

## **CYFA Board Meeting – Jan 23**

### **Attendees:**

- Dave Dexter
- Jess Zwart
- Eric Simmons
- Laurie Wold
- Mike Mock
- Ryan Corbin
- Jessie Westlund
- Brad Sanders
- Amy Morris
- Amy White
- Andy McDonald
- Andrew Bundermann
- Holly Spanjers
- Angela Detmier
- Tanya Schmid
- Sam Hartmann
- Tony Reisgies

### **Meeting Notes:**

- Bylaws were updated and motioned
- Taxes have been finalized
- Discussed an overview of the board roles
- Booster meeting; can request donations w/specific purchase. Some potential ideas:
  - Pay for \$15/player which is the cost to use Blaine facilities in 2023
  - Bleachers (\$5k-\$7k)
  - Padding for goal posts and sandblasting
- Voted on CYFA Board Members:
  - President – Jessica Zwart
  - Operations Director – Amy White
  - Facilities Director – Holly Spanjers
  - Communications Director – Amy Morris
  - Equipment Director – Andy McDonald
  - Fundraising Director – Angela Detviler
  - Members at Large – Tony Reisgies, Andrew Bundermann, Tanya Schmid

**Next board meeting: Feb 19 at Lucy's – please note this is a Sunday.**

**Feb 19 Agenda:**

- Finalize registrations dates and cost (increase by \$25?)
- Promotion of CYFA (March flyer for both tackle and flag)
- Confirm weigh in dates (May and June) and location
  - Equipment
  - CYFA Apparel
  - Drinks
- Confirm dates for football clinic in June
- Confirm dates for Cougar camp – late July