CYFA March Board Meeting - 3/15/21 @ 7pm Green Mill

Attendees: Dave Dexter, Chris Clauson, Doug Driver, Mike Mock, Jess Zwart, Eric Simmons, Jeremy Nelson, Ray Boesch, Tony Grygelko, Scot Wick, Laurie Wold, Phone – Brad Sanders

Meeting agenda:

- 1. Introduce guests
- 2. Registration process:
 - 1. 2021 registration draft completed
 - 2. Cost per player is \$199 3-8 grade and \$99 2nd grade
 - 3. clinic dates: June 13, 15, 20, 22 5:30pm-6:45pm 2-5th grade. 7:00-8:15pm 6th-8th grade get varsity players to help out
 - 4. Combine day for all, or just a draft eligible evaluation day...will decide later in Spring
- 3. Facilities Update:
 - 1. Turf field challenges
 - 2. Meeting review
- 4. Coaching Eric update on Trusted Coaches
 - 1. CHS currently meeting with 7-8th grade coaches monthly to train on CHS O and D
 - 2. Start training early: May/June
 - 3. Need additional 3rd grade coaching staff
 - 4. 6th grade opening to be decided in Summer
 - 5. 8th grade leader: Interviews in Spring/Summer
- 5. Finances Jeremy sent out budget and Board voted to approve
 - 1. Jeremy to present financial state of CYFA
- 6. Summer clinic
 - 1. clinic dates: June 15, 17, 20, 22 5:30pm-6:45pm 2-5th grade. 7:00-8:15pm 6th-8th grade
 - 2. CMS Field?
- 7. NMYFL Update: White Bear Lake pulled out of NMYFL and decided to go back to FL League.
- 8. NMYFL Summer 7v7 class of 2024, 2025, 2026/2027 (current 6/7, 8th, and 9th grades) Kevin from NMYFL will have to rent the turf fields himself. They are currently available.
 - 1. Set up registration process once Kevin give us direction on needs
 - 2. KEVIN will need to reserve turf 4 weeks in May and 4 weeks on July/Aug.
 - 1. Spring: May 2, 9, 16, 23 (5 pm 9 pm)
 - 2. Summer: July 11, 18, 25, Aug 1 (5 pm 9 pm)
- 9. Combine or draft eligible evaluations in July?
 - 1. Sunday, July 18 6-8pm?
- 10. Equipment orders: Mike is going to wait until he checks the shed; if he orders new for all bags, it'd be about \$500 (Pumps, 1st aid kits, ice packs)
- 11. Jerseys: Using vendor from 2 years ago; Rick sent out a proof on 2/23 need to confirm sleeves cover pads and whether to have Centennial on both sides or Centennial/ Cougars
- 12. Fundraising, pull tabs, etc.. Looking for creative ideas
- 13. Coach Diggins Update
- 14. Board positions/voting: What's open, any movement, Eric Simmons Flag Director
- 15. COVID19 protocols, planning- evolving situation, on hold
- 16. 8th grade football: coaching, dates, etc.

- 17. Flag football Meeting set up with SLP and Blaine on March 28 to discuss joining their league for K-1.
- 18. Other ideas/thoughts: Hoping to get Sportsline Photography lined up around week of Aug 20, Looking into a social media coordinator

Key Dates:

- April 1: Registration opens
- May 25: Weigh-in event option 1 of 2
- June 13,15,20,22: 4-day Summer Football Clinic
- June 27: Registration closes
- June 27: Weigh-in event option 2 of 2
- July 19: Coaches meeting team formation
- July 26-28: 6-8th grade Cougar Camp
- August 2-4: 2-5th grade Cougar Camp
- August 9: Team gatherings/practices begin
- September 1: Potential start date for games. Exact dates TBD.

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- Dave Dexter (Jan 1, 2020) 2 year term; 2022
- > 2nd- 6th Tackle Director Dave Dexter/ Eric Simmons training(Jan 1, 2020) 2 year term; 2022
- > 7th & 8th Tackle Football Director Doug Driver (Jan 1, 2020) 2 year term; Open 2022
- > Flag Football Director- Eric Simmons (Jan 1, 2021) 2 year term; Open 2023
- 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 2022

The next board meeting will be April 19th at 7pm at Campanelle.