

CYFA Meeting Minuets

Date: January 25th, 2015

Time: 7:00 pm

CYFA Member Attendance: Rick Wagner, Traelynn Pirner, Reed Hiltner, Chris Clauson, Greg Ehrich, David Dexter, Mike McCortney, Jason Pietraszewski, Candace Clark, Jeremy Dickman, Jared Sampson, Chad Whiting and Marc Wojcik

Meeting was called to order by Rick Wagner

Rick Wagner/President:

Rick discussed Middle School lights and the cost was estimated at 50K. He also discussed the possibility of the school paying for the lights and CYFA paying the loan back. Middle School would maintain the lights after installed.

He discussed 2nd/3rd grade Centennial teams to merge with Spring Lake Park and Blaine teams. A motion was made by Mike to move forward on this and voted on by members of the CYFA board.

He also discussed selling the white jersey's or what to do with them? We discussed using them for practice jerseys.

Traelynn Pirner/Volunteer Director:

Traelynn discussed a \$100 deposit for volunteers. She showed a chart of games and dates that included all of the positions that need to be filled throughout the football season. A motion was made by Rick and voted on by board members to move forward with the \$100 deposit for parents to pay at registration and Traelynn will implement.

Jared Sampson/Flag Football Director:

Jared discussed expanding flag football to 3rd grade as well. It would be offered to K-3 grades. Also kindergarten round up has already begun at grade schools from January until March. A motion was made Rick to approve the flag football fees and voted on by members.

Mike McCortney/Tackle Football Director

Mike discussed registration fees from 2014/2015 and distributed them to board. We will vote on final fees at our next board meeting.

Chris Clauson will be the official 2nd/3rd grade representative on behalf of CYFA. Chris, Mike and Greg will meet with representatives from Blaine and Spring Lake Park to finalize the details of the league.

Candace Clark/Secretary & Gambling Manager

Candace discussed funds allocated to gambling every month & that 8K went to Football Boosters for the months of December and January. A check in the amount of \$3,465 was given to Rick at the meeting. Moving forward CYFA and Boosters will split 55/45.

Dave Dexter/Website Director

Dave will post updates on Facebook and Twitter weekly with updates regarding events for CYFA. This will include events by our sponsors at the American Legion and Bamboo Betty's for bingo and meat raffle or any special events. Candace will send him dates and times of events.

He will also research trying to add an area on the website to sell equipment so that parents and other organizations can post items they have for sale. We also need to make sure that we have no liability for equipment sold by adding clause on website.

Next Meeting Sunday, February 22nd, 2015 at 7:00- American Legion