

**Football Board Meeting**  
**Tuesday, February 20<sup>th</sup> 2024 7:00pm**

**Location: VAA Fieldhouse**

Members in attendance: Anne McClimon, Marcus Jensen, Jamie Wurtzberger, Alek Ploetz, Aaron Crosby, Dave Mattson, Patti Otto, Crystal McClure

1. Rules/by laws Committee (Marcus)
  - a. Will have the new rules typed up by next month
  - b. 1<sup>st</sup> & 2<sup>nd</sup>: keeping 8v8 – we would need more coaches, refs, fields. Keeping the rules with the younger kids for the transition to tackle will be beneficial.
  - c. Adding some diagrams to help show legal formations.
  - d. Crystal offered to help Marcus with creating the diagrams
  - e. Marcus is going to speak with Eastview and Koob and will send it out to the board.
  - f. Talked about changing tackle football to traveling football.
2. Equipment (Marcus)
3. Jerseys (Anne)
  - a. Board loves the idea of raising the flag prices to cover the cost of new belts and shirts that the kids get to keep
4. 7v7 Update (Anne)
  - a. Currently we have:
    - i. 4<sup>th</sup>: 25
    - ii. 5<sup>th</sup>: 29
    - iii. 6<sup>th</sup>: 20
    - iv. 7<sup>th</sup>: 20
    - v. 8<sup>th</sup>: 20
5. SSYFL Updates (Alek)
  - a. Lakeville South, Lakeville North, Farmington, Eagan, Rosemount left the SSYFL
  - b. Eastview is meeting with the teams that left – we shall see what happens
6. High School Update
  - a. Camps
    - i. June 17<sup>th</sup>-20<sup>th</sup> (except 19<sup>th</sup>), 24<sup>th</sup>-27<sup>th</sup>
    - ii. July 15<sup>th</sup>-18<sup>th</sup> | 22<sup>nd</sup>-25<sup>th</sup>
  - b. Golf event June 21<sup>st</sup>
7. BoosterShot
  - a. Motion to approve – Justin and second Aaron.
8. Food Trucks
  - a. Patti will check with her friend who has a food truck
9. Upcoming board meetings (subject to change)
  - a. April 8<sup>th</sup>
  - b. May 13<sup>th</sup>
  - c. June 10<sup>th</sup>
  - d. July 9<sup>th</sup>
  - e. Equipment Hand outs July 29<sup>th</sup> – Aug 1<sup>st</sup>
  - f. August 12<sup>th</sup>
  - g. September 9<sup>th</sup>
  - h. October 1<sup>st</sup>
  - i. Equipment Hand ins Oct 17<sup>th</sup>, 22<sup>nd</sup> & 23<sup>rd</sup> vary of times
  - j. November 11<sup>th</sup>