

CYFA February Board Meeting – 2/24/19

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

Notes:

- Advertisement in Community Ed summer brochure – we will run a full page ad, \$350; minor change will be made; UPDATE: Laurie submitted to CommEd on 2/27/19
- Due to cancelled November 2018 meeting, voting on open Board positions vote was moved to the February meeting, to allow communication and solicitation of interest. Open Board positions were voted via ballot for 2019 and will be as follows:
 - 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; Sportsline is good – Laurie will get some references and will make the decision
- Sponsorship with Boosters needs to be revisited, maybe some CYFA members can attend a meeting?
- Current account balance is about \$30K after recent donations from HS
- Rick will follow up with Dietz about covering half of the cost of the scoreboard at CMS; would be great to find sponsorships
- Low response to 7th grade survey on lightweight vs. unlimited teams - 36 out of 71 families responded and only 9 opted for the lightweight. More discussion is needed, and the decision doesn't need to be made until later this spring (May).
- UPDATE: On 2/25, Finance Director was approved to purchase a new laptop and MS Office for managing the financial needs of the board and creating reports .

- All Current Board positions and remaining terms:
 - President- Rick Wagner (Jan 1, 2019) 3 year term Open 2022
 - 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 - Brad Sanders (Jan 1, 2019) 2 year term. Open 2021
 - Flag Football Director- Eric Simmons (Jan 1, 2019) 2 year term. Open 2021
 - Coaching Director – Greg Ehrich (Jan 1, 2019) 2 year term. Open 2021
 - Equipment Director – Reed Hiltner (Jan 1, 2019) 1 year term. Open 2020
 - Sponsorship Director- Mike Mock (Jan 1, 2019) 1 year term. Open 2020

The next board meeting will be March 24th at 7PM at Green Mill.