



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

December 2024 Board Meeting

Date: 12/18/24

Time: 6:30pm

Location: Monticello Community Center

Call to Order: Eric calls to order 6:34

Introductions of any visitors and Attendance: Doug Koch, Dan Peters, Danielle Davis, Joe Kraft, and Brent Erickson

Board in Attendance: Eric Farber, Andrew Kartak, Tony Gardner, Damon Hessig, Kelsey Heinz, and Alison Tyson

Approval of last meetings notes: motioned by tony, seconded by andrew, and approved

Financial update (Kelsey):

- 15,498.28 current balance
- Everything is deposited and paid
- Outstanding is paying the school, at 4,895
- 5,287.94 COD
- TCNFL ref refund is deposited, \$2,314

Equipment update (Andrew):

- Everything is in the shed
- Almost done with estimate for what needs to be ordered for coach bags

Old Business:

New Business:

Vote on 2025 Board of Directors. Elected for 2025 are

- President: Andrew Kartak
- Vice President: Joe Kraft
- Treasurer: Kelsey Heinz
- Secretary: Doug Koch
- League Rep: Tony Gardner
- Fundraising/Sponsorships: Damon Hessig
- Events Coordinator: Alison Tyson
- Coaching Coordinator: Dan Peters
- Webmaster: Danielle Davis
- Equipment Manager: Brent Erickson

2025 Board to discuss:

- Formal Communication Preferences
 - Emails
 - Doug send to work email and assoc
 - Joe use VP email
 - Danielle personal and assoc
 - Kelsey assoc
 - Damon assoc
 - Brent personal and assoc
 - Tony assoc
 - Dan personal and assoc
 - Alison personal and assoc
 - Andrew assoc
- Meeting time
 - Stay at wed, CC, and 6:30pm

Organize contacts for the association:

- Equipment contacts have been added to google drive
- Lets get each positions contacts written down and into the drive
- Examples
 - Rally gear
 - School contacts
 - Banking
 - etc

To Dos:

- Andrew will set up league emails for new members by 12/31
- Kelsey to contact photo options by January meeting

- Tony and Andrew will work on budget estimates for fields and school usage before January budget meeting
- League contact lists
 - Due 1/15
 - Mostly from Kelsey, Damon, and Tony
- Calendar with dates and working backwards of when to be completed by
 - In process and saved into our planning folder in google drive
- When to have the budget meeting
 - 2024 was in March
 - Should we move it up so it is done?
 - Yes set for January 2025 meeting
- Summer Community ed calendar
 - Kelsey to find out the date to get our info in there
- Andrew to update contact sheet in google drive and on MYFA website
- Andrew to send out planning doc
- Andrew confirm Community Center meeting reservations
 - **DONE and confirmed we have reservations**
- Joe to ask other communities how much a jamboree could cost
- Damon and Alison to send budget estimates to Joe, Andrew, and Kelsey by 1/10

Adjourned at 7:55