

## CYFA September Board Meeting – 9/22/19

**Attendance:** Rick Wagner, Laurie Wold, Greg Ehrich, Mike Mock, Dave Dexter, Brad Sanders, Eric Simmons, Chris Clauson, Jeremy Nelson

### Notes:

- Laurie will get the pictures from Sportsline this week and will deliver them to practices on Monday 9/30 or Tuesday 10/1.
- Approx. \$21K in bank account after paying current liabilities
- Taxes for 2018 are done; Rick needs to sign and Jeremy will send in.
- Discussion: If money is available, it'd be nice to have a shed at Centerville. Not a secure option right now.
- New location for gambling – Muddy Cow in Lino, by the DQ is a potential , also Willy McCoys
- A few coaching concerns in 4<sup>th</sup>, 5<sup>th</sup>, and 7<sup>th</sup> grades. Brad will be following up on complaints this week.
- The refs for 3<sup>rd</sup> grade are not calling games fairly; we may need to address training or 1 paid coach per game.
- Coaches year-end meeting at Green Mill in place of the next Board meeting; Greg will send out notice, Laurie will coordinate the food. 2 Drink tickets per person
- Per the CYFA By-Laws, board positions that open in January will be voted on in November of the prior year, as there is no December board meeting. The Board positions that will be available for election are highlighted below:
  - President- Rick Wagner (Jan 1, 2019) 3 year term Open 2022
  - Operations Director – Laurie Wold (Jan 1, 2018) 2 year term Open 2020
  - Finance Director- Jeremy Nelson (Jan 1, 2018) 2 year term Open 2020
  - Communications Director- Dave Dexter (Jan 1, 2018) 2 year term. Open 2020
  - Tackle Football Director - Brad Sanders (Jan 1, 2019) 2 year term. Open 2021
  - Flag Football Director- Eric Simmons (Jan 1, 2019) 2 year term. Open 2021
  - Coaching Director – Greg Ehrich (Jan 1, 2019) 2 year term. Open 2021
  - Equipment Director – Reed Hiltner (Jan 1, 2019) 1 year term. Open 2020
  - Sponsorship Director- Mike Mock (Jan 1, 2019) 1 year term. Open 2020
- Laurie will send out the By-Laws to the Board for review and any recommended changes will be presented and voted upon at the November meeting.
- The next board/ coaches year-end meeting will be October 27<sup>th</sup> at 6PM at Green Mill.