



Milaca Youth Football Association

Date: May 24, 2021

Location: Timber Valley Grill

Time: 6:00 Start – 6:37 End

Members Present:

Christina Oakes – President
Katie Rueckert – Vice President
Rachel Arnes – Treasurer
Kim Grambart – Secretary
Jason Theisen – Director
Eric Tye – Director
Joshua Franklin - Director

Meeting called by Christina Oaks, President at 6:00pm.

Old Business:

1. None

New Business:

1. Early Registration
 - a. Kim to email Bob for updated lists as needed.
2. Parade
 - a. Possibly using Doug or Rachel's trailer
3. T-Shirts – Counted and filler T-shirts ordered
 - a. Rachel to pick up order when it comes in 7/14.
4. Retention Policy – Nothing was found in By-laws
 - a. Rachel to receive all documents from Christina and Kristen.
5. Coaches 4th – We have a volunteer/Tim Fredin Dee (320)310-3732
6. Coaches 4th – 2nd Coach
 - a. Mitch Vedders to be the second coach.
7. Coaches 5th
 - a. Kim to email the current 4th grade parents for coach recruitment.
 - b. Looking into contacting Pease School and homeschool parents for recruiting players and coaches.
8. Board member recruitment – Good information on registration sheet
9. Voting in new board members (Jason Theisen – from Director to President) (Wes Gall – Joining as Vice President)

- a. Christina Oakes, President motioned to vote in new member: Wes Gall as Vice President (replacing Katie Rueckert as Vice President) for Milaca Youth Football Board. Motion seconded by Jason Theisen. Vote: Unanimously approved.
 - b. Christina Oakes, President motioned to vote Director Jason Theisen to become President (replacing Christina Oakes as President) for Milaca Youth Football Board. Motion seconded by Katie Rueckert, Vice President. Vote: Unanimously approved.
 - c. Please add Jason Theisen and Rachel Arnes to the 2 - 1st National Bank Youth Football Accounts.
10. Next Meeting Date:
- a. June 27th, 6pm at Timber Valley Grill

Meeting concluded by Christina Oaks, President at 6:37pm.

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