



Milaca Youth Football Association

Date: March 22, 2021

Location: Timber Valley Grill

Time: 5:57 Start – 6:48 End

Members Present:

Christina Oaks – President
Katie Rueckert – Vice President
Kristin Evensen – Treasurer
Kim Grambart – Secretary
Tanya Simon – Director
Doug Cramlet – Director
Jason Smestad – Director
Eric Tye - Director

Members Absent:

Kevin Armbrust – Varsity Head Coach & Safety Coordinator

Meeting called by Christina Oaks, President at 5:58pm.

Old Business:

1. None

New Business:

1. Treasure's Report:
 - a. \$8773.98
 - b. \$5495.92 7-12
 - i. \$60 paid for bad checks
2. 2021 Budget
 - a. \$12,996 Budget
 - b. \$3753.51 Total Expenditures
3. Dates for Registration, Camp and Parent Meeting (Zoom or in person)
 - a. Christina created the new form based on previous dates.
 - b. In person Parent Meeting – possible indoor at school.
 - c. Will we play against Hinkley?
4. Physical flyer date to send out (April 26th)
 - a. Christina to check with Comm. Ed to send out sooner than April 26.
5. Board member recruitment and voting:

- a. Christina Oakes, President motioned to vote in new member: Rachel Arnes as Treasurer (replacing Kristin Evensen as Treasurer) to the Milaca Youth Football Board. Motion seconded by Katie Symanietz, Vice President. Vote: Unanimously approved.
 - b. Christina Oakes, President motioned to vote in new members: Joshua Franklin and Jason Theisen as Directors. Motion seconded by Kristin Evensen. Vote: Unanimously approved.
6. Next Meeting Date:
- a. April 26th, 6pm at Timber Valley Grill

Meeting concluded by Christina Oaks, President at 6:49pm.

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