

Milaca Youth Football Association

Date: Monday, August 12th, 2019

Location of Meeting: Milaca Public Schools, Practice Fields

Time: 6:01 P.M.-7:21 p.m.

Members Present:

Christina Oakes, President

Katie Symanietz, Vice President

Tanya Simon, Director

Kevin Armbrust, Varsity Head Coach & Safety Coordinator

Kristin Evensen, Treasurer

Sara Grieser, Secretary

Nick Meixell, Director

Members Absent:

None

Meeting called by Christina Oakes, President

Old Business:

1. Milaca Football (Grades 7-12) Checking Account
 - a. Bylaws have been reviewed by Christina Oakes, no conflicts noted in creating a second checking account
 - i. Create a second checking account for Milaca Football (grades 7-12) at First National Bank, Milaca. Motioned by Christina Oakes, President, seconded by Katie Symanietz, Vice President. Approved unanimously by all members.
 - ii. Open a line of credit for Milaca Football (grades 7-12) at First National Bank, Milaca. Motioned by Christina Oakes, President, seconded by Nick Meixell, Director. Approved unanimously by all members.
 - iii. Allow KRISTIN EVENSEN (Treasurer, MYFA), CHRISTINA OAKES (President, MYFA) and KEVIN ARMBRUST (Varsity Head Coach & Safety Coordinator) be added as authorized signatories on accounts. Motioned by Christina Oakes, President, seconded by Nick Meixell, Director. Approved unanimously by all members.
 - iv. Open a line of credit for Milaca Youth Football (grades 3-6) at First National Bank, Milaca. Motioned by Christina Oakes, President, seconded by Nick Meixell, Director. Approved unanimously by all members.
 - v. Allow KRISTIN EVENSEN (Treasurer, MYFA) and CHRISTINA OAKES (President, MYFA) to be added as authorized signatories on account. Motioned by Christina Oakes, President, seconded by Katie Symanietz, Vice President. Approved unanimously by all members.

New Business

1. Treasurer's Report
 - a. Kristin reported income of \$498 from t-shirt sales. Expenses include P.O. Box payment \$76; City of Milaca for Picnic Shelter use on 10/5/19 \$50; Coaches shirts & Raffle tickets \$456.30; 2 boxes of check blanks \$22.69.
 - i. Total amount in checking: \$5,639.33.
 - ii. Still awaiting check from Milaca Community Education for enrollment fee.
2. Referees
 - a. Don Stob, Director of Referees attended meeting for this agenda item. Don had submitted a letter of resignation to the board on 6/21, however, letter was not postmarked until after 7/4 and not received by the board. Due to the delay, Don graciously agreed to serve as referee for one more year. This will be Don's 20th year of refereeing Milaca Youth Football. This will be Don's last year.
 - i. Milaca Youth Football Board is grateful for Don Stob and his twenty-year commitment to Milaca Youth and football. Thank you, Don!
 - b. Reviewed calendar with Don, two other referees includes Jake Lepper and Mike Dumonceaux. Chris Stob and Corey Pflueger will no longer be available to ref.
 - c. Still need to recruit referees for following days:
 - i. September 14th: 2
 - ii. September 18th: 1
 - d. Christina has reached out to Kevin Armbrust and Brian Julson, MHS Athletic Director for referee options.
3. 4th Grade Coach
 - a. Damian will need to miss some practices due to conflicts with his older son's football games.
 - i. Board does not see conflict with missing practices
 - ii. May recruit parents to assist if needed
4. Red Stripe
 - a. ECYFL has decided to get rid of "red stripe" on helmets due to "fat shaming" of children over weight guidelines.
 - i. Coaches will exchange roster with player name, jersey number and player weight prior to every game.
5. Keys
 - a. Christina now has keys to the concession stand, school, training room, freezer, container. This allows the board to access these locations without locating Milaca School staff member to assist with entry.
6. Indoor Practice
 - a. If weather conditions are poor and practice is moved indoors, the following practice rules apply:
 - i. No cleats to be worn

- ii. Clean tennis shoes or socks
 - iii. No contact
 - iv. No pads
- b. Coaches, parents and players will be informed of indoor practice rules via email, MYFB website and Facebook page regarding indoor practice and rules.
 - i. No contact will be stressed to attempt to avoid injury.

7. To-Do List

- a. Order coaches shirts from Rambow
 - i. Complete
- b. Delivery Date: 8/29/19
- c. Update Coaches bags
 - i. Complete
- d. Update website
 - i. Complete/Ongoing
- e. Equipment
 - i. Don will pick up sticks and down markers from storage shed before 1st game.
 - 1. Christina to check with Brian Julson if MYFB can store sticks and down markers in concession stand during season instead of transporting equipment back and forth.
- f. Referee Coordination
 - i. Addressed above
- g. Picture day is set for Thursday, August 22nd, 2019.
 - i. Dustin Hoepfer will do pictures again this year.
 - ii. Laurie from Rum River Studios reached out to Kristin re: pictures.
 - 1. Will re-visit photographer options in 2020 season, as Dustin has been confirmed.
- h. Send names to Nicole B. to put them on helmets before pictures
 - i. Christina to get list finalized by 8/14/2019

8. Concession Stand

- a. Review Receipts from last year
- b. Purchase most items from Sams Club
 - i. Inventory Storage Unit
 - 1. Need:
 - a. Water
 - b. Gatorade
 - c. Soda Pop
 - d. Hot Chocolate
 - e. Coffee Cups
 - f. Utensils (forks, spoons, knives)
 - g. Paper Boats
 - h. Coffee Filters
 - i. Chips

- j. Candy
- k. Hot Dogs
- l. Buns
 - i. Possibly obtain from Teals
- m. Pizza
 - i. Get from school, cost is \$3/pizza
 - ii. Create an organized system to determine what is used

2. Menu Items:

- a. Hot Dogs
 - i. Need to start to prepare/cook in early AM
- b. Pizza

3. Keep prices consistent

- a. ? Increase cost of pizza meal to \$5.00

9. Purchase coffee pots

- a. Motioned by Kristin Evenson, seconded by Tanya Simon, approved by all to purchase three (3) commercial percolators for coffee and hot water to be used for concessions.
 - i. Kristin will purchase

10. Next meeting date:

- a. Not set

Meeting adjourned at 7:21 p.m.

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