

## Milaca Youth Football Association

**Date:** Monday, December 2<sup>nd</sup>, 2019

*Meeting was rescheduled from Monday, November 25<sup>th</sup>, 2019 due to Board member illness*

**Location of Meeting:** Milaca High School Cafeteria, Milaca, MN

**Time:** 6:00 P.M.-6:48 p.m.

### **Members Present:**

Christina Oakes, President

Katie Symanietz, Vice President

Tanya Simon, Director

Kristin Evensen, Treasurer

Sara Grieser, Secretary

Nick Meixell, Coach Liaison

Kevin Armbrust, Varsity Head Coach & Safety Coordinator

### **Others Present:**

Jason Smedstad, Doug Cramlet, Stacy Gothmann, Kim Grambart

Meeting called by Christina Oakes, President at 6:00 p.m.

Started with introductions of attendees, including roles of board & ECYFL membership

### **Old Business:**

1. Need referee recruitment to start ASAP
  - a. Asked for assistance from Kevin Armbrust

### **New Business:**

1. Vote in new members
  - a. Christina Oakes, President motioned to vote in new members: Jason Smedstad, Doug Cramlet and Kim Grambart to the Milaca Youth Football Board. Motion seconded by Katie Symanietz, Vice President. Vote: Unanimously approved.
  - b. Unable to vote to add Stacy Gothmann to board due to nine members on board.
2. Vote to extend term for Kristin Evensen, Treasurer, through 2020 season.
  - a. Christina Oakes, President motioned to approve term extension, seconded by Nick Meixell, Coach Liaison. Vote: Unanimously approved.
3. Board Terms
  - a. Terms ending May 2020
    - i. Katie Symanietz and Christina Oakes terms end in May 2020.
    - ii. Katie will not seek an additional term at this time
    - iii. Board will need to vote to extend Christina's term
  - b. Officers

- i. Officers will be re-elected in May
- 4. Treasury Report
  - a. Checking account balance for Youth account: \$13,105.63
  - b. Checking account balance for 7-12 account: \$10,661.99
    - i. Confirmed account balance with Kevin Armbrust
- 5. 2019 Milaca Youth Football Budget
  - a. Kristin reviewed Budget vs. Actuals vs. Variance for 2019 season
    - i. Lost money on t-shirt sales
    - ii. Received a \$100 donation from Pat Brannan, 1<sup>st</sup> place winner of cash raffle
  - b. Forecasted Budget
    - i. Christina Oakes, President motioned to approve forecasted budget, seconded by Katie Symanietz, Vice President. Vote: Unanimously approved.
    - ii. Discussed the need to be cautious about deadlines to avoid extra costs including expediated delivery, etc.
- 6. ECYFL Concerns
  - a. Milaca will likely have two bye weeks this year
  - b. Discussed other communities potentially joining league
    - i. To be addressed by ECYFL
  - c. From October meeting:
    - i. What happens if a team doesn't have enough players?
    - ii. Have clock run on scoreboard
      - 1. Ensure game times are more accurate, especially for friends/family attending games
    - iii. Sportsmanship is important and needs to be stressed by league
- 7. Equipment
  - a. Rotate Equipment
    - i. For 2020 season
      - 1. Mouthguards
      - 2. Shoulder Pads
        - a. Sara to seek pricing from Nate Meyer at BSN Sports
- 8. Communication
  - a. Continue with Yola for webhost at cost at \$151.31/year
    - i. Sara will continue to update
      - 1. New board member information will be updated on website
  - b. Discussed need for app-based communication from coaches to parents
    - i. Sara to explore options and would be willing to navigate to assist coaches with this

9. Non-Profit Status

- a. Christina to submit
  - i. MN non-profit status
  - ii. E-postcard for 501 (c) (3)

10. Next meeting set for Monday, February 10<sup>th</sup>, 2020 at 6 p.m.

Tanya Simon, director motioned to adjourn meeting at 6:48 p.m., seconded by Christina Oakes, President.

Minutes recorded and respectfully submitted by Sara Grieser, secretary, Milaca Youth Football Board