



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

July 2025 Board Meeting

Agenda

Date: Jul 16, 2025 6:30 PM	Location: Monticello Community Center	Call to Order: Andrew
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Introductions of any visitors and Attendance:

None:

Board in Attendance:

Andrew Kartak President	Joe Kraft Vice President	Kelsey Heinz Treasurer	Danielle Davis Webmaster
Doug Koch Secretary	Damon Hessig Fundraising Coordinator	Dan Peters Coaching Coord	Tony Gardner League Rep
Alison Tyson Event Coordinator			

Approval of last meetings notes:

Motion to Approve: Kelsey	Second: Danielle	Unanimous
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Jersey fitting night

- Planned absences: Doug

- **Next Board Meeting: August 20th, 6:30 PM** (members call out any conflicts)- Kelsey
 - Financial update (Kelsey): \$5,310.25 CD, Checking \$54,345.67
 - 2 out of 3 insurance policies paid
 - Candy for parade paid
 - Paid 7th and 8th grade league and tournament fees
- Income registration currently- \$48,999.93
- Need to subtract \$1, 580.55 for 7V7

Need to get an invoice for coaches hats- Andrew will follow up for the invoice.

- Equipment update (Andrew):
 - Footballs came in
 - Once team numbers come in Andrew will go through bags to see what is still needed
 - If there are late registrations they will likely not have a Jersey for scrimmage.
- Sponsorship & Fundraising update (Damon): Adding play it again sports and top it as sponsors. \$4,400 in sponsorship.

Pizza Ranch fundraiser-September, 17th
 Buffalo wild wings- Waiting for check and will be opening a new one
 Fundraising tab add to website
 Send email out for Von Hanson's fundraiser
 Von Hanson's prizes- Bucket hat, Duffle Bag, sublimated hoodie.

- High School summer camp sub-committee update: (Dan, Andrew, Joe, Tony, and Damon)
 - Requests for the coach camp sent to Coach P and planned
 - 150 kids registered
 - Andrew and Dan have reached out to 7th and 8th grade
- Fundraising sub-committee update: (Damon, Joe, Alison, Kelsey, Danielle)
 - Still waiting on state to give us exemption for raffle
 - Set up a food fundraiser for 1st week of practice.

Old Business: **INFORM** **DISCUSS** **DECIDE**

- Review action item status: (Old business action items will be captured and tracked in the following sheet.)
https://docs.google.com/spreadsheets/d/14qf1FhzvRKWFq2veDKw5pWJ8_RvUz3Zx69Qu5p54w4g/edit?gid=1214440678#gid=1214440678

Tr	Task	Owner	Status	Added Date	Committed Date	Completed Date	Tr	Notes
	League contact lists	Kelsey, Damon, Tony	In progress	12/15/2024	2/19/2025			1/22 - Need to add insurance - Kelsey to upload
	Calendar with dates and working backwards of when to be completed by	Andrew, Kelsey	In progress	12/15/2024	2/19/2025			Notes
	Summer Community ed calendar	Kelsey	In progress	12/15/2024	2/19/2025			1/22 - no charge for placement
	Joe to ask other communities how much a jamboree could cost	Joe	In progress	12/15/2024	2/19/2025			1/22 - Joe will hear back from big lake board after their board Determine if we need a breakout session to move forward. T
	Possible to do a code for community ed fall camp	Andrew.	In progress	1/22/2025	2/19/2025			Notes
	About us - populate our bios	EVERYONE	In progress	1/22/2025	2/19/2025			Notes
	Get detail on Bertram field availability for 2025 practice & games	Andrew, Joe, Tony	In progress	1/22/2025	2/19/2025			1/22 - meet with Tom & Josh
	Community Ed Code: Research if Community Ed can provide a one-time use code for camp registration to track participation	??		m/d/yyyy	m/d/yyyy			Notes

New Business: **INFORM** **DISCUSS** **DECIDE**

INFORM Big Lake Association's request (Andrew)- Approved in exchange for 10 volunteer hours

DISCUSS Parent concerns over forced KOG (Joe)

DISCUSS General Operations Recap (Joe)

DISCUSS Scrimmage

Volunteers needed- Make a sign up

High school will run concessions

Working with rally gear to open a merch shop- We will get a 10% kick back. Rally gear will also be at scrimmage

Requested fire dept to be onsite as an EMT

DECIDE Team coached (Board)

2/3rd- Taylor N. approved for Head coach

4th Grade- Kellen G. and Scott K. approved for Head coach to split 4th grade roster and to decide teams by draft with board member present

5th Grade- Ben H. and Greg P. approved for Head Coach split 5th grade roster and to decide teams by draft with board members present.

6th Grade- Damon H. Nick H. Approved head coach split 6th grade roster and to decide teams by draft with board members present.

7th Grade- Joe K. Approved for head coach

8th Grade- Joe N. approved for head coach

Alison proposed- Unanimously Approved Scholarship hours for riverfest

Reviewed Scholarships

- Kelsey and Danielle review and approve

Background Screening registration- Danielle Requested from sports engine to create