



CENTRAL YOUTH FOOTBALL & CHEER LEAGUE BOARD MEETING MINUTES

Meeting Date/Time	Wed. 08/15/2018 @ 8:30 PM	Meeting Location	Country Trails Lunchroom
Board Members Present	Todd Adrian, Heaven Alcorn, Deborah Hamdani, Tony Mensik, Steve Samaan, Dave Schmidt, Michelle Schmidt, Kurt Naus, Lisa Arcos, Jaret Hedlund, Kathy Wesolowski, Oscar Chavez, Sarah Reames, Justine Blundell		
Board Members Absent	Garry Alcorn, Emily Teafoe, Garret Teafoe, Michelle Dubanowski, Jackie Theisen		
Guests	James Julian		

AGENDA TOPICS

General

1. Roll Call
2. Handouts: Agenda
3. Call to Order by Dave Schmidt @ 8:39 PM
4. Next Meeting: Wednesday 09/19/2018 @ 7:00 PM, Central High School – Room 261

Public Forum

No questions or comments were raised during the public forum.

Executive Board Reports

5. President – Dave thanked everyone for all their efforts leading up to the start of the season. Dave sought a motion to approve the July Meeting Minutes. Tony motioned and Heaven 2nd. All approved.
6. Vice President – Kurt Naus – Nothing to Report
7. Treasurer – Todd Adrian – The current balance as of 8/15/2018 is \$41,981.35. The July month end balance was \$39,520.25. Deposits and income totaled \$7,668 and expenses were \$17,897.
8. Secretary – Kurt Naus for Kelli Biedenbach – Dave mentioned that Kelli accepted a new job and was stepping down from the CYFL. Dave expressed his gratitude for Kelli's service to the League.
9. Football Commissioner – Tony Mensik – Tony mentioned that all tackle football game jerseys were in as of today and that the Flag jerseys were expected to come in on Friday. Tony mentioned that the NIFC coaches meeting went well and that all petitioned weights were approved. Rosters still need to be turned into the NIFC.
10. Cheer Commissioner – Justine Blundell – Coaches were secured for all squads, including teen coaches, with the help of Megan. Not all Team Moms are set yet. Remaining practice schedule is Thurs. and Fri. this week. Starting next week, practice will be on Mon. and Thur. After next week, practice will be on Tue. and Thurs. Dave reached out to Steve Diversey to get key fobs for getting into school. Justine would like 2 keys. Squads are working on their competition routines already. Justine had meeting with IRCA on Sunday to learn more about competition. 8u and 9u is exhibition, but not competitive. Justine will ask 8u and up if they want to do competition.
11. Field Commissioner – Garrett Teafoe – Absent - Garrett previously mentioned that we need a new weed wacker. Garrett has also procured paint and will stripe the field.

Old Business

12. Filling open Board Positions:

- Secretary – Fill position when new Board is installed at the end of the year.
- Flag Football Commissioner – Ask flag coaches and parents.

New Business

13. Welcome Justine Blundell and Sarah Reames as new Cheer Commissioner and Co-Cheer Commissioner. Cheer needs Thursday schedule for Flag.
14. List of items to enter into Dibs for volunteers to sign up. Discuss home game on-site questions. Dibs has a lot of information in the system. Kathy asked if people need to send her information to enter into Dibs. Kathy needs to make sure all slots are filled. If not, Kathy needs to tell Deb so she can e-blast that there are still open positions to fill. Volunteers need to fill out the sign-up sheet maintained at the Concessions trailer and Deb will mention this in the e-blast. We are only hiring for concessions. All other positions are volunteer. Coaches should track Chain Gang from the parents.

General Board Member (Chair) Reports

15. Co-Football Commissioner: Steve Samaan – No Update
16. Flag Football: **Open** – There are only 2 Flag Teams. Thus, use the full length of the football field from hash to hash for games. August 28 and 30 are optional practice nights due to school/parent meetings. No game that Thursday. Do practices on Tue. with games on Thurs. the first 3 weeks of September. Then do games Tue. and Thurs. the remainder of the season. On October 6 or 13, Flag and Cheer to come out with 11u football players. Need to see how this impacts the Cancer Awareness event.
17. Registration: Heaven Alcorn – Registration is closed for tackle and cheer. Need to prep the next Registration Chair for next year.
18. Marketing: Deborah Hamdani & Kathy Wesolowski – No Update
19. Co-Cheer Commissioner: Sarah Reames – Emailed all coaches and Team Moms to get final numbers by August 23rd.
20. Equipment: Jaret Hedlund – No Update
21. Communications/Parent Liaison: Deborah Hamdani – Continuing to send weekly updates to parents and Justine.
22. Fundraising (Committee) – Deb Hamdani, Heaven Alcorn, Lisa Arcos & Justine Blundell – James Julian requested to be the Fundraising Chair. Motion by Tony to approve James as a Board Member, Todd – 2nd – All Approved. Treat tickets are not included in registration, so how do we notify the parents? Coach and team mom to decide how much they want to spend. Ask parents what they want to pay for. Collect money at each game. Pay Lisa at Concession trailer and get tickets. Hand out the tickets to the kids.
23. Sponsorship: Michelle Dubanowski & Jackie Theisen – Absent – No Update
24. Concessions: Lisa Arcos – Need to get meat from Dave. Walmart accepted our Tax Exemption. Talked to Heaven about using the square for charging items. Will order mouth guards. Will provide laminated menus and will add walking tacos to menu. Need extra cash box from Todd. Will order “Open” sign via Todd.
25. Volunteer Coordinator: Kathy Wesolowski – Requested that the Team Pages be updated to reflect the new pictures date.
26. Player Safety Coordinator: Oscar Chavez – Dave emailed Heidi at Athletico our Master Schedule. Dave noted that Athletico has limited coverage and can’t cover our 9:30 8u games. Dave is working to fill these slots and he reached out to ATI. Can also check with the firehouse, nurses and paramedics to cover the 3 games needed. Need to do background checks, payment and contact information. Oscar will handle this. Oscar will check ice packs and expiration dates. Check AED and install sign outside of shed.
27. Camps & Tournaments: Garry Alcorn – Absent - No Update
28. Player Appreciation/Cancer Awareness: Emily Teafoe – Absent – Event date is October 6.
29. End of Year Event: Michelle Schmidt – Bingo Night as an option? Bowling was discussed and agreed upon to pursue. Can rent out the bowling alley. There are 153 kids so ~ 500 people are anticipated to attend. Have the event during

dead time to keep the price down. Hold a silent auction for the old items we have. Give prizes to kids, i.e. for most strikes, high score, etc.

Adjournment

30. Motion to Adjourn: Steve Samaan, Todd Adrian – 2nd.

31. Meeting Adjourned at 10:39 PM...thank you for attending!!

Important Upcoming Dates to Remember

ACTIVITY/EVENT	DATE (S)
Cancer Awareness Games	10/6/2018
CYFL Board Meeting	10/17/2018
NIFC Playoffs	10/20/2018
NIFC Championships	10/27/2018
Halloween Trunk or Treat	10/28/2018
Football Equipment Return	10/28/2018
IRCA Cheer Event at Hampshire High School	11/4/2018
CYFL Board Meeting	11/21/2018
CYFL Board Meeting	12/19/2018
CYFL End of Year Event	TBD

Action Items

ACTION ITEM	RESPONSIBLE PARTY	DEADLINE
Get key fobs from Steve Diversey to access the school	Dave	9/18/2018
Ask 8u and up if they want to do competition cheer	Justine	9/18/2018
Purchase new weed wacker	Garrett	9/18/2018
Confirm October 6 date for Cancer Awareness Event	Emily	9/18/2018
Obtain final cheer numbers from coaches and team moms	Sarah	8/23/2018
Obtain extra cash box and order "Open" sign from Todd	Lisa	9/18/2018
Fill trainers slots for remaining 8U games	Dave/Oscar	9/18/2018
Check ice packs and AED and install AED sign outside of shed	Oscar	9/18/2018
Investigate and schedule bowling night for CYFL EOY Event	Michelle	ASAP