

## CYFA January Board Meeting – 2/23/21

**Attendees:** Laurie Wold, Dave Dexter, Thomas Smith, Mike Mock, Jeremy Nelson, Jess Zwart, Eric Simmons, Doug Driver, Sam Hartmann, Shawn Growe, Brad Sanders, Jesse Westlund, Mike Diggins

### Meeting agenda:

1. Introduce guests
2. Registration process:
  1. 2021 registration draft completed
  2. Need to determine cost per player: Idea is \$199 for 3-8 and \$99 for 2<sup>nd</sup>. \$25 increase. \$9,000 in additional revenue over last season.
  3. Need to nail down clinic dates
  4. Combine day for all, or just a draft eligible evaluation day?
3. Coaching – Eric will reach out to Trusted Coaches next week
  1. Start training early: May/June
  2. 2<sup>nd</sup> grade
  3. Need additional 3<sup>rd</sup> grade coaching staff
  4. 6<sup>th</sup> grade opening?
  5. 8<sup>th</sup> grade leader
4. Finances – Jeremy will send out budget and Board will vote to approve in March
  1. Jeremy to present financial state of CYFA
5. Scoreboard for CMS
  1. Hold off an additional year due to financial situation. Look for purchase in 2022
6. Summer clinic
  1. Need to determine dates. 2 week period, 2 days a week, total of 4 sessions? Tuesday and Thursdays the weeks of June 12 and 19?
  2. 5:30pm-6:45pm 2-5<sup>th</sup> grade. 7:00-8:15pm 6<sup>th</sup>-8<sup>th</sup> grade
  3. Stadium first choice, CMS 2<sup>nd</sup>.
  - 4.
7. NMYFL Meeting recap: White Bear Lake joins NMYFL 4<sup>th</sup>-6<sup>th</sup> grades, season starts last week of August
8. NMYFL Summer 7v7 class of 2024, 2025, 2026/2027 (current 6/7, 8<sup>th</sup>, and 9<sup>th</sup> grades) Jess will follow up with Theresa about Sunday use of turf fields and clarify rental expectations for on-site supervision
  1. Set up registration process
  2. Need to reserve turf 4 weeks in May and 4 weeks on July/Aug.
    1. Spring: May 2, 9, 16, 23 (5 pm - 9 pm)
    2. Summer: July 11, 18, 25, Aug 1 (5 pm - 9 pm)
9. Combine or draft eligible evaluations in July?
  1. Sunday, July 18 6-8pm?
10. Equipment orders? Mike is going to wait until he checks the shed; if he orders new for all bags, it'd be about \$500 (Pumps, 1<sup>st</sup> aid kits, ice packs)
11. Jerseys: Using vendor from 2 years ago; Rick sent out a proof on 2/23 – need to confirm sleeves cover pads and whether to have Centennial on both sides or Centennial/ Cougars
12. Fundraising, pull tabs, etc..
13. Board positions/voting: What's open, any movement, etc..

14. COVID19 protocols, planning
15. 8<sup>th</sup> grade football: coaching, dates, etc.
16. Flag football – discussed bringing this back into CYFA, rather than NFF – will discuss more in March
17. Other ideas/thoughts: Hoping to get Sportsline Photography lined up around week of Aug 20, Looking into a social media coordinator

#### **Key Dates:**

- April 1: Registration opens
- May 25: Weigh-in event option 1 of 2
- June TBD: 3-day Summer Football Clinic
- June 27: Registration closes
- June 27: Weigh-in event option 2 of 2
- July 19: Coaches meeting team formation
- July 26-28: 6-8th grade Cougar Camp
- August 2-4: 2-5th grade Cougar Camp
- August 9: Team gatherings/practices begin
- September 1: Potential start date for games. Exact dates TBD.

#### **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
- 2<sup>nd</sup>- 6<sup>th</sup> Tackle Director – Dave Dexter/ Eric Simmons training(Jan 1, 2020) 2 year term; 2022
- 7<sup>th</sup> & 8<sup>th</sup> 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 – need?
- 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 2022

The next board meeting will be March 15<sup>th</sup> at 7pm via MS Teams.