

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: Wednesday, June 8th, 2022 at Fireside at 6pm

IN ATTENDANCE: Becky, Derek, Neil, Casey, Mike K, Sonja, Duane, Shannon, Jake, Brad

I. Call to Order

Casey 6:04pm

II. Mission Statement

Duane

III. Secretary Report/Approve April minutes

- [May Minutes](#)
- Registration opened May 20th
- All coordinators have access to their registration with the exception of Mike M who will need to work with Paul from FLAAA to gain access
- Shannon to email access info to coordinators
- Pages for schedules on SportEngine is next project

Motion to approve May minutes by Shannon, second by Sonja - motion passed

IV. Treasurer Report/Approve Treasurer report

BALANCE PREVIOUS REPORT: \$19,173.16

BALANCE TODAY:

\$47,963.12

-DEPOSITS SINCE LAST REPORT: \$29,223.46 (Sports Engine)

\$0.72 (earned interest)

-EXPENSES SINCE LAST REPORT: \$434.22 - Check cashed by Neil for reimbursement for supplies to upgrade storage shed shelving.

Information & Items for discussion:

- Meeting with Cindy, Treasurer of FLAAA on Wednesday, June 15th to get our Quick Books setup.
- Did we decide how to handle Volunteer Checks?
 - This is being done through SportsEngine
- Any “lawful purpose” expenses to bring to FLAAA meeting next week?
 - Nothing noted
- When are we ordering “Supplies” to use the \$10K gifted to us from FLAAA?

- We will use this money to order new shoulder pads in August
- Motion to approve Treasury report by Sonja, second by Mike K - motion passed

V. Board Reports:

- Fundraising/Dibs:

- Heggies orders will be due by Sept. 12th @ 5pm. Pizza pick up night will be Monday, September 26th @ 3p. Derek asking Heggies if we can start at 4p instead. Heggies order forms to be printed at FLAAA office prior to equipment pick up. We will reduce from 8 pizzas to 6 based on lowest sales from last year.
- Mike M, please meet with Derek to get him in to manage dibs in SE. He has permissions.
- Derek working on template for scoreboard sponsors. Ideally each scoreboard would be \$1,000 sponsorship plus cost of banner.

- Equipment and Fields:

- FLAAA gift will be used for shoulder pads in August
- We will survey fields but Community Ed will paint
- We will need to assign practice areas to coaches this season
- We will utilize Linwood field
- Neil and Duane to paint the Conex maroon
- Footballs are ordered
- We will not record equipment sizes this year, just weights and track amount of shoulder pads and helmets per team (player checkmark on roster)
- All cities agreed that .5lbs will round up and .4lbs will round down
- We will order one set of stackable yard markers and 5 sets of chains/down markers: 1 varsity, 3 Fenway, 1 Linwood (Duane)

- Uniforms: Still unaware if we will get original jerseys due to a factory fire but we have a backup option.

- Ref Coordinator:

- Jake to schedule scoreboard delivery
- Stone ready and will provide equipment and shirts to refs, we will donate our shirts to him.
- Outer city rules meeting completed, there were a few changes and logos will be added to pdf and updated to website
- Red stripe no carry indicator will change to Lime Green. Duane to order.

- Marketing Coordinator:

- Email blasts for registration, ranger power, and coaches application completed
- End of early bird registration email blast, coaches application, and Facebook ads will go out as needed
- Website to be updated with outer city logos and reg links if provided
- Memorial banner for Josh submitted to printer
- Ideally the apparel store would be open twice (July 1st for two weeks, September 1st for two weeks). Shannon to verify the budget for stock apparel with focus on sweatshirts. Also total current inventory.

- Parade on July 4th with Varsity float - just flyers and candy
- Need to edit coordinators on mobile website

- **4th Grade Coordinator:** Already in and working!

- **5th Grade Coordinator:** NA

- **6th Grade Coordinator:** NA

- **7th/8th Grade Coordinator:**

- Becky to assist with rosters
- Shake up 8th grade teams
- Evals and all parent meetings at Ranger Stadium

VI. Committees:

- o **Rules and Ethics** - bylaws have minimal changes (boiler plate), we need to review bylaws as a board in November
- o **Coaches and Player Development** - Brad and Casey to conduct coaches training at the Varsity locker building. Specific details to come.

VII. FLAAA Report:

- The FLAAA board was excited and congratulatory about granting us our own bank account.
- Some discussion around conduct with athletes in other sports
- SCRIPS cards available. Possible Facebook post to promote.

VIII. OLD Business:

- [Action Items](#) list > please check this to stay on top of tasks needing completion.
- Coaching interviews will be Sunday, July 10th at noon for coaches application - website updated
- Youth football will participate in the 4th of July parade alongside Varsity.

IX. NEW Business:

- Varsity update from Brad
 - Equipment handout complete for returning players
 - Remaining pick up August 11th @ 6p
 - Ranger Power and Youth Camp coming up (we've promoted both)
- Becky working to schedule CPR training with the FL Fire Department
- **Please check emails and be responsive and make meetings**

X. Next Board Meeting: Wednesday, July 13th - Fireside - 6pm

XI. ADJOURN

8:06p Motion by Jake, second by Sonja - motion passes