

CYFA January Board Meeting – 1/27/19

Attendance: Laurie Wold, Mike Mock, Reed Hiltner, Greg Ehrich, Dave Dexter, Eric Simmons, Jeremy Nelson, Brad Sanders, Doug Will, Chad Whiting

Notes:

- Form 990EZ's need to be filed for 2013 – 2017 and a Form 1023; Doug has prepared them, Rick needs to sign them; we're asking to be reinstated – we're using closing of private post office as reason for loss of status being unnoticed, along with changeover of Board members, implications for any individuals that made donations, but the high school/ gaming can make donations; need to work with them until status is reinstated. Jeremy will bring the paperwork for Rick to sign up to Rick this week. 2018 will need to be filed, as well. Need to mail the 990's one day prior to the 1023 – send certified mail with receipt. Every Board member needs to fill out and sign a non-compete Jeremy will email the form to the Board. Please fill out, scan, and email back to Jeremy at your earliest convenience.
- Key Dates for 2019; updated from Dave's message year prior:
 - May 1: Registration opens
 - June 20: Weight-in event #1
 - July 10: Standard registration closes (folks can still register after July 10, but like last year, we will encourage everyone to register prior).
 - July 10: Weight-in event #2
 - July 29: Coaches meeting and draft
 - July 29-August 1: Cougar Camp for grades 2-5; (run by varsity players/ staff)
 - August 5-7: Grade wide practices for 2-5th grade (run by head coaches); 6-8 grade (run by varsity players/ staff)
 - August 12: Team practices officially begin
 - September 7: Games begin for grade 2-6
- Advertisement in Community Ed summer brochure – we will run a full page ad, \$350
- Open Board positions for 2019 (tentatively filled as listed unless new interest is expressed):
 - President, Rick W
 - Tackle FB Director, Brad Sanders
 - Flag FB Director, Eric Simmons
 - Coaching Director, Greg Ehrich
 - Equipment Director, Reed Hiltner
 - Sponsorship Director , Mike Mock
 - 7th Grade Tackle Director, Chris Clauson

- Shopping other photo companies – comparing to Sunshine Photography
- Mike is looking into some fund raising – cards, day of the week 10% of profits
- Scoreboard – permanent would be \$35K - \$52K, there is electricity out there, but the board needs to be wired; looking to see what the school can contribute
- Bank Account is about \$24.5K
- Dave will update the website with open positions and key dates
- Skills training will be offered this spring again, but Brad is going to double check dates to avoid baseball conflict. Also, need a lot more coaches to help out!!!
- Glazier Clinics for coaches is coming up
- Flag Football feedback was good, except late start made season too late
- Some playing time concerns for the youth tackle – will be addressed at the coaches training; Greg will follow up on any particular coach issues.
- USA Football
- Current Board positions:
 - 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- Jeremy Nelson (Jan 1, 2018) 2 year term Open 2020
 - 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 24th at 7PM at Green Mill.