

Milaca Youth Football Association

Date: July 21, 2020

Location: Storage Unit

Time: 6:30 – 7:29pm

Members Present:

Christina Oaks – President

Katie Rueckert – Vice President

Kristin Evensen – Treasurer

Kim Grambart – Secretary

Nick Meixell – Coach Liaison

Jason Smestad – Chairperson

Doug Cramlet – Chairperson

Kevin Armbrust – Varsity Head Coach & Safety Coordinator

Members Absent:

Tanya Simon – Chairperson

Meeting called by Christina Oaks, President at 6:30pm.

Old Business:

1. None

New Business:

1. Treasurer Report
 - a. Grades 3-6 \$1184.18
 - b. Grades 7-12 \$5258.67
2. Football Camp
 - a. We will be taking temps and asking if they are well when each child arrives for practice.
 - b. We will record their answers and temp on spreadsheet.
 - i. Christina to supply Kim with spreadsheet so it can be updated.
 - c. They will get a squirt of hand sanitizer before entering.
 - d. Only one parent is allowed to be present. No siblings.
 - e. Hand sanitizer will be available for during practice.
 - f. Each grade will be on separate fields.
 - i. 3rd & 4th grade will group together.
 - g. Each grades gear will be kept separate and sanitized after each practice.
 - h. Kim to email as well as post on FB and website to let parents know if child is not feeling well to stay home to be on the safe side. Also asking parents to check their temperature before coming to practice.

3. Equipment Hand Out
 - a. 2 people per station.
 - b. Stations will be: Forms, Weight & Measurements, Pads, Pants, Jerseys, T-Shirts, Checkout (volunteer sign up for concessions)
 - c. We will be wearing masks during entire hand out.
 - d. We will sanitize hands between helping each child.
4. Halftime – MYF Scrimmage
 - a. Yes – if we can. Tabled until we know more.
5. Wolf stickers/Footballs/Mouth guards/Helmet decals
 - a. Christina presented quote #6185147 from BSN Sports.
 - b. Kristin Motioned to accept quote for \$570. Christina Seconded, all members present approved. Motion Passed.
6. Referees
 - a. Corey Anderson – Yes
 - b. Katie and Kevin are reaching out to other possibilities.
7. 4th Grade Coaches
 - a. No coaches yet.
 - b. Reaching out to Mitch Vedders and Tony Zens.
 - c. Kim to email 4th grade parents to recruit coaches.
8. Photographer
 - a. Dustin Hoeper will photograph this year.

Meeting adjourned at 7:29pm.

Next Meeting:

August 23rd 6:30pm at Storage Unit

Minutes recorded and submitted by Kim Grambart, Secretary, Milaca Youth Football Board

7/24/2020

Doug Reetz has agreed to Referee. Doug is working on finding a 3rd Referee. Kristin will notify Kevin if a 3rd is found since Kevin is also trying to recruit Referees.