

Monday, May 20, 2019

Milaca High School Cafeteria

6:03 P.M.-6:49 P.M.

Present: Christina Oakes, President; Katie Symanietz, Vice President; Tonia Simon, Chairperson; Kevin Armbrust, High School Football Coach; Kristen Evenson, Treasurer

Conference call: Nick Meixell

1. Acceptance of Dustin Grieser's resignation by President, Christina Oakes
2. Vote Sara Grieser onto board. Motioned by Oakes, seconded by Evenson, vote unanimous.
3. Board will vote on 2019 Budget via text message.
 - a. Actual insurance premium amount \$1,906. This is an increase of \$42, premiums for 2018: \$1,864.
 - b. Budgeted amount: \$2,000.00
4. Early bird registration ended on 5/14/19
 - a. 32 youth currently registered
 - b. Registration ends on 8/1/19
5. TShirt design
 - a. No change in vendor, continue to use Henry's Embroidery in Foley
 - b. Color: Heather Gray with red printing; Material: Moisture-wick/Dry-fit
 - c. Quantity: same as last year
 - d. Sizes: Order more smalls, 2XL and 3XLs
6. Kevin Armbrust
 - a. Dates for coaches this week
 - b. CPR/First Aid/Concussion Training
 - i. Nicole Kieran, Zimmerman. Costs \$75/each, discount if more than 10 people. Is currently booking to June. Includes CPR/AED/First Aid (Infant, child, adult)/Epi-Pen
 - ii. Nikki, Milaca. Unsure of cost will only include basics
 - c. Milaca Football Clothing Order
 - i. Rambow (same vendor as last year, out of New London)
 1. Will do two orders.
 - a. July 22-August 2 (two weeks)
 - i. Incorporates 9-12, Junior High & Youth Camps
 - b. 1st week of school
 - d. Coaching Updates
 - i. Jeremy Mikla, 9th grade coach resigned
 1. Will remain active as position coach
 2. 9th grade coaching position open
 - ii. Will need board to act as payor for \$3,000 to pay for Mikla, coaches, etc.
 1. Deposit will come from Wolf Card money
 - e. Youth Football "Spotlight"
 - i. Approximately 15-minute scrimmage during halftime
 - ii. September 20th: 4th and 5th grade

iii. October 4th: 6th Grade

1. Last home game of season, "Parents Night" & "Tackle Cancer", other activities will not interfere with Youth Spotlight

7. End of Year Party

- a. Weekend of last home game

8. Scholarships

- a. Will decide at deadline after July 15th
- b. Currently have 2 applications

9. Parade

- a. Thursday, June 20th
- b. Dustin to supply trailer and truck or side by side
- c. Kristen to pick up candy
- d. Only board member/coaches' children on float
- e. Meet at storage unit on Wednesday, June 19th at 6 p.m.

Next Meeting: Monday, July 15, 2019 at 6 p.m.

Agenda:

1. Raffle Tickets

- a. Kristen to order from receipt from last year

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

