



## **Milaca Youth Football Association**

**Date:** February 27, 2021

**Location:** Timber Valley Grill

**Time:** 6:00 Start – 7:17 End

### **Members Present:**

Jason Theisen – President

Wes Gall – Vice President

Rachel Arnes – Treasurer

Kim Grambart - Secretary

Joshua Franklin – Director

Eric Tye – Director

Amanda Ashton - Director

Kayla Moeller - Director

**Meeting called by Jason Theisen, President at 6:00pm.**

### **Old Business:**

1. Trailer Purchase
  - a. Acquire license/registration/insurance
    - i. Rachel is taking care of
2. Acquire funds from trailer donations
  - a. Hewitt Jackson to donate \$3000 for 5 years of Graphics on Trailer
  - b. Come up with a donation for graphics fund plan. – Wes
3. Trailer interior modification ideas
  - a. Rods to hang jerseys and shelves for totes
    - i. Josh motions for Budget not to exceed \$500 for modifications. Eric seconds. Board passes unanimously.
  - b. Jason to do modifications
  - c. Scale/file cabinet to be stored in trailer.
4. Set day to complete move out storage unit.
  - a. April 24<sup>th</sup> load trailer @4pm meeting to follow.

### **New Business:**

1. Set 2022 Budget
  - a. Winter 2021-2022 financial report
    - i. Beginning balance \$16,784.41
    - ii. Ending balance \$7,338.20

- iii. Jason motions to approve budget. Eric seconds. Board approves unanimously.
2. Get deadline from Community Education on upcoming activities booklet
  - a. Update registration form, set open/close dates, parent night, camp dates, equipment handout.
    - i. Opens end of April
    - ii. Early bird closes June 30<sup>th</sup>.
    - iii. Regular ends August 15<sup>th</sup>.
    - iv. Parent night May 2<sup>nd</sup>
    - v. Camp – July 11-13 (tentatively)
    - vi. Equipment hand out will be first night of practice August 15<sup>th</sup>.
3. Parade
  - a. Yes
4. Block Party
  - a. Yes
5. Kim to finalize power point for parent meeting.
6. Distribute registration forms for camp/season to school. (Pease, Faith Christian)
  - a. Rachel to forward once finalized.
7. Next meeting date
  - a. March 20<sup>th</sup> @6pm Timber Valley Grill

**Meeting concluded by Jason Theisen, President at 7:17pm.**

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