

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.”

FLAAA - Dedicated to supporting and participating in the positive development of youth.

MEETING: Tuesday, October 12th, 2021 at Fireside at 6pm

In Attendance - Casey, Sonja, Mike K, Scott, Josh, Sam, Jake, Duane, Shannon

I. Call to Order 6:04p by Casey

II. Mission Statements Read by Josh

III. Secretary Report/Approve minutes

Retreat topics document - [Retreat Topics](#)

Motion to approve September minutes by Shannon, Second by Sonja, Motion passed

IV. Treasurer Report/Approve Treasurer report

Current balance - \$41,156.61

- Need list and help figuring out which Dibs checks to cash
- Still waiting on credit for returned scoreboard
- Names of fundraising checks shared to limit errors with deposit

Motion to approve September report by Mike K, Second by Jake, Motion passed

V. Board Reports

- Fundraising

- Pizza distribution was a success. Much better process than last year. We ended up short on Bacon Cheeseburger pizzas but were well over on most other types. Extra pizzas will be donated to the Varsity team. Online ordering saved time and reduced errors.
 - **Action** - Would like to refine the cart info collected for next year. This will be added to the retreat agenda.(Shannon)
- Daktronics scoreboards are ordered and being shipped. We will rent the demo model until the end of the season.
 - **Action** - Acquire magnet or sticker for top of scoreboards with FLYFB name and logo. Seek local advertising for the back of scoreboards.

- Equipment and Fields

- Equipment turn in Saturday, October 30th at 3p at Hallberg
 - One coach and vehicle per team
 - All stickers, mouth guards, and personal chin straps removed.
 - Inventory blocking pads
- **Action** - Casey to contact riddell for helmet collection

- New locks have been placed on the units at Hallberg.

- Uniforms

- Looking for a new rep but would like to keep the same jersey for next year.
- Still awaiting replacement jerseys

- Ref Coordinator

- How is ref payment going? Scott to confirm with Stone
- Conversation was had to verify rules and maintain consistency on the field
- Happy with the management and quality of refs from Stone

- Marketing Coordinator

- Shannon to research venue and date and send out survey to the board.
- Website updates with standings and schedules
- Dibs and update email blasts going out weekly
- Mike K would like to do video.

- DIBS/volunteer coordinator

- Not nearly enough help with Dibs this season. Increased amount for dibs check to be decided at retreat.

- 4th Grade Coordinator

- Nothing to report

- 5th Grade Coordinator

- Nothing to report

- 6th Grade Coordinator

- North Branch grievance handled by Rules and Ethics committee - player #21 is not allowed to carry the ball.
- FL Gold vs FL White game - parent suspended one game with no further contact with referee allowed. Referee suspended for following Saturday's games.

- 7th/8th Grade Coordinator

- 7th grade teams are balanced well
- Chad's 8th grade team has been battling injuries
- 7th-8th season to wrap up same time as 4th-6th

VI. Committees:

- o Rules and Ethics - see 6th grade
- o Coaches - nothing to report

VII. FLAAA Report: All absent, no report.

VIII. OLD Business:

- Roles and owning your responsibilities - we need to evaluate current board positions and clearly define responsibilities in the offseason.

- Clarification on US bank final cost at meeting time - Total is \$16,500, everyone has outside opposition paying a total of \$8,500, there was \$5,000 budgeted from FLAAA so the cost is only \$3,400 to us out of the fundraising account.
- Opening day preparation - ref bag delivery, storage items to the Fenway container (may have to work around Varsity), protocol for running tent, FLAAA concessions to be present.
- Motions passed between meetings:
 - \$1,750 for Vikings tickets for Heggies prize expenditure due to the fact that the apparel store will be closed. Motion to approve by Shannon, Second by Jake - motion passed **9/1/21**.
 - Shannon purchased two extra raffle tickets by mistake going above and beyond the approved amount. We will raffle off the extra pair of Vikings tickets at the FLYFB tent on Saturdays at Fenway. Raffle tickets are \$1 and the winner will be drawn between games on Championship Saturday. Keeping these tickets for raffle requires an adjustment to the initial budget approval of \$1,750. Scott motioned to increase the Vikings ticket amount to \$2,200, Second by Sonja - motion passes. Sonja to handle raffle needs for the tent.
 - \$351 for visibility vests for dibs at Fenway. Motion made by Shannon, Second by Duane - motion passed **8/30/21**.

IX. NEW Business:

- Josh to order trophies for Championship Saturday.
 - Footballs for head coach
 - Trophies for 1st/2nd place
 - Medals for third place winners
- Championship Saturday
 - Staggered start times per grade for 1st place and 3rd place games starting with 4th at 9:30am
 - Concessions will be open
 - Raffle drawing after 5th grade championship
 - Need tent, scoreboard, tables, chairs, yard markers, downs markers
- Coordinators from outer cities
 - Tread lightly
 - Hear them
 - Keep them happy

X. Next Board Meeting: Wednesday, November 10th - 6pm Fireside

XI. ADJOURN 7:50p. Motion by Scott, Second by Sonja, Motion passes.