



## 2025 Board Meeting Minutes

February 19, 2025

- I. Members Present & Quorum Established- Will, Jason, Lindsay, Joe, Shane, Rachele, Chris, John, Heather, Lydia, Tone and Stoney
- II. Prior minutes approval- Approved
- III. Old Business
  - 2024 Tax Return- Working on
- IV. New Business
  - Financial
    - 2025 Financial Summary – Lindsay gave out summary
    - 2025 Budget Committee –Will, Jason, Lindsay, and John –
    - 2025 Major Purchases- Golf Cart- After reviewing options, voted to purpose to the company to pay \$3,800 for the larger cart and given them a sign for a sponsorship. (After the meeting we received the larger cart for \$3,800 and they took the sign sponsorship).
  - Operations
    - 2025 Season Spring Registration Dates- Registration is open
    - Updates 76 kids 7v7 4 teams for each division, 12- 6U, 6-8U, 28-10U Total 55 Give until February 28<sup>th</sup> to make a decision on Flag. (After the 28<sup>th</sup> we decided to do 10U only and let 8U kids play up with the 10U).  
Pictures April 5<sup>th</sup>
      - 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 (SLC), 5/3 (Denver)
  - 7v7 Travel – Competitive, select teams
  - Need to keep sharing information with parents – Facebook posts and emails
- 2025 Season Fall Registration Dates- Registration Opens April 19th
    - Practice- July 28th
    - Games- August 23<sup>rd</sup>
    - Play Offs 10/11 & 10/18
    - Superbowl 10/25 or 11/1 checking with City
    - Registration Fee \$225 late \$275
    - Registration Timeline- July 15<sup>th</sup> for jerseys payment increase \$50 July 16<sup>th</sup> Registration closes August 9<sup>th</sup>
    - In person sign ups- More in person sign ups at different locations
    - Parent Meeting- April 16<sup>th</sup> checking for availability at Central High School 5:30 to 7:30
- Structure
    - Division Discussion- Review of Numbers- Asking for feedback from Parents and Coaches
    - Confirm Delta/Montrose structure
    - Proposed to review 3<sup>rd</sup>/4<sup>th</sup>, 5<sup>th</sup>/6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> divisions
- Equipment-
    - New Equipment Inventory Software (Helmet Tracker) Update- Re-tag helmets and pads
    - Pad hand out schedule and make days- August 2<sup>nd</sup>/ make up day August 9th
    - Inventory- Need to set a date for March at next meeting- March 15<sup>th</sup> at 9:00 a.m.
    - Golf Cart/Trailer – See above under major purchases
- - Coaches
    - Coach Cruz OM Teams- Voted to change OM to the Ravens purple from the Packers
  - 
  - Spring Season Officials – Recruit High School kids

- Skills combine/camp through Elite Gridiron Velocity- Voted No and will look at doing something ourselves in June or July for Camp
- MBC Grand Radio Kite Day- Yes, May 10<sup>th</sup>
- Other Committees
- Legal
  - Bylaw Updates-
  - Title ix complaints look into this information.
  - Add to bylaws-
  -
- Public relations-
  - Marketing/Advertising- Ways to reach more people
    - a. CMU Marketing Interns
    - b. Radio Commercials – Review options \$2,400 was the lowest cost and we decided to not go with the commercials.
  - Website Crossbar
  - Affiliations
- Board- Everyone please try to answer texts and emails that are sent to the group.
- Sponsorship Opportunities -Will
  - Sponsorship requests: Wingate Elementary PTA- Voted no to not donate as we cannot donate to all schools.

V. Fundraising – Candy Bars for Spring 3/29-4/12

VI. Strategic Planning-

VII. Close of meeting adjourned- 7:04 p.m.

VIII. Next Meeting March 19, 2025