



## White Bear Youth Football Association November 2021 Board Meeting - Agenda

**Date:** 11/10/2021

**Time:** 6:30PM – 8:00PM

**Meeting Room:** WB District Center, Room 201

**Participants:** Mike Bartok, Brian Carnes, Kevin Eicher, Jake Erickson, Danielle Friendt, Jamison Friendt, Denny Jansen, Kathy Kirkland, Doug Kovala, Mark Magnuson, Gary Moos, Scott Mueller, Ron Redlinger, Brian Sauer, Tom Sohrweide, Matt Wicken

Topic	Facilitator	Time	Details
<b>Standing Topics</b>			
<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Public Input</li> <li>• Approval of October Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Sauer</li> <li>• All</li> <li>• Eicher</li> </ul>	<b>6:30 – 6:35 (7:05)</b>  6:30 – 7:00	<ul style="list-style-type: none"> <li>• If needed</li> </ul>
<b>Officer Reports</b>			
<ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Vice President</li> <li>• Treasurer</li> <li>• Secretary</li> </ul>	<ul style="list-style-type: none"> <li>• Sauer</li> <li>• Friendt, J.</li> <li>• Sohrweide</li> <li>• Carnes</li> <li>• Eicher</li> </ul>	<b>6:35– 7:00</b>  ~5 minutes per Officer	<ul style="list-style-type: none"> <li>• Equipment Turn In, Team Parties</li> <li>• Thank You for Tom, Appreciation Dinner</li> <li>•</li> <li>•</li> <li>•</li> </ul>
<b>General Topics/Updates</b>			
<ul style="list-style-type: none"> <li>• Gambling Updates</li> <li>• Board Roles &amp; Participation</li> <li>• Season in Review</li> </ul>	<ul style="list-style-type: none"> <li>• Friendt, D.</li> <li>• Sauer/Eicher/Friendt</li> <li>• Sauer</li> </ul>	<b>7:00 – 7:40</b>  5 minutes 25 minutes 10 minutes	<ul style="list-style-type: none"> <li>• Raffle and Pull Tabs</li> <li>• Review updated Roles and Responsibilities document</li> <li>• Season in-review – feedback on season</li> </ul>
<b>Board Review and Approvals</b>			
<ul style="list-style-type: none"> <li>• Board re-elections</li> <li>• Officer Elections</li> <li>• One-time bonus for Danielle Friendt</li> </ul>	<ul style="list-style-type: none"> <li>• All</li> <li>• All</li> <li>• Sauer</li> </ul>	<b>7:40 – 8:00</b>	<ul style="list-style-type: none"> <li>• Eicher, Jansen, Kirkland, Redlinger, Wicken</li> <li>• President, VP – Business and Football, Treasurer, Secretary</li> <li>• \$2,000 one-time bonus for gambling work (200+ hours)</li> </ul>
<b>Adjourn Meeting</b>			
<ul style="list-style-type: none"> <li>• Move to Adjourn</li> </ul>	<ul style="list-style-type: none"> <li>• Sauer</li> </ul>	<b>8:00</b>	