



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

January 2025 Board Meeting

Agenda

Date: Jan 22, 2025 6:15 PM	Location: Monticello Community Center	Call to Order: Andrew
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Introductions of any visitors and Attendance:

Matt Tyson

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"/> Brent Erickson Equipment Manager	<input checked="" type="checkbox"/> Damon Hessig Fundraising Coordinator	<input type="checkbox"/> Darek Vetsch Referee Coordinator	<input checked="" type="checkbox"/> Tony Gardner League Rep
<input checked="" type="checkbox"/> Alison Tyson Event Coordinator	<input checked="" type="checkbox"/> Doug Koch Secretary	<input checked="" type="checkbox"/> Dan Peters Coaching Coordinator	

Approval of last meetings notes:

Motion to Approve:Andrew	Second:Brent	Unanimous
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Financial update (Kelsey): \$

- \$17,593.98
- \$1,262.30 donation
- Requesting approval for 2024 school - \$3,631

Equipment update (Brent/Andrew's last update):

- Are these worth keeping around?
 - Sets of ref jerseys and flags - Give to refs
 - Old 2/3 grade tournament jerseys - box at jersey fitting - free for taking
 - 4 HS size less expensive footballs - give to HS

Old Business:

- **DISCUSS** - Andrew - School / Community Education Bill
 - Per Kelsey - she's closed 2024 for tax purposes. Requesting to be put in 2025 with approval.
 - \$3631 - decide to pay? Decision to pay the school as the first-in item in 2025 budget.
- 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
	Andrew will set up league emails for new members by 12/31	Andrew, Tony	In progress	12/15/2024	12/31/2024	
	Kelsey to contact photo options by January meeting	Kelsey	In progress	12/15/2024	1/22/2025	
	Tony and Andrew will work on budget estimates for fields and schoc	Tony, Andrew	In progress	12/15/2024	1/22/2025	
	League contact lists	Kelsey, Damon, Tor	In progress	12/15/2024	1/15/2024	
	Calendar with dates and working backwards of when to be complete	???	In progress	12/15/2024	???	
	When to have the budget meeting	Andrew	Completed	12/15/2024	1/20/2025	12/24/2024
	Summer Community ed calendar	Kelsey	In progress	12/15/2024	???	
	Andrew to update contact sheet in google drive and on MYFA websit	Andrew	Completed	12/15/2024	1/22/2025	12/24/2024
	Andrew to send out planning doc DONE	Andrew	Completed	12/15/2024	1/22/2025	12/24/2024
	Andrew confirm Community Center meeting reservations	Andrew	Completed	12/15/2024	1/22/2025	12/24/2024
	Joe to ask other communities how much a jamboree could cost	Joe	In progress	12/15/2024	???	
	Damon and Alison to send budget estimates to Joe, Andrew, and Kel	Damon, Alison	In progress	12/15/2024	1/10/2025	

- **DECIDE** - Decision on 2025 photos: Sportsline - like that we can order images from prior years. Sportsline has been for past 3 years. 3 year 5%, 5 year 10%. Week of 18th? Damon - Motion to approve 3 years? Second by Allison Approve 3 years.

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

1. **INFORM** - Doug - proposing we track action items with a more structured approach so we have visibility to status and can manage carryover, discuss blockers and disposition accordingly.
2. **DISCUSS** - Joe - requested a discussion on the MFCA coaches clinic: \$25 / coach, \$599 for full association. Is this something we want to advertise and pay for coaches? Damon - Motion to approve, Dan 2nd, unanimous to pay for any coaches that wish to attend. Saturday March 29th.



4. **DECIDE** - Doug - monthly meeting board time. 6:00, 6:30? 6:30, 3rd Wednesday. They are on the sports engine website.
5. **DECIDE** - Doug - Andrew started a planning document [HERE](#): Doug is requesting to clarify our intentions with the document. - To brainstorm goals, to discuss things. Andrew (or any board member) can bring forward any of the topics to a board meeting agenda.
6. **DECIDE** - Andrew - HS camp for our athletes, only need to confirm if these dates work for us. They are the same days as last year. Table discussing what we would like from the camps until another meeting? Should we make a smaller committee of board members to work on that?
 - a. Determine amount and if it fits in the budget?
 - b. **Table for 1/22 meeting. Andrew to see if they can do a code.**
 - c. Dates given: July 29, 30, 31
 - d. 1st-6th grades 5:30-7:00pm and 7th and 8th grades 7:10-8:40
 - e. Coach clinic on 7/28
7. **DISCUSS** - Andrew - About Us tab on the MYFA Website
 - a. Added to give information on all board members
 - b. [HERE](#):
 - c. Send the following information to Danielle to update the site
 - i. - year they joined the board
 - ii. - what positions they have held and what position they are currently holding
 - iii. - what was their desire or goal for joining the board
 - iv. - what grade are their children/child in the association.
8. **DISCUSS** and **DECIDE** - Kelsey - Budget meeting
 - a. Equipment, events, and sponsorship proposals have been sent in [EQUIPMENT HERE](#)
 - b. Talk about possible ways to cut costs including but not limited to
 - i. Coach reimbursements: projected at \$4,880 [HERE](#)
 - ii. Swag bags: Ordered about 205 in 2024 at \$20 each
 1. Maybe we could do an opt in on the registration for an additional \$20?
 - iii. Open to any other ideas

Link to field estimate from Community Ed to have all practices at Little Mountain and the High School, all games in either track or turf field [HERE](#)

We would need to add in costs for janitor and building attendant when we use either the track or turf field

- Janitor just for weekend games cost is \$50/hr
 - I believe this is just to clean up the bathroom and approx 1 hour each weekend day
 - Let's say 6 weekend days as an estimate so \$300 additional
- Building attendant from Community Ed is \$21/hr for each hour we are there
 - Let's say 7 hours for each of the 6 days = \$882
- That gets us to \$7,612 which Tony and Andrew believes we would actually come in under once our game schedules are finalized

Link to potential map of practice fields [HERE](#)

Bertram's estimate to have all practices at Bertram and all 2-6 games at Bertram is \$4,900. He only sent us an email, no detailed breakdown.

If we have enough time to discuss, if not table until February

- RACI organizational form Andrew and Doug worked on
- Roles and Responsibilities form Andrew has worked on
 - Perhaps pick one or the other?