

CYFA January Board Meeting – 1/18/20

Attendance: Laurie Wold, Dave Dexter, Brad Sanders, Jesse Westlund, Mike Diggins, Mike Mock, Eric Simmons, Doug Driver, Jessica Zwart, Tony Dahl, Jessica Dahl, Shawn Growe, Sam Hartmann

Notes:

1. Player feedback: High level themes, ideas for adjustments – 125 responses; mostly positive; 8 players said they weren't going to play next year; 13 responses said there wasn't fair treatment; worst rating was related to the jersey quality – primarily due to names peeling off and didn't cover the shoulder pads
2. Registration process: Keep the same – option to pick same team or draft – there will be a little more attention to the circumstances opting to change teams for 4th – 8th; 2nd & 3rd grade will be team formation, registration open 4/1 – 6/27; letters to the middle school students w/ help from varsity, cost per player - \$99 for 2nd grade, \$175 for other grades – need to know gambling and jersey costs.
3. Weigh-ins – May 25th & June 27th
4. Coaching – fell behind on accountability due to lateness of start/ COVID; need to have a COVID coach for each team again, 8th grade TBD – Brad is meeting with Diggins in separate meeting, Coach training – need to be better tracking
5. Finances – need update from Jeremy at next meeting
6. Scoreboard for CMS – on hold until we have a better idea about our financial situation
7. Summer clinic – June target
8. NMYFL Summer 7v7...see attached email. Meeting on 2/1 to get more information
9. Combine in July – or maybe evaluation drills session before the Draft Day
10. Season dates start the week after camps – we'll start games for 2nd - 6th before Labor Day
11. Equipment orders – need 1st Aid Kits, ice packs, ball pumps
12. Jerseys – will follow up with Rick
13. Fundraising, pull tabs, Cougar Cards, etc.
14. Board positions/voting: What's open, any movement – see below, we will shore this up by Feb meeting and send out open positions
15. COVID19 protocols, planning
16. 8th grade football: coaching, dates, etc.
17. Flag football
18. Other ideas/thoughts?

Coach Mike items:

Michael will be running the weights program this summer for 7th & 8th grade this summer

Tentative dates to some things... it depends on COVID. We would love to have our 7th grade run our offense/defense

1. Sunday, April 25th signing date 8th grade 6:00pm or TBD
 - a. Would like to see Coaches there at all levels

2. Youth Camp Dates:
 - a. 6-8th grade: 6:30-8:00pm July 26-27-28 (9th Grade Coaches Attend)
 - b. 2-3rd grade: 5:30-6:30pm August 2-3-4
 - c. 4-5th grade: 6:45-7:45pm August 2-3-4

3. 8th Grade (maybe 7th) Coaches Meeting: July-19-20 (Tentative)
 - a. Suggestions?

ARTICLE XII

AMENDMENTS OF BYLAWS

1. The power and authority to adopt amend or repeal any of these Bylaws rests solely with the Board of Directors of the Association.

2. Procedure to amend: A recommended change to these Bylaws shall be presented in writing to the President for a “first reading” at a regular or special meeting of the Board of Directors; but, action on the proposed change may take place only after its "second reading." at the following regular or special meeting. An affirmative vote of two-thirds (2/3) of the Board of Directors present at said “second reading” shall be necessary for adoption of the amendment. If no further discussion is required, (to be determined by an email or phone poll, consisting on at least a quorum of yes votes) a second reading then can be an email vote instead of a special meeting being held for the second reading.
 - o Clean up items regarding Board positions according to the By-Laws
 - Cannot combine roles – Communications and Tackle Director
 - Need a Health & Safety Director
 - No 7th/ 8th tackle Director in By-Laws; it’s a Tackle FB Director – with 2 leagues and no school ball until 9th grade, do we want to have 2 directors?
 - Article 10. #7; Expectations – for Board Members to retain voting rights, they need to attend 75% of the year’s meetings, including 2 of 3 meetings prior to a vote

- Current Board positions:
 - President- Rick Wagner (Jan 1, 2019) 3 year term; Open 2022
 - Operations Director – Laurie Wold (Jan 1, 2020) 2 year term; Open 2022
 - Finance Director- Jeremy Nelson (Jan 1, 2020) 2 year term; Open 2022
 - Communications- Dave Dexter (Jan 1, 2020) 2 year term; 2022
 - 2nd- 6th Tackle Director -
 - 7th & 8th Tackle Football Director - Doug Driver (Jan 1, 2020) 2 year term; Open 2021
 - Flag Football Director- Eric Simmons (Jan 1, 2019) 2 year term; Open 2021
 - Coaching Director – Brad Sanders (Jan 1, 2020) 2 year term; Open 2022
 - Equipment Director – Mike Mock (Jan 1, 2020) 2 year term; Open 2022
 - Sponsorship Director- Jesse Westlund (Jan 1, 2020) 1 year term; Open 2021

The next board meeting will be February 22nd via MS Teams.