

CYFA November Board Meeting – 11/25/19

Attendance: Rick Wagner, Laurie Wold, Greg Ehrich, Mike Mock, Dave Dexter, Brad Sanders, Eric Simmons, Chris Clauson, Jeremy Nelson, Reed Hiltner, Mike Diggins

Notes:

- Tax return was due 11/15, IRS charges \$20/ day ; Doug signed today, Rick signed today and Jeremy will send in tomorrow 11/26.
- Jeremy paid all known invoices; Brad has 1 more for trophies – he will send to Jeremy tomorrow
- Dave reinstated website through GoDaddy.com - \$100/ 5 years. Will be reimbursed
- Greg met with WBL youth program; may have interest in joining our league in 2020 or 2021; will bring Forest Lake, North Branch with them
- Brad said feedback from/ about league was primarily regarding referees; should we continue to use HS players for refs, or only paid adults? Vote to have HS refs for 5th and 6th passed
- Mike Mock taking over for the Equipment Director; footballs are preordered for next season, a few bigger tackle wheels
- Updating Equipment Director to a 2-year term
- Surveys for last season were sent out, results will be discussed at January meeting
- Greg is going to be the 8th grade coach at the Middle School next year; Greg will remain available to CYFA if needed for consult
- 7th Grade League update: Doug Driver is taking over for Chris Clauson; the organization seems to be getting too big for John Swanson to handle alone; Laurie to shadow Doug
- Jesse Westlund potential Sponsorship Director
- Dave Dexter will continue as Communication Director & be the new 2nd – 6th Tackle Director (replacing Sanders who is moving to Coaching Director)
- Treasurer – a few reimbursements, coaching certifications, etc; \$25K in the account
- Jeremy will continue to be Finance Director
- Laurie will continue to be Operations Director; will work with Ms. Work (sp.? - Eric mentioned interest) to transfer facilities scheduling responsibilities.
- Diggins: 8 years left to pay on the turf field; please hold on decision regarding scoreboard for 1 month
- Per the CYFA By-Laws, board positions that open in January will be voted on in December of the prior year...this will be conducted remotely on 12/16/19 as there is no December board meeting. The Board positions that were updated are highlighted below:
 - 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 Director- Dave Dexter (Jan 1, 2020) 2 year term. Open 2022
 - Tackle Football Director – Changing to David Dexter from Brad Sanders on 1/1/2020 (Jan 1, 2019) 2 year term. Open 2022
 - Flag Football Director- Eric Simmons (Jan 1, 2019) 2 year term. Open 2021
 - Coaching Director – Brad Sanders moving to Coaching Director from Tackle Director (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
 - Facilities/Field Scheduling Coordinator – Mrs. Work? Manage fields with Centennial School District
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- The next board meeting will be **January 26th at 6PM** at Green Mill.