



2024 Board Meeting Agenda

December 28, 2024

- I. Members Present & Quorum Established- Yes
Jason, Jen, Stoney, John, Tone, Heather, Will and Lindsay
- II. Prior minutes approval- Approved
- III. Old Business
- IV. New Business
 - Financial
 - 2024 Financial Summary – See Attachment
 - 2024 Tax Return- Missing a few 1099's from some officials
 - 2025 Budget Committee –Will, Jason, Lindsay, and John – No Updates
 - 2025 Major Purchases- From USA Football grant we got 4 tackling dummies, and we purchased 6 for a total of 10 tackling dummies. Golf Cart/trailer Lindsay wrote a grant for \$20k from the Lions Club might help with purchasing some guardian caps. We also need to an evacuation plan written.
 - Operations
 - 2025 Season Spring Registration Dates- Registration will open the 1st week of January
 - Flag Practice Start- 3/10 6U 1-1/2 hours 8U and 10U Practice will be 2 days a week for 1 hour and half
 - Flag Games Start- 3/29- 5/3
 - Flag Playoff Tournament- 5/10
 - Flag Registration Fees and Budget- \$125.00
 - Flag Ages- 6U, 8U and 10U

- Flag Ages 7 to 10 competitive, Under 6 non-competitive
- 7v7 Practice Start- 3/10
- 7v7 Games Start 3/29- 5/3
- 7v7 Playoff Tournament- 5/10
- 7v7 Registration Fees and Budget- \$125.00 Additional Fee for travel
- 7 v7 Ages- 12U, 14U 10 games
- 7v7 Schedule: Travel Tournament 4/25-26
- 2025 Season Fall Registration Dates- Registration Opens April 19th
 - Division Discussion- TBD Jason will put together numbers
 - Practice- July 28th
 - Games- August 23rd
 - Play Offs 10/11 & 10/18
 - Superbowl 10/25 or 11/1 checking with City
 - Registration Fee \$225 late \$275
 - Registration Timeline- July 15th for jerseys payment increase \$50 July 16th Registration closes August 9th
 - In person sign ups- More in person sign ups at different locations
 - Parent Meeting- April 16th checking for availability at GJ High School
- Scholarships
 - Defined Process for Scholarships- Scholarship account, June 30th deadline for scholarship request, still utilize form that was created last season.
- Running Clock Rules (Timeouts and Injuries)- Voted to stop clock for injuries and time outs
- Structure
 - Team Boundary any impacts to teams- No impacts
 - Kids playing out of area (Defined Process for Team Requests)-One kid per team and must be coaches' kid
 - Playing Time Requirements- This is hard to enforce
- Equipment-
 - New Equipment Inventory Software (Helmet Tracker)- Voted to move forward, benefits are better to track equipment and the program is cheaper
 - 2025 Jersey Discussion- First String
 - Pad hand out schedule and make days- August 2nd/ make up day August 9th
 - Inventory- TBD
 - Golf Cart- Shane gave info. on a trailer to hook to the running red cart we have. He will bring more information to the next meeting

- Coaches-
 - Coach Positions Update- All coaches need to re-apply ever year, looking at doing USA Football Training with all coaches together
 - Coaches Council- Elect 3 coaches
- Officials- Need officials for Flag \$20 for 2 20-minute half's, \$15 per 7v7 game
 - How can we improve perception of bias? New face, more rotation. Looking to see if we can connect w/college kids, reaching out to who runs high school officials.
- GYVF Office- Possible move, looking at new buildings
- Other Committees N/A
- Legal
 - Bylaw Updates-
 - Title ix complaints look into this information.
 - Add to bylaws- social media Lindsay looking up wording for updates to bylaws, ejections communication within the board and defined process of communication to all affected. If we have an ejection text will go out to Board text group as soon as it happens and letter will go out to everyone who was affected by Monday via email.
- Public relations-
 - Marketing/Advertising- Ways to reach more people, looking at Car Signs
 - a. CMU Marketing Interns
 - b. Radio Commercials
 - Website Crossbar
 - Affiliations
- Squad Locker stores open year-round
- 2025 Insurance- Same price different company
- Board-
 - Board Duties: Joe- Official's, Tone- Coaches, Will Director oversees everything, Vendor's, Fields, Practice Fields., Lindsay- Treasure, Cheerleaders., Heather- Secretary, Team Mom's., Shane- Facilities, Jason IT, Stoney 7on7, Flag, Asst. Coaches., John Parents

- Sponsorship Opportunities- Need someone to take the reins on coordinating with local businesses and trying to get sponsorships. Will is going to take the lead with Sponsorships
 - Spring vs Fall sponsorships

V. End of 2024 Season Parent Involvement/Feedback Survey- Mostly positive, rating went up overall

VI. Fundraising – Chocolate for Spring, Fall- 360 send emails, golf tournament, poker tournament, Bingo

VII. Strategic Planning- N/A

VIII.

IX. Close of meeting adjourned- 2:30 p.m.

Next Meeting January 15, 2025