

## **CYFA August Board Meeting – 8/19/18**

**Attendance:** Rick Wagner, Chad Whiting, Dave Dexter, Chris Clauson, Greg Ehrich, Laurie Wold, & guest: Doug Will

### **Notes:**

- Doug Will, CPA, offered accounting services to CYFA to assist in cleaning up the books, getting tax filings in order, and re-establishing 501.c.3 status for one-time fee of \$500, and monthly services for \$300/ month.
  - After discussion and consideration of accounting needs beyond the Treasurer, a motion to accept the annual services for \$500, with any additional accounting services to be paid at a rate of \$75/ hour was proposed and approved.
- Since accepting Doug's offer, former Treasurer, Jarred Taggart, and Laurie had a call with Doug to confirm the items needed; Jarred sent Doug some prior year financial information, Laurie sent the CYFA Board member history, by-laws, policies and procedures, and Jeremy was going to follow up with a meeting to let Doug try to export files from QuickBooks.
- Laurie provided the updated insurance binder to Community Ed.
- The boosters provided another donation from the pull tabs – likely to be approx. \$2,500/ month
- Considering purchase of scoreboard and goal posts for CMS – going to look into pricing
- Jackets for 7<sup>th</sup> grade coaches were \$45/ each.
- Need to pay the coaches for the week of football camp.
- Check on potential sponsorship from Infinite Campus for scoreboard. (Blaine paid about \$13K for scoreboards at Lexington fields.)
- Dave is closing registration.
- 7<sup>th</sup> grade games will end at the end of October.
- Back to Football night will have cinch sacks for all the players; promoting back to football night at pictures on Thursday, jerseys will be ready tomorrow 8/20

The next board meeting will be **September 23<sup>rd</sup> at 7PM** at Green Mill.