, Scott, Josh

I. Call to Order

6:12 Casey call to order

II. Mission Statement - Duane

III. Secretary Report/Approve March minutes

Shannon motion, sonja 2nd, motion passes

IV. Treasurer Report/Approve Treasurer report.

Motion to approve - Sonja, 2nd Duane - motion passes

Create Operating budget category

Balance on May 12: \$34,025.81

- Deposits since last report:\$0
- Expenses since last report: \$194.22 (final \$50 dibs reimbursement + \$144.22 for Shannon/email accounts). No outstanding checks.

Discussion

- Should Dibs checks be fundraising?
- Net from 2020 = \$2,200 (15 \$50 checks)
- Bank fees of \$136.20 to deposit individual checks for Heggies fundraiser....online ordering would save us money!
- \$1,695 available in Marketing budget
- ZOOM fees \$160.58 for 2021 lawful purpose? or do we keep expense?
- Broad budget check in discussion

V. Board Reports:

- **Fundraising:** Heggies online almost ready. Pick up process and prize info TBD. Car stickers - Josh to order 500. Apparel store - Shannon will have more info next meeting. Need apparel samples for display.
- **Equipment and Fields:** Field cost is going to be less this year. Helmets are back and put away. Need to order coaches bags and ref shirts. Shoulder pads are ready. Coaches badge to go out at equipment pick up. Coaches bags to be numbered this year.
- **Uniforms:** Sample on order
- **Ref Coordinator:** Ref pay confirmed with Stone. Schedule modifications may be needed. Cards for grievances for refs to hand out (qr code?/wait 24 hr rule). Refs will be attending a meeting held by FLYFB. Stone will attend coaches and parent meetings.
- **Marketing Coordinator:** Separate rules by grade for 4-6th (Scott to email pdfs). Send drive link to scott. Website updated. Send canopy to sonja. Apparel store. Email blast for registration, youth camp, coaches app.
- **DIBS/volunteer coordinator:** Mike M. to update later.
- **4th Grade Coordinator:** None

- **5th Grade Coordinator:** None
- **6th Grade Coordinator:** None
- **7th/8th Grade Coordinator:** None
- **Committees:**
 - o Rules and Ethics
 - o Coaches
 - o Others?
- **Event Coordinator:** Tent mock up provided. Sonja to research other providers. Need to refine the process for equipment pick up.
- **FLAAA Report:** Maintenance requests need to be delivered promptly with a picture. Board members to do background checks and trusted coaches every three years.

VI. OLD Business:

- Registration fees
 - o 4-6th
 - Early Bird - May 14th through June 25th \$225
 - Last Chance - June 26th through July 16th \$300
 - o 7-8th
 - Early Bird - May 14th through June 25th \$250
 - Last Chance - June 26th through July 16th \$325
- MTA - Casey, Second - Jake, Motion Passed
- Trusted coaches? Alternatively, USA football all in one.
 - o Discussed (see above)
- Program evaluation
 - o Coaches and season surveys to be created and sent at end of season
- Registration break for board members
 - o Free apparel or registration fees - TBD
- What other documents need to be on registration
 - o Codes of conduct (3)
 - o Fundraising and dibs details and agreements
 - o Previous team entry

VII. NEW BUSINESS:

- Kneis Lineman Academy LLC Camp not sanctioned by FLYFB
- Board reg fee discount
 - o applicable to 1 player or comparable apparel credit - Motion by Casey, 2nd Mike K, motion passes

VIII. **Next Board Meeting:** Wednesday, June 9th - 6pm at Fireside

IX. **ADJOURN** Scott, Josh 8:13pm