



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

March 2025 Board Meeting

Agenda

Date: Apr 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:

<input checked="" type="checkbox"/> Andrew Kartak President	<input checked="" type="checkbox"/> Joe Kraft Vice President	<input checked="" type="checkbox"/> Kelsey Heinz Treasurer	<input checked="" type="checkbox"/> Danielle Davis Webmaster
<input checked="" type="checkbox"/> Doug Koch Secretary	<input checked="" type="checkbox"/> Damon Hessig Fundraising Coordinator	<input checked="" type="checkbox"/> Dan Peters Coaching Coord	<input type="checkbox"/> Tony Gardner League Rep
<input checked="" type="checkbox"/> Alison Tyson Event Coordinator	<input type="checkbox"/>	<input type="checkbox"/>	

Approval of last meetings notes:

Motion to Approve: Andrew	Second: Joe	Unanimous
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- Coaching update (Dan): Playmaker X review. Decision for board to sign up (\$11/mo), all coaches can use.
- Financial update (Kelsey): \$1,425.83
- Equipment update (Andrew): Tony put in a ball order, no invoice yet.
- Sponsorship update (Damon): waiting for chiropractor, vonhansons in.
- High School summer camp sub-committee update: (Dan, Andrew, Joe, Tony, and Damon)
- Fundraising sub-committee update: (Damon, Joe, Alison, Kelsey, Danielle) Joe digging into gambling license requirements. Need to set a date on other items.

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/14qf1FhzvRKWFg2veDKw5pWJ8_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**

DISCUSS **DECIDE**

- Fundraising fee (Damon)
 - Decision to charge a fundraising fee: \$50, need to sell \$200 to have it returned. PER FAMILY - Will do payment plan. Board members still need to pay \$50. Approved

DISCUSS

- facebook update (Joe/Danielle)
 - Joe is working on getting into the old MYFA facebook account.

DISCUSS

- registration readiness (Danielle)
- Pretty much ready to go. Need to do the fundraising requirement. Will send out to board members. Add practice jerseys - \$20.

DISCUSS

- By laws and Handbook (Andrew)
 - <https://docs.google.com/document/d/1-IFj26S0RN0pEq6xTMjo5ekmB4kUieUtiDNFB-Y7euc/edit?tab=t.0>
 - Vote to approve bylaws. Approved.
 - Reviewed handbook changes, considered a working document - contact Andrew for any additional changes.

DISCUSS

- flag football advertising (someone from fundraising sub-comm)
- Joe will setup a table a time or two during FF.

INFORM

- Andrew - Jerseys! White and black.
 - https://docs.google.com/document/d/133UUNyFTEt5eMxaaq_Ft4errBYc1iB5JigJkhC-EB78/edit?usp=sharing