

## CYFA November Board Meeting (MS Teams Conference Call) – 11/9/20

**Attendance:** Laurie Wold, Dave Dexter, Brad Sanders, Eric Simmons, Doug Driver, Mike Mock, Jeremy Nelson

### Notes:

- Dave will be sending out surveys for 7<sup>th</sup> & 8<sup>th</sup> grade. Surveys were sent for 2<sup>nd</sup> – 6<sup>th</sup> grade.
- Jeremy has final invoices for field use, deposits for Cougar Cards, trophy bill, portable toilets still to be invoiced, bank account is about \$20K. Annual expenses are about \$65K, fees bring in about \$50K; hoping to have boosters donating pull tabs proceeds again. League fees went up this year, and will go up again in 2021; Jeremy will send the budget out to the Board once everything is finalized. Might need to increase fees next year to ensure cushion in account.
- Tax return should be filed. Jeremy will confirm with Doug.
- Equipment was turned in by all teams except Driver and Dittrich – he’s going to schedule a return with them soon. Needs 2 thermometers – Clausen & Ehrich. Will need ice packs and footballs.
- Need to enforce the trusted coaches training early on next year. There were issues on both sides – we’ll chalk it up to COVID for this year.
- White Bear Lake and Forest Lake might be joining the league next year.
- Blaine will be hosting the championship games next year on their new turf field.
- NMYF considering a spring passing league for 6 – 8<sup>th</sup> grade; looking for interest; Blaine is interested, Andover would do it; games are on Sundays in April and May.
- We will send out an email to coaches in lieu of the annual end of season gathering to summarize some feedback from the season/ players/ families
- Brad will reach out to Diggins about what to do for 8<sup>th</sup> grade coaching for next year.
- Flag football is hoping to come back next season.
- Board will think of potential gifts for coach and COVID recognition.
- Need to assess Board member needs; send out feelers for interest; post positions that are up for re-election:
  - **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 & 2<sup>nd</sup>- 6<sup>th</sup> Tackle Director**- Dave Dexter (Jan 1, 2020) 2 year term; Open 2022
- **7<sup>th</sup> & 8<sup>th</sup> Grade Tackle Football Director** - Doug Driver (Jan 1, 2020) 2 year term; Open 2022
- **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 Sunday, January 17th at 6PM. Location/ Format TBD**