

February 28, 2016

Approval of last month's minutes: Trae motion; unanimous
Positive Coaching Alliance Andrew Pillsbury

Already with CYHA (3years) and CBA want to form a partnership with CYFA. Recommend scheduling the workshop to take place before August. Diggins will check with high school boosters. Motion made by Lisa Dickman 2nd Trae unanimous

Fundraising Director Update-Jason Pietraszewski

fundraising letter. Look it over and email it to every parent from last year. \$12,000 first year in sponsorships. Down since then. When we send any emails, all sponsor logos need to be attached. Give them more visibility. Dick's sporting goods. Free NGIN-like website. We pay \$1,500 a year for NGIN. Lifetouch photography part of the fee comes back to the association. Offers online registration. The people we used last year did not. Jared will check on picture options.

Gambling Update-Candace Clark

Check for \$6,750 for January. 21% profit goal reached for January. Dave Dexter to put ad on website Elwoods bogo 50%.

Concessions Director Update-Harmony Peterson

Has not heard from Chris. Rick will get keys.

Volunteer Director Update-Trae Pirner

Suggests only do 2 days of registration. Have to bring check. Volunteer hours will be given for flag football. 40 volunteer slots were never filled last year. Vote next month on raising volunteer checks from \$100.

Finance Director Update-Michelle

5th-8th Grade Tackle Director Update-Chad Whiting

Working with NGIN. We're within the range of what other programs are charging. Will be able to text and email straight from the roster. \$900 one time fee to make the website more mobile friendly. Fix phone number for Clauson on website.

2nd-4th Grade Tackle Director Update-Chris Clauson

of kids from outside district because they don't offer tackle. Should we have a policy on that? Can we add a 2nd field at CMS for the younger kids? Just need to stripe it. Need to get that in the works asap

before soccer gets dibs on it. Who do we talk to about it? Dustin. Had trouble with refs last year. Mostly Blaine and SLP kids which reflected in their performance. Diggins will get CHS student refs.

Flag Football Director Update-Eric Simmons

USA Flag football being offered through community ed. Have Dave Dexter blast and say the USA program is not through CYFA. No three tier system for registration. No early bird discount. Motion Jared unanimous. Fliers for Friday folders.

Coaching Director Update-Greg Ehrich

Lights; not doing the high school turf. Need survey and engineer report. Should we go to the LL city council meeting and make a stink about the fee? Rick will let us know when the meeting is. 7th and 8th grade start 25-28 of July. Diggins will check with soccer. No early bird discount for any level. Camp cost \$14,000. Jared motion to raise rates to \$150 from \$120, reg May 1-June 15 then raise rates to \$175 with late fee. 7/8th \$175 from \$145, \$200 late fee. Lisa second. unanimous. Flag \$60 and \$70 for late.

Equipment Director Update-Reed Hiltner

most needed bags and footballs. Need 35 at \$60 each. Footballs \$25 each through Sports Authority. 30 peewee and 16 youth. Need flag football size also. Approx \$3,000 total. Line striper Sherwin Williams \$1,200, 50% off paint. Invoice account. Clauson motion to buy balls and bags. Trae second. Unanimous. Table line striper and check budget. Using hs shed for storage. Trying to get a storage container on cms grounds. Will vote on.

Operations Director Update-Jared Sampson

Communications Director Update-Dave Dexter

Coach Diggins- high school fields will be unusable next fall due to construction. City of Lexington a possibility? Rick will talk to Kurth about that.

Sean Gothier- \$450 for table of 10 at Football Honors April 17th. Greg made motion. 2nd Trae. Unanimous. Send email to Lisa if you want to go. mnfootballhonors.com

Additional Information

Information Director Recap of Meeting

Adjourn

7th grade coaches as guests

Mark Daugherty Jason Wirtz Justin Nuedahl Mike Glasier

What direction are we taking 7th grade teams for next year. Light weight or heavy weight? Can they make an A and B team? No, it's against the league rules, even though other teams are doing it.

Next meeting March 20th 6:00 City Hall