

CYFA March Board Meeting – 3/24/19

Attendance: Rick Wagner, Laurie Wold, Reed Hiltner, Jeremy Nelson, Chris Clauson, Jesse Westlund, Eric Simmons

Notes:

- Booster met last week and there's a new tax law about spending donations in the period (year) received – they think; Jeremy to check on this – might only apply to gambling.
- Advertisement in Community Ed summer brochure – came out on Friday, looks good
- *In Brad's absence:* I'm working on the football camp days. Dave wanted to get them nailed down soon. I know I'm not available until after June 20. I have a wedding and a graduation at my house the 2 weeks prior to June 20. So probably right after the 4th of July is when they will have to take place unless someone else wants to plan and take care of it? Table until next month – after 4th of July is probably good. Brad stays in charge.
- *In Dave's absence:* We got out an email to all CYFA members Tuesday, 3/19, with the key dates for this season...and the dates are all posted on our CYFA calendar. Also, adjusted the board positions/contacts and uploaded the Feb meeting minutes. – Laurie will follow up with Dave on email corrections as well as 7th grade only with CYFA; 8th grade only with CMS
- Leaning towards keeping all of 7th grade as unlimited
- Keeping coaches at 2 per team.
- Increasing the flag football awareness to help with the transition to CYFA.
- Jeremy got a laptop, Quickbooks
- Checks have been cashed with the IRS, no news at this point.
- Awaiting insurance renewal notice – may want to check on other options; CPA thought we were paying higher than necessary price.
- CHS might be getting a new scoreboard, which we could transfer the current board to CMS; tabling conversation about purchasing one until we know more.
- Current account balance is about \$29K
- Greg will send out notice to CYFA coaches about some training opportunities
- Registration forms will need to be reviewed and approved next month.
- Jesse is going to look into discounted camp options at local collages.

The next board meeting will be April 28st at 7PM at Green Mill.