



**LOCATION: Monroe Community Senior Center**  
**DATE: 9/21/2025**  
**TIME: 6:00PM – 8:00PM**  
Public Q&A followed by a closed executive session

**PUBLIC MEETING MINUTES**

**Attendees:**

President: Eric Weekly

Secretary: Nick Manson

Treasurer: Sarah Rosado- Not in attendance at Open Meeting

VP Cheer: Lisa Shelton

Concessions Manager: Jessica Johnson

Merch Manager: Shelby Price

Fields Manager: Nate Morgan

Equipment Manager: Rocky Batastini

Web Admin: Chelsea York

Promotions Manager: Carly Finch

- Call To Order
- President call to order the meeting at 6:05PM
- President to welcome public audience and outline structure for public Q&A.

Minutes:	Call to order at 6:05PM
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- Roll Call
- President conducts a Roll Call and introduces board

Minutes:	President intro of all board members <ul style="list-style-type: none"><li>• Completed</li></ul>
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- Public Q&A

Minutes:	<ul style="list-style-type: none"> <li>• <b>Fundraiser: What is the status?</b> <ul style="list-style-type: none"> <li>○ Hold the raffle selections at the yearend banquet with basket hand out and live streamed.</li> <li>○ Players will have a 4-week timeframe to sell raffle tickets</li> <li>○ 10/7: Team moms receive packets. Sell immediately</li> <li>○ Packets turned in on 11/6, no later than 11/8</li> </ul> </li> <li>• <b>Jr. Black parent situation</b> <ul style="list-style-type: none"> <li>○ Board to review and vote on direction moving forward.</li> </ul> </li> <li>• <b>Could we get a booth for the final days of the farmers' market?</b> <ul style="list-style-type: none"> <li>○ Did do this last year up to registration closing primarily to help get more players registered.</li> </ul> </li> <li>• <b>Eric announcements:</b> <ul style="list-style-type: none"> <li>• Bylaw review and edit complete. Amendments and final sign off pending.</li> </ul> </li> </ul>
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- Close Public Q&A

Minutes:	Closed at 6:49PM
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## CLOSED BOARD MEETING MINUTES

### Closed Session

- President to mark start of closed session

Minutes:	Start time of 6:52PM
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### Previous Meeting Minutes

- Secretary provides and reviews minutes

Minutes:	<p>Motion for approval and signatures</p> <ul style="list-style-type: none"> <li>• Review and approval of minutes from 7/14/25 &amp; 8/17/25.</li> </ul>
Actions:	- Minutes

### Reports and New Business

Minutes:	<p>President:</p> <ul style="list-style-type: none"> <li>• Been attending all league meetings and working to attend as many team games as possible.</li> <li>• Seattle teams are having conflict issues, NSJFL has given warnings, and Renton Rangers are on probation.</li> <li>• A possible future move to a new league if NSJFL continues to make changes that are not in the best interests of MYFA and their athletes.</li> <li>• Fundraiser- Move forward with a “board” basket. Envelopes, raffle tickets, and other necessities are being ordered.             <ul style="list-style-type: none"> <li>○ Prizes: For top sellers, gift cards, hoodies, tee shirts.</li> <li>○ Top sellers and both football and cheer= \$500 for 1<sup>st</sup> place and \$250 for sec overall. - Approved</li> </ul> </li> </ul> <p>All players:</p> <ul style="list-style-type: none"> <li>○ 25 tickets- Shirt</li> <li>○ 35 tickets- Hoodie</li> <li>○ 50 tickets- Custom blanket or Pajama pants</li> </ul> <ul style="list-style-type: none"> <li>• Jersey’s- Only 3 remaining that are sizing or naming issues.</li> </ul>
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	<ul style="list-style-type: none"> <li>• Future registrations will not have a size component. All jersey and pant sizing will be done during gear check out and overseen by each head coach.</li> <li>• Parent emails: <ul style="list-style-type: none"> <li>○ Renton. NSJFL involved</li> <li>○ Cheer boxes, parents complaining that they can't see. Eric will address.</li> <li>○ Need a disciplinary protocol for removing parents from league activities.</li> <li>○ Jr. Black. Meats family conflict. Actions to be taken by president and team head coach. Nicole Meats will be given a written warning for conduct and violations against the parent code of conduct.</li> </ul> </li> <li>• Code of conduct to be rewritten with disciplinary action steps for both players and parents. Levels and length of discipline will be outlined.</li> <li>• Create an incident report for code of conduct violations and keep it on record for future issues or future seasons.</li> <li>• Playoffs: MHS should host a round. - Approved for either 10/25 or 11/8.</li> </ul>
Minutes:	Treasurer: <ul style="list-style-type: none"> <li>• YTD statement provided <ul style="list-style-type: none"> <li>• Provided breakdown or remaining large expenses.</li> </ul> </li> <li>• Cash due from touchdown buckets</li> <li>• Vote for financial guidelines- Approved unanimously</li> </ul>
Minutes:	Secretary: <ul style="list-style-type: none"> <li>• none</li> </ul>
Minutes:	Web Admin: <ul style="list-style-type: none"> <li>• Researching an alternative for Crossbar.</li> <li>• Refunds are being given to players that left the league in time to be awarded such a prize.</li> </ul>
Minutes:	VP of Cheer: <ul style="list-style-type: none"> <li>• Pink out of 10/4. Cheer working on ordering pink shirts and bows.</li> <li>• 10/11 is homecoming and cheer will provide treats for football.</li> <li>• Football provides flower to cheer</li> </ul>

	<ul style="list-style-type: none"> <li>Cheer to purchase 1 new speaker to see how it performs- \$250 from Costco.</li> <li>If a team wins the championship, trophy will be provided. Players will get a hoodie for going to a championship and a shirt for going to a flag championship.</li> </ul>
Minutes:	Fields: <ul style="list-style-type: none"> <li>Practice: Tue/Wed at PPMS. Thursday at HS baseball field SB #1</li> <li>Custodian fees up to \$56/hour</li> <li>Field rates were reduced that will save during mid-week practices.</li> <li>Carly will take before and after photos of cleanliness of fields and stadiums to ensure MYFA is charged the appropriate amount.</li> </ul>
Minutes:	Equipment: <ul style="list-style-type: none"> <li>Axiom Helmets: League has purchased the reader unit.</li> </ul>
Minutes:	Concessions: <ul style="list-style-type: none"> <li>Trailer L&amp;I paid for and inspection to be scheduled</li> <li>Concessions have been very successful. Selling out of items and volunteer hours need to be filled for the next several weeks.</li> </ul>
Minutes:	Promotions: <ul style="list-style-type: none"> <li>Message to team mom to have baskets turned in on 9/30. Social announcement will be sent out on 10/1</li> <li>Lisa S. has items that have been donated over time, can those items be given to each team or have a board basket.</li> <li>Post video of sponsor banners each week.</li> <li>Can we get checked in with the field manager or passes for volunteers.</li> </ul>
Minutes:	Merch: <ul style="list-style-type: none"> <li>Ink-it-your-way. Company to get our team store set up. They have our logo and graphics files. The online store will be open year-round.</li> </ul>
Old Business	<ul style="list-style-type: none"> <li></li> </ul>
Other	<ul style="list-style-type: none"> <li>Create and adopt new code of conduct</li> <li>Create and adopt a disciplinary protocol</li> <li>Create and adopt an incident report and procedure</li> </ul>
Adjournment	Meeting adjourned at 825:PM

Additional Notes:

**Next Meeting Date: 10/19/2025**

**Prepared By: Nick Manson**

**Approval of Minutes:**

President: \_\_\_\_\_

VP of Cheer: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

Concessions: \_\_\_\_\_

Merchandise: \_\_\_\_\_

Equipment: \_\_\_\_\_

Fields: \_\_\_\_\_

Promotions: \_\_\_\_\_

Web Admin: \_\_\_\_\_