CYFA Board Meeting - Nov 8

Attendees:

- Dave Dexter
- Jess Zwart
- Eric Simmons
- Laurie Wold
- Mike Mock
- Ryan Corbin
- Jessie Westlund
- Brad Sanders
- Amy Morris
- Amy White
- Andy McDonald
- Andrew Bundermann
- Holly Spanjers
- Angela Detmier

Meeting Notes:

- Review of open board positions; all job descriptions are listed on our website
- Ryan- Financials
 - Need to reimburse Ryan for the money that he paid to run the scoreboard \$1035
 - o 35/game; need to find more kids to run the scoreboard for next year and train them
 - Ending the year with \$28k; couple outstanding invoices
 - Need to determine if we want to purchase stands for next year with fundraiser; Laurie to ask
 the boosters for money to help purchase; stands need to be movable and can face the track
 so they are multi use and it'll increase the likelihood of approval; will need a concrete pad
 below
- Eric- flag update
 - Going to advertise in the community ed flyer next year
 - Enrollment was down 6 kids from LY
 - Overall, great season lots of fun
- Dave going to check with the scoreboard vendor on the backlight that doesn't appear to be either
 on the scoreboard or working as we paid \$2k for this functionality as there is no option to turn it on
- Community Ed:
 - Need to figure out a way to keep middle school track and field in better quality
 - Pay or have a company sponsor the seeding and watering of the field
 - Need permission from Community Ed
- 8th Grade update
 - Huge success, learned high school plays
 - Coaches did a great job of evaluating the talent to even out the teams
 - Entire grade practiced together for the first two weeks which connected the entire teamcontinue for 2023

• 7th Grade

- o Larger league and there are multiple skill levels and tiered league
- LY, the league had no idea which tiers would be more competitive so teams which added to some levels having teams way more competitive than others
- Centennial needs to know what tier each 7th grade team is early so we can pass along this information to the league to ensure our kids are playing competitive games

Jessie – fundraising

- o \$15k from SNAP this year, LY \$17k
- Finding ways to keep families excited about volunteering next year
- Discuss text message functionality and potentially easier for families

• Mike – equipment update

- Was able to procure space in the shed near the middle school track and field to store donations, helmets, pads
- To provide overview of role duties (e.g. each year purchase one football per team, need to purchase additional duffel bags, mouth guards, and throw out unusable bags in middle school dumpster. First aid kits are well supplied along with ice packs.

• Sam – update

- Blaine field use fee going up in 2023 from \$10/player to \$15/player
- o Referee shortage are there high school kids that want to ref
- 7/8 grade: No videos to be taken of other teams if your team isn't playing and no drones;
 Kevin receive a number of videos
- Kevin to host tournament for 4th grade and up Labor Day weekend for those families in town and potentially the weekend after MEA
- Next year, need to ensure all coaches attend meeting to understand the rules; ran into
 issues with coaches not abiding by the rules which caused disagreements, need to establish
 more clear playing time commitments,
- 2023- 4th grade will play their first game before Labor Day

Brad

- Food trucks were successful overall, the burger truck was a little expensive for families but the taco truck had a greater variety of prices which resonated well with families
- End of year coaches celebration Laurie to connect with Trappers to book and set time

Next board meeting: Jan 22 at Lucy's – please note this is a Sunday.