

CYFA Board Meeting Minutes January 28, 2018

Attendance: Dave Dexter, Chris Clauson, Reed Hiltner, Chad Whiting, Greg Ehrich, Jared Taggart, Laurie Wold, Eric Simmons, Brad Sanders

- Key Dates for 2018; Dave sent an email on 1/29 to confirm dates. Tentative dates to be finalized at 2/25 meeting:
 - May 1: Registration opens
 - June 21: Weight-in event #1
 - July 11: Standard registration closes
 - July 11: Weight-in event #2
 - July 30: Coaches meeting and draft
 - July 30-August 2: Cougar Camp for grades 2-6
 - August 6-9: Grade wide practices for 2-6th grade
 - August 13: Team practices officially begin
 - September 8: Games begin for grade 2-6

- Skills training for middle school players is being offered this spring.
- Football camp will be included in cost of registration again – currently planned for 7/30 – 8/2 for grades 2- 6.
- CYFA is going to pay for the last installment of Trusted Coaching commitment – about \$1,800; reassess the coaches certification/ training requirements after this season
- Discussed possibly having the entire season, including play-offs, completed by MEA weekend; concerns voiced about how short the season would be – more to come on this.
- Blaine presented an offer to pay half the cost for scoreboards at Lex Fields, wants CYFA to chip in; Board choosing to potentially to pass at this time as it prefers to invest in Scoreboard at CMS.
- Plans to increase efforts to recruit referees from the varsity team this year were discussed.
- Concerns about Centennial teams playing each other were discussed; determined a non-issue for grades 2 – 4; avoided for older kids.
- Better tracking for injuries and systematic reporting need to be done – possibly through evaluation process
- High level of interest in obtaining tackle wheels if there is any budget available. Discussed using semi/ tractor tubes as an alternative. ☺
- Need to file taxes on prior years to catch up so we can re-establish non-profit status; Jared is using an accountant he has worked with previously, but will switch to a local firm once the books are in order.
- Currently, there is about \$11K in the bank.
- Need to follow-up with Rick Wagner on gambling receipts.
- We're keeping 7th grade in CYFA as an alternative to Middle School program.

- NFF Flag football results in \$20/ kid to CYFA; we were asked to share 50% with Community Ed – Eric will follow up with agreement – possibly we can get a full page ad in the Fall Activities catalogue.
- Board members – new and existing:
 - President- Rick Wagner (Jan 1, 2016) 3 year term Open 2019
 - Operations Director – Laurie Wold (Jan 1, 2018) 2 year term Open 2020
 - Finance Director- Jared Taggart (Jan 1, 2017) 2 year term Open 2019
 - Communications Director- Dave Dexter (Jan 1, 2018) 2 year term. Open 2020
 - Tackle Football Director - Chris Clauson (Jan 1, 2017) 2 year term. Open 2019
 - Flag Football Director- Eric Simmons (Jan 1, 2017) 2 year term. Open 2019
 - Coaching Director – Greg Ehrich (Jan 1, 2017) 2 year term. Open 2019
 - Equipment Director – Reed Hiltner (Jan 1, 2018) 1 year term. Open 2019
 - Sponsorship Director- Mike Mock (Jan 1, 2018) 1 year term. Open 2019

The next board meeting will be February 25th at 7PM at Green Mill.