

## CYFA January Board Meeting – 1/26/20

**Attendance:** Laurie Wold, Dave Dexter, Brad Sanders, Jeremy Nelson, Jesse Westlund, Mike Diggins, Mike Mock, Eric Simmons, Doug Driver, Jessica Zwart, Cedric Garcia-Okoi

### Notes:

- Glazier Clinics – Feb 8 & 9; if coaches want to attend, they need to email Kelli Diggins - [digger2269@comcast.net](mailto:digger2269@comcast.net) so she can add them to the coach pass
- Key Dates for 2020;
  - 2/8 – 2/9 Glazier Clinic
  - 3/29 MN Football Youth Coaching Clinic; PJ Fleck
  - 4/6 Registration Opens
  - 4/18 Coaches clinic USA Football – Eagan (in place of on-line training program)
  - 5/27 Weigh-in #1
  - 6/23 Weigh-in #2
  - 6/16, 6/18, 6/23, 6/25 Summer Clinic – **need to reserve stadium, need CHS players & coaches**
  - 7/12 Combine – **need to reserve stadium**
  - 7/22 Draft date & Coaches Meeting – **need to reserve media room**
  - 7/22 – 7/25 Rostering, Coaches communicate team assignments
  - 8/3 – 8/5 Football camp for 2<sup>nd</sup> – 7<sup>th</sup> grades
  - 8/3 Team Meetings/ Events/ establish culture
  - 8/10 Team practice, no contact
  - 8/11 – 8/13 Grade wide practice
  - 8/17 Team practice; contact, full pads
  - 8/17 jerseys arrive
  - TBD Team Pictures – in August, before
  - TBD Back to Football Night; 2<sup>nd</sup> - 7<sup>th</sup> grades – possibly 8/29
  - 9/12 Opening day for 2 – 6 grades
- Advertisement in Community Ed summer brochure – get page to Diggins and Beth Bakken
- Meeting with Dietz, AD Brian, Diggins, Ehrich, Bob Stevens, Brad Sanders to be set up; Greg Ehrich is working on this and more to come. Possible to have 8<sup>th</sup> grade come back to rec
- Moving registration up; offer early registration discount; fee goes up \$25 May 17<sup>th</sup> thru June 9<sup>th</sup>
- Sign up for football clinic with registration
- At registration, designate whether the child wants to be in the draft or have the same coach
- Training for the coaches – clinics for having the Centennial Youth program by experienced coaches; Main goal is to keep kids coming back, have fun, develop skills; winning isn't everything
- More discussion about scoreboard for next meeting

- 2<sup>nd</sup> grade will be assigned based on school, 3<sup>rd</sup> grade – add a team, Brad to lead; 4- 7 option on staying on the same team
- Maybe have a concussion protocol Q&A or information session at the weigh in or during registration
- Need more signs for the Community – check with Rick
- Fundraiser at Boulevard – March 24<sup>th</sup> CYFA gets 25% of all proceeds for dinner; Jesse will coordinate with other sports – send to Kelli Diggins
- Jeremy has a debit card for the bank account, purchases over \$200 still require board approval
- CYFA 501.c.3 (non-profit) status was re-established and is retroactive for constant status
- Current bank \$20K; should be able to keep fees flat; Jeremy will have a budget for Feb meeting
- Current Board positions:
  - President- Rick Wagner (Jan 1, 2019) 3 year term; Open 2022
  - Operations Director – Laurie Wold (Jan 1, 2020) 2 year term; Open 2022
  - Finance Director- Jeremy Nelson (Jan 1, 2020) 2 year term; Open 2022
  - Communications & 2<sup>nd</sup>- 6<sup>th</sup> Tackle Director- Dave Dexter (Jan 1, 2020) 2 year term; 2022
  - 7<sup>th</sup> Tackle Football Director - Doug Driver (Jan 1, 2020) 1 year term; Open 2021
  - Flag Football Director- Eric Simmons (Jan 1, 2019) 2 year term; Open 2021
  - Coaching Director – Brad Sanders (Jan 1, 2020) 2 year term; Open 2022
  - Equipment Director – Mike Mock (Jan 1, 2020) 2 year term; Open 2022
  - Sponsorship Director- Jesse Westlund (Jan 1, 2020) 1 year term; Open 2021

The next board meeting will be February 23<sup>rd</sup> at 6PM at Green Mill.