

CYFA May Board Meeting (Zoom Conference Call) – 6/8/20

Attendance: Laurie Wold, Dave Dexter, Brad Sanders, Jesse Westlund, Eric Simmons, Doug Driver, Rick Wagner, Mike Mock

Notes:

Registration Numbers:

2020 as of 6/8/20

Row Labels	Count of Grade Entering in Fall
2nd	2
3rd	24
4th	24
5th	21
6th	39
7th	32
8th	30
(blank)	
Grand Total	172

- Key Dates upcoming for 2020; changes highlighted
 - 3/29 MN Football Youth Coaching Clinic; PJ Fleck - cancelled
 - 4/6 Registration Opens
 - 4/18 Coaches clinic USA Football – in person cancelled – need to do on-line training
 - TBD Weigh-in @ Stadium/ CMS cafeteria is reserved also, moving to July
 - 7/14, 7/16, 7/21, 7/23 Summer Clinic – Stadium
 - 7/22 Draft date & Coaches Meeting in HSW media room
 - 7/22 – 7/25 Rostering, Coaches communicate team assignments
 - 8/3 – 8/5 Football camp for 2nd – 8th grades
 - 8/3 Team Meetings/ Events/ establish culture
 - 8/10 Team practice, no contact
 - 8/11 – 8/13 Grade wide practice
 - 8/17 Team practice; contact, full pads
 - TBD jerseys arrive – late August
 - TBD Team Pictures

- 8/29 Combine – Stadium, start at 2pm
 - 8/29 Back to Football Night; 2nd - 8th grades
 - 8/30 Opening day for 2 – 6 grades
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- Mailings are going out to 6- 8 grade students. Chance to do the same for 2-5? Laurie can send Diggins an email regarding option to get a mailing list for elementary schools; Rick will reach out to hockey contacts for 2nd grade; Dave will reach out to Hockey league contact, Barbara Salchow – communication “Hey, 1st graders, try something new...”
 - Dave will send message to all members on extension until 7/15, refunds, clinics/camps, COVID19, etc..
 - Extending the early bird pricing all the way out, reducing revenue, which at this point puts the scoreboard on hold.
 - Rick will look into other options for jerseys to improve turn around time; games starting 8/29, latest date to get jersey order in would be 8/3
 - Eric has asked Flag to send out a communication, but they were shut down through May; he will follow up and coordinate a message.
 - Football is HIGH RISK sport in MN. What are we hearing? We need to be ready; we need to follow guidance by league, state, schools, communities
 - Is there appetite for increased safety measure suggestions? Brad will email league contacts to see what is being looked at. Gloves for all positions except QB, face shields, mouth guards, disinfecting the balls after practice, etc.
 - We will continue to monitor Centennial, USA Football and League communications regarding season and facility availability
 - Budget; Current account balance is ~\$44,000.
 - Jeremy will get insurance renewed and binder to Laurie for Facilities – looking into option for refund if there is no season. Working with ESP to get insurance figured out, should have something by the end of the week.
 - Still haven't heard anything from the IRS about last year's return.
 - Equipment: Reed sent historical order information to Mike
 - Operations: Laurie – will contact Sportsline for photography
 - Eric will send Dave's communication to Flag – was this sent out?

- Rick will monitor developments with Muddy Cow opening info, will follow up once we get closer to opening.
- 8th grade update; meeting with coaches held with Sanders and Diggins. Greg Ehrich will be the Coordinator and lead for the coaching direction; other coaches will be coaching the varsity program

The next board meeting will be June 22nd, via Zoom Meeting

<https://us02web.zoom.us/j/3549350712?pwd=SEZtaVNkdk8xL1VlcVNKQ3gwSExjdz09>

Meeting ID: 354 935 0712 Password: 0ux1NQ