

Annual Meeting: 7:06pm

Attendees - Chad, Greg, Rob, Jason, Derek, David

President: Rob

VP: David

Registrare: Jason

Coaches: Greg

Secretary: Open

Fundraising: Chad

Equipment: Dan and Derek

Treasurer: Karen

Fields: Open

Flag Football Director: Open

Greg Proposal: Reduce the number of board members (remove Fundraising and Fields).
Fundraising and Fields are still welcome to attend the meetings, but are not required. Passed

Need to recruit new parents to help.

Action - Greg to update board positions

Letter from Derek

Chad to post on facebook

Closed at 7:24pm

January 2016 meeting

Call to order 7:25pm

Approve minutes at 7:25pm

Office reports:

VP: Need to focus on 8th grade - let parents make decision

VP: Flag idea - (July - Sunday evenings) - 4-6 pm 30 mins fundaminatals - 90 minutes Have fun - possibly through all grades - Dave to look more into

Coaches Director:

Flag - no kindgarden, too many practices for 2nd and 3rd

Tackle - playing time

No major feedback for board

Reg:

Need language at trusted coaches

Registration draft out there and is ready

Section to continue scholarship fund on registration?

Coaches registration page could be setup

Secretary:

Open

Treasure:

19k to the good.

No equipment purchases, grants help

Maintain or drop registration

Budget discussion in February

Equipment

Refurbishment ???? Evaluate vs purchase new. Will call and get quotes.

May want tackling sleds or chutes, yard markers

Would like a scoreboard

Second jersey

Possibly get cooler jersey

Recommend we bring ideas to budget meeting

Coaches clinic - @Hamline \$25 / Glazier clinic (free for youth) - program to cover

Fundraising - limit fundraisers (set them and plan on them)

Work on profitable ones the most.

President:

1. Coach Todd, Dan S, Dave B, Bill B, Rob E - talked
 - a. Huskie Week - Week of August 15th.
 - b. Save for the future - Jacks - want to donate?
 - i. Donate excess fundraising gear
 - c. 8th graders
 - i. Coach Todd - declare in Nov - no C squad
 - ii. Join smaller league (early registration required)

Actions: - Rob to contact a couple parents about fields

Adjourn at 8:38 pm