

CYFA Board Meeting Minutes February 26, 2018

Attendance: Dave Dexter, Rick Wagner, Reed Hiltner, Chad Whiting, Greg Ehrich, Mike Mock, Laurie Wold, Eric Simmons, Brad Sanders; Tony Dahl; John Daniels, Jeremy Nelson

- Coaches meeting/ Draft room reserved; Rm 200, aka Commons, for Monday 7/30/18 from 5:30 – 8:30PM
- Weigh-in events are scheduled for 6/21 & 7/11/18 at CMS cafeteria from 6 – 8PM, set-up at 5:30PM; intend to set up same as last year. Need to enforce message that the event starts at 6PM to ensure early arrivals don't interfere with set-up.
- Motion to increase the registration fee for tackle football by \$25 to cover program costs – will be \$175 for 2018 season; Approved by Board
- Green Mill "Take & Bake" fundraiser cards are going to be tried this year.
- Football camp will be included in cost of registration again & is taking place 7/30 – 8/2 for grades 2- 6; similar to last year
- Grade-wide practice the week between camp and team practices; still working on who will run this and how it will be structured; intend to have 2 evening practices
- Positive Coaching Alliance – will have 2 sessions, both in the CHS cafeteria 7/31 & 8/2 from 5 – 8PM.
- Plan to have all CYFA Coaches follow CHS Varsity program; the middle school players are getting this at the skills training, helps players and varsity coaches; would be nice to see more coaches at skills practice – will message accordingly in the future.
- MN Youth Football Coaching Clinic is April 6th & 7th – CYFA will pay \$150 fee to cover all CYFA coaches. Greg will send out the flyer.
- Tackle wheels have been priced out at approx. \$4,000; Boosters will pay 50%
- Refund check from Sunshine Photography received for \$1,400.
- Gambling receipts should start coming in soon – possibly April; \$1,000 - \$2,000/ month
- Motion to put full-page ad in Community Ed Fall Activities catalogue for \$350; Approved by Board
- Rick to provide graphics for the ad, Dave to provide the written ad; will be circulated to Board this week; will be submitted for publishing by 3/2.
- Motion to increase the registration fee for flag football by \$5 to cover community ed costs – will be \$130 for 2018 season; Approved by Board
- Looking to find a Saturday to reserve US Bank stadium; would cost approx. \$31/ kid; Centennial teams would play each other

Treasurer update via email:

- Taxes were filed through accounting firm Pilarski Sinkel, Hankes and Ledin; should be completed by 3/15/18. Jared will communicate the results as he receives them.

- Currently, the bank account balance is about \$9,200.
- CYFA paid the last installment of Trusted Coaching commitment.

The next board meeting will be March 18th at 7PM at Green Mill.