



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

July 2024 Board Meeting

Date:

Location: Monticello High School post Jersey Fitting Night

We will plan to make this a quick meeting since we have been working on the jersey fitting. No public additions to the agenda will be considered this month

Call to Order: 7:06pm by Eric

Introductions of any visitors and Attendance:

Board in Attendance: Andrew, Tony, Eric, Ryan, Kelsey, Damon, Alison

Approval of last meetings notes: motioned by Eric, second by Ryan, approved unanimously

Financial update (Kelsey):

- 2 sponsorship checks deposited
- Update president email address for association renewal and get proof of insurance

Equipment update (Andrew):

- All of the new balls are here
- Equipment 15 mins at coach meeting
 - Get dummies and various handed out too
- Andrew and Damon to plan getting equipment to hand out

Old Business:

- Parker/Alison to work on HS halftime scrimmage
 - Still working with Revenig and Pierskalla as of June Meeting
 - AD gave approval to Parker and Alison via email
 - Alison to send email on what was proposed **DONE**
- August 5th is to make the game schedule for 2nd - 6th grade, it will be a meeting with all 8-9 associations.
 - Book the Ease/West Lecture for this meeting - Tony **DONE**

- October 4th TCO stadium High School Game, talk of providing a fan bus(es) for our youth players to go cheer on our HS team
 - Charge something per kid/family to cover the expense
 - Figure out Venmo or PayPal option
 - Eric to follow up on buses
 - After that we will plan if that is the decision
- Eric to see if Bertram would let us have a POD
 - Approval was denied
 - Bertram said we can move the shed but would need to paint it
 - Trim white
 - Green main color
 - Location would be TBD Eric to find out
- Bertram contract from Eric
 - 7 - 100 yard fields
 - Includes premium game field
 - Eric to get a map for us to provide to parents
 - 1 - 80 yard fields
 - Eric told city no Xcel fields needed
 - \$5,300 total for the contract, Eric is working on negotiating a lower price and going to ask for \$5,000 per last year's contract
- Damon to give sponsorship check to Kelsey for deposit, was discussed at May meeting
 - **DONE**

New Business:

Scholarships and Out of Town requests are being reviewed

- Some were reviewed prior to the meeting and a couple at the meeting
- Emails have been sent to all parents who applied

Playing up requests

- No parents requested board consideration for playing up prior to their registrations
- 2 athletes were registered for to play a grade above their fall 2024 grade level without board knowledge, this was a violation of the Parent and Player Handbook
 - Both families have been notified their athlete must play on the grade they are attending in school

Pick Head Coaches

- Ryan to notify head coaches of our decision on 7/18 and provide list of approved assistant coaches who are registered

Booster club (Ryan)

- Booster club reached out to Ryan to receive a basket with value of \$100, 1 per grade, for golf fundraiser with a tailgating theme, Sat Aug 24th, baskets due 8/22
 - Grade that is sold for most money has varsity team attend a home game
 - Also asked that we advertise
 - Alison would lead building of baskets
 - Damon motions to pass the baskets, kelsey seconds, passes unanimously
- Booster club is brining freezes to youth football camp

Rally Gear

- Swag bag orders need to be ordered 2 weeks in advance
 - Order by Monday 7/22
 - Kelsey to order
- All Jerseys need to be ordered by 8/1
 - Kelsey to order
- Store
 - Kelsey to work on the store

To Dos:

- **Kelsey** to order swag bags, jerseys, and work on rally gear store for association. Also order remaining coach bag items from Andrew's emails. Update president email address for association renewal and get proof of insurance
- **Andrew and Damon** to pack up coach supplies for 7/25 coach meeting
- **Andrew** to finish coach bags and bag checkout sheet, follow up emails for scholarships and etc
- **Eric** see if Bertram will give a potential shed location, check on bus options for TCO high school game
- **Ryan** to contact head coaches, give assistant coach options, coach background checks
- **Alison and Parker** to follow up with HS game halftime planning
- **Alison** to work on booster club baskets