



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

March 2025 Board Meeting

Agenda

Date: May 28, 2025 6:30 PM	Location: Monticello Community Center	Call to Order: Andrew
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Introductions of any visitors and Attendance:

None: Jared Hines

Board in Attendance:

<input checked="" type="checkbox"/> Andrew Kartak President	<input checked="" type="checkbox"/> Joe Kraft Vice President	<input checked="" type="checkbox"/> Kelsey Heinz Treasurer	<input checked="" type="checkbox"/> Danielle Davis Webmaster
<input type="checkbox"/> Doug Koch Secretary	<input checked="" type="checkbox"/> Damon Hessig Fundraising Coordinator	<input type="checkbox"/> Dan Peters Coord	Coaching
<input checked="" type="checkbox"/> Alison Tyson Event Coordinator	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Tony Gardner League Rep

Approval of last meetings notes:

Motion to Approve: Kelsey	Second: Joe	Unanimous
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- **Next Board Meeting: June 18th 6 PM**(members call out any conflicts)- Kelsey and Joe can not make it.
- Coaching update (Dan):
- Financial update (Kelsey):
- Equipment update (Andrew):
- Sponsorship update (Damon):
- High School summer camp sub-committee update: (Dan, Andrew, Joe, Tony, and Damon)
- Fundraising sub-committee update: (Damon, Joe, Alison, Kelsey, Danielle) . Joe - Update on gambling license

Old Business: **INFORM** **DISCUSS** **DECIDE**

- Review action item status: (Old business action items will be captured and tracked in the following sheet.)
https://docs.google.com/spreadsheets/d/14qf1FhzvRKWFg2veDKw5pWJ8_RvUz3Zx69Qu5p54w4g/edit?gid=1214440678#gid=1214440678

Tr	Task	Owner	Status	Added Date	Committed Date	Completed Date	Tr	Notes
	League contact lists	Kelsey, Damon, Tony	In progress	12/15/2024	2/19/2025			1/22 - Need to add Insurance - Kelsey to upload
	Calendar with dates and working backwards of when to be completed by	Andrew, Kelsey	In progress	12/15/2024	2/19/2025			Notes
	Summer Community ed calendar	Kelsey	In progress	12/15/2024	2/19/2025			1/22 - no charge for placement
	Joe to ask other communities how much a jamboree could cost	Joe	In progress	12/15/2024	2/19/2025			1/22 - Joe will hear back from big lake board after their board Determine if we need a breakout session to move forward. T
	Possible to do a code for community ed fall camp	Andrew.	In progress	1/22/2025	2/19/2025			Notes
	About us - populate our bios	EVERYONE	In progress	1/22/2025	2/19/2025			Notes
	Get detail on Bertram field availability for 2025 practice & games	Andrew, Joe, Tony	In progress	1/22/2025	2/19/2025			1/22 - meet with Tom & Josh
	Community Ed Code: Research if Community Ed can provide a one-time use code for camp registration to track participation	??		m/d/yyyy	m/d/yyyy			Notes

New Business: **INFORM** **DISCUSS** **DECIDE**

- DISCUSS** - Jared Hines - photo opportunity
Presented the opportunity for pictures to be taken of players for personal and organizational use. \$175 per game. Jared will follow up with the high school on if field access is approved.
- DECIDE** (Doug)Scholarship Requests - Please review and determine disposition and I can get back to the applicants.. (not sure what this process is...?)
 - https://drive.google.com/drive/folders/1SVZM7LZdhEKMZ-54M_mikeEnMuw0SNLI
 - <https://docs.google.com/spreadsheets/d/1E7EQg7Qv3Szz5ZdCWXW7Ti0pKS-1ef1Rw7o62lwXy54/edit?resourcekey=&gid=662857072#gid=662857072>
 - Scholarships reviewed. Approval of 2. Follow up with 1
- DISCUSS** - Tanner Morgan 7v7 League- Joe
 - July 13th-August 10th
 - Plays on sunday
 - Practice and games in Rogers
 - \$175 but will receive a \$20 off coupon
 - 5-8th grade
 - Approved: Registration will run through the association.
- Discuss**- scrimmage info
 - Teams committed- 45 total teams committed. 4th and 6th grade are full.
 - Should we try to sell merch
 - Logo and name? Magic City Showdown
 - Possible \$25-50 per team
 - Would need roughly 30 volunteers

- **DISCUSS-** Old and new facebook group.
- Remove old group

- **DISCUSS-** Current Registration #s

See table below

Registration by Grade

Grade	Count
2nd/3rd	13
4th	8
5th	7
6th	12
7th	4
8th	9
Total	53

Coaches

Role	Count
Coaches	12

Camp Registration

Grade	Count
1st-6th	80
7th-8th	22
Total	102