

CYFA Board Meeting Minutes – 11/19/17

Attendees: Jared, Chad, Greg, Chris, Dave, Rick, Laurie, and Mike

We discussed updates to the Board positions, by-laws, and policies and procedures

- Updated to maintain 9 Board members and altered by-law Article X, number 3
- Formal vote and board elections will be held at January 21st meeting
- Greg sent updated documents for review – emailed updates on 11/20

Non-profit status was lost for 2016 due to not filing Form 990, an annual requirement for non-profit organizations. Jared is working with his CPA to retroactively ensure all tax filings are in order and should be able to subsequently reinstate non-profit status with minimal requirements – likely some late filing penalties, but we should be able to retain the EIN given in 2012.

Discussed off-season camp options and Tacklebar. Tacklebar didn't hold much interest, as it distracts from the tackle skills, let Rick know if there's interest in hearing more. Off-season camps might be possible through head coach volunteering or varsity players. Could be position specific, weekly, or all positions similar to the camp before the season – stations, drills.

Discussed whether 7th grade should be CYFA or Middle School program, keeping the option was preferred at this time.

Discussed having a prescribed practice, especially for first-year coaches to align with Centennial program, as well as to ensure kids are getting proper training and fundamentals.

Mike Moch (3rd grade HC) and Brad Sanders (2nd grade HC) were identified as interested in CYFA board roles – either current openings or future transitions.