



LOCATION: Monroe Community Senior Center

DATE: 7/14/2025

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

VP Cheer: Lisa Shelton

Concessions Manager: Jessica Johnson

Merch Manager: Lisa Davis

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 6:00PM
- President to welcome public audience and outline structure for public Q&A.

Minutes:	Call to order at 6:04PM
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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">• All board members are present
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- Public Q&A

Minutes:	<ul style="list-style-type: none"> • Jamboree 2025, parking will be managed by Mariner and tow trucks will be onsite. Coaches parking will be monitored by badge. 3 additional lots will be opened behind the high school. \$5 admittance to jamboree, coaches, admin player not charged. • Shindig parade winner? • Eric announcements: <ul style="list-style-type: none"> • The team mom handbook will be created and given to all team moms/managers. • We had our first special session to clean up and edit bylaws. • Jones ortho is offering free mouth guards. • Players can register late, just may not be able to get personal jersey on time • Speed and agility schedule for 7/15 & 7/17 • Last scheduled gear fitting announced. • Jamboree schedule in progress by NSJFL. Will be a 2 day event <ul style="list-style-type: none"> • Check in for Jamboree will be like games • Cheer will not be at jamboree, they will be at the Monroe parade. Cheer will leave it to each individual team if they choose to attend jamboree on Sunday • NSJFL: with new southern teams, Newspaper coverage will be provided to Eric by each head coach. Youth football paper, will also have a photographer at each game. • Season kick-off BBQ on 8/1 at Sky River Park • Can NSID be started now for players that are returning? <ul style="list-style-type: none"> • NSJFL will have a compliance manager, coaches should be having access now
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	<ul style="list-style-type: none"> • MYFA should set up a booth at practice to help team get all competed and signed up through NSID. Possible hold during camp week. • Team mom/manager meeting will be scheduled once all team have their individual selected. • Parent asked if we had progress on audit: <ul style="list-style-type: none"> • 6 companies have been connected with. Proposal will be reviewed by board during the closed session on 7.14.25.
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- Close Public Q&A

Minutes:	Closed at 6:24PM
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CLOSED BOARD MEETING MINUTES

Closed Session

- President to mark start of closed session

Minutes:	Start time of 6:30PM
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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"> • Review and approval of minutes from 6.9.25 and 6.22.25 meetings.
Actions:	- Minutes

Reports and New Business

Minutes:	<p>President:</p> <ul style="list-style-type: none"> • NSJFL meetings <ul style="list-style-type: none"> • 8/10 league meeting with refs and coaches • Coaches will get badges at the meeting • Jamboree fees to be paid on day of jamboree <ul style="list-style-type: none"> • Estimate of \$400 • League Team Count <ul style="list-style-type: none"> • PW- 11, 89er- 13, JR- 20, Bantam- 15, SR- 15 • Each team gets 3 home games, 2 away in the local division and 1-2 teams in South division. • September 7th League fees due • August 15th deadline for NSID certification • Handbook to be rewritten by Eric <ul style="list-style-type: none"> • Will reuse last year's roster and other structural items • Calendar, gamedays, how to and what counts as volunteering and hours
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	<ul style="list-style-type: none"> • QR code added to handbook that will go directly to volunteer signups • Will look at new platform to replace Crossbar after the 2025 tackle season. • Merch job description read to board. Also posted to SharePoint • Coaches gear- Rain jacket, Polo, Eric to email all coaches for input on gear. <ul style="list-style-type: none"> • \$3500 for football coaches gear and \$2500 for cheer • Secretary motion to add Merch Manager as an executive position on the MYFA board- Yes-9 No-0
Minutes:	Treasurer: <ul style="list-style-type: none"> • Audit: Proposal to have an accounting financial review. • A document will be created to provide to the public outlining current steps taken to date and feedback from 6 different financial companies about what would benefit MYFA and our families the most. <ul style="list-style-type: none"> • \$1500 review by CPA. Yes- 9 No-0 • Report: Statement of activity provided. In a balance positive position to move forward with ordering jersey's and tackling equipment. • Cheer coaches have not cashed their reimbursements • Checks provided to reimburse facilities
Minutes:	Secretary: <ul style="list-style-type: none"> • None
Minutes:	Web Admin: <ul style="list-style-type: none"> • Scholarships <ul style="list-style-type: none"> • Carmichael: 3 players (2 football, 1 cheer)- Approved tier 5 • Matkins: unanimous denied • Close registration once final registrations are completed
Minutes:	VP of Cheer: <ul style="list-style-type: none"> • Facilities: Proposals to start mid-September • Option 1: Sky Valley Gymnastics, \$1500 for 3 months, 1 night per week. Coaches request to move to 2 days per week. • Option 2: Cheer mats requested for \$4k , need storage and transportation to and from practice location.

	<ul style="list-style-type: none"> • Option 3: Practice at HS, one night per week after MHS practice. Use of their mats, facility and MHS coach/Cheerleaders could help. \$312. • Vote: Option 3 unanimous yes • \$180 per athlete for cheer gear, total of \$22,800. Within budget. <ul style="list-style-type: none"> • No vote required
Minutes:	Fields: <ul style="list-style-type: none"> • Add MHS commons for cheer booking • Canceled 6th and 20th of September, no home games • Kick-off is booked • Possible backup field from school events
Minutes:	Equipment: <ul style="list-style-type: none"> • All Riddell helmets have been ordered • Refurbished (15) helmets came back and are available • Need to order gear tool kits for each team • Cheer to order practice speakers • Team equipment coach needs to take extra training on fittings and repairs • Need to order decals from Fastsigns • 44 players have not been fitted
Minutes:	Concessions: <ul style="list-style-type: none"> • Cannot use concession trailing unless steps are being taken to bring it up to standard. Need drawing for current electrical and propane. • Workday scheduled for 7/20 @ 9am
Minutes:	Promotions: <ul style="list-style-type: none"> • Photographer bios provided, board will review and vote via email • Parade update- Can we order a “Betty the bearcat” costume, \$600, not at this time • Sponsorships <ul style="list-style-type: none"> • Coastal provided gum for parades • Speedway (Lisa D to follow up) • Dr. Mariana (Lisa D to follow up) • Old helmets to be put on plaque to provide to sponsor. • Each team covers a \$2000 in league fee

	<ul style="list-style-type: none"> • Any company sponsor will be added to the website regardless of the dollar amount • Memorial to “Pete” to be added to Website • Carly and Jessica to go to businesses to request sponsorships
Minutes:	Merch: <ul style="list-style-type: none"> • Online store ready to go. 8 days to place orders and a 2 week turn around. • Merch will work on product and design for coaches gear to seek feedback.
Old Business	<ul style="list-style-type: none"> • Need to schedule an additional bylaw session <ul style="list-style-type: none"> • 8/9/25 @ 9AM-1PM, location at Rosado residence • Kick-off BBQ planning to be completed by Lisa S and Carly F.
Other	<ul style="list-style-type: none"> • Ice Cream man to come to Speed and Agility? Yes • CPR class? <ul style="list-style-type: none"> • Eric to coordinate • Parent/Coach meet & greet 7/23 @6PM @ MCSC <ul style="list-style-type: none"> • Carly to confirm MCSC schedule and then announce
Adjournment	Meeting adjourned at 8:20PM

Additional Notes:

Next Meeting Date: 8/17/2025

Prepared By: Nick Manson

Approval of Minutes:

President: _____

VP of Cheer: _____

Treasurer: _____

Secretary: _____

Concessions: _____

Merchandise: _____

Equipment: _____

Fields: _____

Promotions: _____

Web Admin: _____