

FOREST LAKE YOUTH FOOTBALL

“Will strive to provide young athletes the opportunity to develop disciplined life-skills through family, friends, and the game of football.”

MEETING: Wednesday, June 9th, 2021 at Fireside at 6pm

IN ATTENDANCE: Casey, Shannon, Sonja, Mike K, Scott, Jake, Mike M.

I. **Call to Order**

Casey 6:04pm

II. **Mission Statement**

Shannon

III. **Secretary Report/Approve May minutes**

Motion to approve May minutes by Shannon, 2nd Scott, Motion passes

Send minutes to FLAAA

IV. **Treasurer Report/Approve Treasurer report.**

BALANCE ON June 9, 2021: \$33,830.32

DEPOSITS SINCE LAST REPORT: \$0.00

*Need to write check to Shannon for email accounts.

EXPENSES SINCE LAST REPORT: \$195.49 VistaPrint (registration postcards.)

*NO outstanding checks.

Items for discussion:

- Looked into ice packs to include in our 1st Aid Kits: Range from \$6.60 - \$17 for case of 24; size is 5x6.
- Haven't received E-statement since signing up for them, but haven't been charged either! Checked with the bank and they're "not sure, looking into it."
- Need to get Sonja access to SE for monthly reports.

Motion to approve Treasury Report by Scott, 2nd by Jake, Motion passes

V. **Board Reports:**

- **Fundraising:** Nothing new in fundraising. Josh to order stickers.
- Coordinate to make sure the site is working properly. Any additional instruction needed?
- **Equipment and Fields:** What is needed for ref equipment? Tentative schedule sent to city and FLAAA. Former field cost \$15,500 new cost is \$10,500. Need a second painter and 80 units of paint. Few new chains needed?
- Motion to approve a new painter up to \$5,000 Sonja, Scott, passes
- **Uniforms:**
Sample jersey is delayed until end of June. Sonja and Shannon to get a mock up. Shannon to contact apparel guy.

- **Ref Coordinator:**
How do we pay the refs? Modifying the scheduling process to start Saturday games at 9am.
- **Marketing Coordinator:**
Send Jake the registrations from SE. Get flyers back from Jenn.
- **DIBS/volunteer coordinator:**
Exploring SignUp genius and if it's worth the cost or process.
- **4th Grade Coordinator:**
- **5th Grade Coordinator:**
- **6th Grade Coordinator:**
- **7th/8th Grade Coordinator:**
Same evaluators lined up for the same day.
- **Committees:**
 - Rules and Ethics
 - Coaches - blast application deadline
 - Others?
- **Event Coordinator:**
NA
- **FLAAA Report:**
Took in \$1.5 million in gambling in May. Excited to be back to normal.

VI. OLD Business:

- Kneis Lineman Academy LLC Camp not sanctioned by FLYFB
- Board reg fee discount
 - i. applicable to 1 player or comparable apparel credit - motion by casey, 2nd
- mike k, motion passes

VII. NEW BUSINESS:

- US Bank Stadium games - there is a line item for some or all cost in the budget. Potentially all 4th-8th grade teams. Details next meeting will be presented for vote.
- Email - edison mail

VIII. Next Board Meeting: July 14 - 6pm at Fireside

IX. ADJOURN

Motion to Adjourn Mike M, Mike K - 8:10pm