

Monday, July 15<sup>th</sup>, 2019

Stones Throw Golf Course

6:01 P.M.-7:30 p.m.

Meeting called by Christina Oakes

Members Present: Christina Oakes, President; Katie Symanietz, Vice President; Tonia Simon, Chairperson; Kevin Armbrust, High School Football Coach; Kristen Evenson, Treasurer; Sara Grieser, Secretary; Nick Meixell, Coach Liaison

Brian Julson, new Athletic Director introduced self to MYFB, excited to grow program and be part of community.

Old Business:

1. Coaches:
  - a. 4<sup>th</sup> Grade: Jason Theissen
  - b. 5<sup>th</sup> Grade: Adam Roehl, Doug Cramlet
  - c. 6<sup>th</sup> Grade: Brent Jergens, Eli Starr
    - i. Recruitment: Damion Patnode, 4<sup>th</sup> Grade Coach
2. 2019 Budget
  - a. Changes: Administration cost increased to \$75 (includes stamps, debit card)
  - b. Christina Oakes move to approve 2019 budget, seconded by Nick Meixell, vote unanimous

New Business:

1. Approve May minutes
2. Treasurer's Report, Kristen Evenson
  - a. Checking account: \$4,987.33
    - i. No recent income
      1. Recent expenditures:
        - a. \$1906- insurance
        - b. \$270- parade candy
        - c. \$80- parade registration fee
        - d. \$151- website
3. Registration numbers as of 7/15/19
  - a. 4<sup>th</sup> Grade: 13
  - b. 5<sup>th</sup> Grade: 10
  - c. 6<sup>th</sup> Grade: 7
4. East Central Youth Football League (ECFYL) Meeting
  - a. No special teams for 4<sup>th</sup> & 5<sup>th</sup> grade
  - b. 6<sup>th</sup> grade can punt OR take 20 yards
    - i. Must decide at beginning of each game if team will punt or take 20 yards
    - ii. Teams do not have to agree (1 can punt, the other can take 20 yards)
    - iii. Whichever is chosen, must remain throughout game

- c. Start 6<sup>th</sup> grade game 1 to test times
    - i. Referees/coaches/players to be mindful of time and start at 0900
  - d. Mouthguards be tethered at all times
  - e. Time clock changes
    - i. 4-15-minute quarters (played 12-minute quarters last year)
    - ii. 2-time outs per ½
    - iii. 5 minute half-time
    - iv. Clock to stop for injury only
    - v. Clock will not stop for change of possession
  - f. Game times
    - i. 0900/1030/1200
  - g. Football league consists of following communities:
    - i. Pine City
    - ii. Braham
    - iii. Rush City
    - iv. Ogilvie
    - v. Milaca
    - vi. One team will have a bye each week
  - h. League reached out to the following communities and were unable to get commitment to join:
    - i. Mora
    - ii. Hinkley
    - iii. East Central
    - iv. Onamia
    - v. Aitkin
5. Game Schedule
- a. WEEK 1: September 7<sup>th</sup>
    - i. 6<sup>th</sup> Grade at 9:00 a.m.
    - ii. 4<sup>th</sup> Grade at 10:15 a.m.
    - iii. 5<sup>th</sup> Grade at 11:30 a.m.
      - 1. Pine City- BYE
      - 2. Braham @ Rush City
      - 3. Ogilvie @ Milaca
  - b. WEEK 2: September 14<sup>th</sup>
    - i. 5<sup>th</sup> Grade at 9:00 a.m.
    - ii. 6<sup>th</sup> Grade at 10:15 a.m.
    - iii. 4<sup>th</sup> Grade at 11:30 a.m.
      - 1. Braham- BYE
      - 2. Pine City @ Ogilvie
      - 3. Rush City @ Milaca
  - c. WEEK 3: September 21<sup>st</sup>
    - i. 4<sup>th</sup> Grade at 9:00 a.m.
    - ii. 5<sup>th</sup> Grade at 10:15 a.m.
    - iii. 6<sup>th</sup> Grade at 11:30 a.m.

1. Ogilvie- BYE
  2. Milaca @ Braham
  3. Rush City @ Pine City
- d. WEEK 4: September 28<sup>th</sup>
- i. 6<sup>th</sup> Grade at 9:00 a.m.
  - ii. 4<sup>th</sup> Grade at 10:15 a.m.
  - iii. 5<sup>th</sup> Grade at 11:30 a.m.
    1. Rush City- BYE
    2. Ogilvie @ Braham
    3. Pine City @ Milaca
- e. WEEK 5: October 5<sup>th</sup>
- i. 5<sup>th</sup> Grade at 9:00 a.m.
  - ii. 6<sup>th</sup> Grade at 10:15 a.m.
  - iii. 4<sup>th</sup> Grade at 11:30 a.m.
    1. Milaca- BYE (PICNIC)
    2. Braham @ Pine City
    3. Ogilvie @ Rush City
- f. WEEK 6- October 12<sup>th</sup>
- i. 4<sup>th</sup> Grade at 9:00 a.m.
  - ii. 5<sup>th</sup> Grade at 10:15 a.m.
  - iii. 6<sup>th</sup> Grade at 11:30 a.m.
    1. Pine City- BYE
    2. Rush City @ Braham
    3. Milaca @ Ogilvie
6. Picnic
- a. Saturday, October 5<sup>th</sup> (BYE WEEK)
    - i. Coach Armbrust to talk to parents of 6<sup>th</sup> graders, help with transition from 6<sup>th</sup> to 7<sup>th</sup> grade, encourage parent's involvement
    - ii. Rec Park or Reinke Park?
      1. Kristen to check with City of Milaca re: park availability
    - iii. Potluck
    - iv. 11 a.m. -2 p.m.ish
    - v. Facebook invite
    - vi. Attendance highly encouraged
7. First Aid Training
- a. Coaches and Board Members
    - i. Monday, July 22<sup>nd</sup>, 2019 from 6 p.m. -7:30 p.m. Milaca High School, S213 (Coach Armbrust's room)
    - ii. CDC Concussion Protocol
    - iii. Upload signs/symptoms of concussion education on MYFB website
8. Scholarships
- a. Previous approved \$100 scholarship for 4<sup>th</sup> grade student via text vote
  - b. Christina Oakes motioned, Kristen Evenson seconded, vote unanimous to approve 2 scholarships at full price \$125 for 5<sup>th</sup> grade student and 6<sup>th</sup> grade student

- c. Budget for scholarships: \$400, still have \$125 available for scholarship
- 9. Clothing fundraiser – Rambow
  - a. 1<sup>st</sup> order dates: July 22<sup>nd</sup>- August 2<sup>nd</sup>
    - i. Estimate delivery date: August 30<sup>th</sup>
  - b. 2<sup>nd</sup> order dates: August 26<sup>th</sup> – September 6<sup>th</sup>
    - i. Estimate delivery date: October 4<sup>th</sup>
- 10. Youth Football Spotlight
  - a. Practice during ½ time of varsity game
  - b. September 20<sup>th</sup>
    - i. 4<sup>th</sup>/5<sup>th</sup> Grade
  - c. October 4<sup>th</sup>
    - i. 6<sup>th</sup> Grade
  - d. ?? Brian about admission cost for game days
    - i. Possible vouchers for players to enter varsity game during spotlight nights
- 11. Equipment check
  - a. Monday, July 29<sup>th</sup>, 2019
    - i. Decals
      - 1. Katie to recount and get number to Christina
      - 2. Nicole offered to help with name/decal
    - ii. Game Jerseys
      - 1. Need to mark game jerseys vs. practice jerseys
    - iii. Coaches bags
      - 1. Nicole to get to Katie
    - iv. Game Balls
      - 1. Kristen to order
    - v. Mouth Guards
      - 1. Do they have a shelf life?
        - a. MUST BE TETHERED TO HELMET
  - b. Thursday, August 1<sup>st</sup>, 2019
    - i. Equipment handout
      - 1. Need trailer to get bins from storage unit to field
- 12. Camp/Football Shirts
  - a. Order from Henry's in Foley
    - i. Dry fit only available in red/white/black
      - 1. Cost of dry-fit in those colors between \$9.50-\$10/each
    - ii. Previously decided on color of Heather Gray
      - 1. Material will be 50-50 (same as 2018)
      - 2. \$6/each
    - iii. Sizes ordered:
      - 1. Youth: medium (10), large (20), XL (25)
      - 2. Adult: small (40- increased from 24 last year), medium (15), large (15), XL (10), 2XL (10), 3XL (7)
        - a. Cost of extra shirts \$20, increase to \$25 for 2XL & 3XL
- 13. Website

- a. Sara to update website & create new Facebook page
- 14. Referees
  - a. Christina/Coach Kevin to connect with Don Stobb
    - i. Discuss rule changes/schedule
- 15. 2019 Pictures
  - a. Dustin Hopfer
    - i. Thursday, August 22<sup>nd</sup>, 2019
  - b. 2018 Picture date was September 27, 2018
    - i. Delay was due to jerseys
- 16. Financial Liaison
  - a. Coach Armbrust inquired if youth football board can act as a financial liaison for certain expenses for Varsity program
    - i. Can we open a second account?
      1. Kristen to check with First National Bank
      2. Ensure ship/billing address is correct
      3. Verify with school financial officer
      4. Checks versus Debit Card
- 17. Raffle tickets
  - a. Need to be ordered
  - b. Drawing
    - i. Saturday, September 27, 2019
    - ii. Home game versus Pine City
- 18. Next board meeting
  - a. Monday, August 12, 2019 at 6 p.m. at Practice Fields

Meeting adjourned at 7:30 p.m.

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