



Milaca Youth Football Association

Date: December 5, 2021

Location: Timber Valley Grill

Time: 6:00 Start – 6:34 End

Members Present:

Jason Theisen – President

Wes Gall – Vice President

Rachel Arnes - Treasurer

Joshua Franklin – Director

Eric Tye – Director

Stacy Gothman – Director

Amanda Ashton - Director

Kayla Moeller - Director

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

Old Business:

1. None

New Business:

1. Equipment turn in
 - a. Still missing quite a bit of equipment. Need to call the parents. Check list to make sure who is still has it.
2. Fundraising results
 - a. We got everything from Jim's
 - b. Not yet from Vanderpoels
 - c. When there are home games – Youth cleans up at varsity games.
3. Trailer
 - a. Paul Jackson will give up to \$3000 towards a trailer. We cover the rest.
 - b. Pursue a new trailer rather than used.
 - c. Josh Franklin Motions to spend up to \$8000 towards a trailer. Eric seconds. Board passes unanimously.
4. Departing members
 - a. Doug Cramlet & Jason Smedstad.
5. New Members – Kayla Moeller for Director
 - a. Jason Theisen Motions for Kayla Moeller to Director, Josh Franklin Seconds. Board approves unanimously.
6. Reduce our budget

- a. New Jerseys in 2 seasons for sure.
 - b. Reduce registration fee for upcoming 4th grade group
 - c. Budget 4-5k in jerseys
 - d. Set a budget in on our next meeting
7. T-Shirts
- a. New design for next year. Rachel will check with Jen Taylor and Heather Hoeck to see if they can design something for us.
8. Singleman Blocking sled
- a. Kevin wants 1. Sell the rest
 - b. Josh motions to donate sled to High School and sell the rest. Eric seconds. Board passes unanimously.
9. Next meeting date
- a. February 6th @6pm Timber Valley Grill

Meeting concluded by Jason Theisen, President at 6:34pm.

Minutes recorded by Rachel Arnes, Treasurer, Milaca Youth Football Board