



## 2025 Board Meeting Minutes

March 19, 2025

- I. Members Present & Quorum Established- Jason, Stoney, Jen, Rachele, Chris, John, Chris H., Shane, Joe, Heather, Will and Lindsay
- II. Prior minutes approval- Yes
- III. Old Business
  - 2024 Tax Return- Going out from the account March 20<sup>th</sup>
- IV. New Business
  - Financial
    - 2025 Financial Summary – Lindsay handed out, rent paid for the year, mouth pieces etc. Everyone refunded for the 6U & 8U Flag due to not enough players to have these teams. Couple of people moved their registration money to the fall.
    - 2025 Budget Committee –Will, Jason, Lindsay, and John – Setting up meeting.
    - 2025 Major Purchases- New golf cart was purchased.
  - Operations
    - 2025 Season Spring Registration Dates- Fields 1 & 2 will be for 7v7, Field 4 will be flag
    - Updates
      - Flag Practice Start- 3/10 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- 10U
      - Flag Ages 7 to 10 competitive
      - Pictures April 5th

- 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- August 4<sup>th</sup>
    - Games- August 30<sup>th</sup>
    - Play Offs 10/18 & 10/25
    - Superbowl 11/1
    - 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 5:30-7:30 p.m.
- Structure
    - Division Structure Review (Feedback)- We will stay age base for the 2025 Fall season, vote was 5 to 4.
    - When parents are registering their kids, we will ask at that time if they prefer age base or grade base.
- Equipment-
    - Inventory Update- Look at pads for purchasing next.
- Coaches- No updates
- Spring Season Officials –
- Home Team Network- Live Streaming for Super Bowl- Looking into AI Broadcasters for 19.99 moth, 16.50 per kid for 3 years. Maybe look into this more next year.
- Poker Tournament- Shane
    - Help- Lindsay, Rachele, Heather, Will, Joe and Shane
    - Prizes coming up with prizes, Will has reached out to some companies.
    - Food Truck Got a food truck

- Set up help
- Raffle

- Emergency Action Plan- Need to work on this
- Legal
  - Bylaw Updates- No updates
  - Add to bylaws- No updates
- Public relations-
  - Marketing/Advertising- Went against the radio due to the amount for 30 seconds. We will participate in kite day 10-12
  - Website Crossbar
  - Affiliations
- Board- No updates
- Sponsorship Opportunities -Will
  - Mike Knowles will be sponsoring

V. Fundraising – We will be doing an opt. out of the fundraiser when registering for fall of \$125.00

VI. Strategic Planning- No updates

VII. Close of meeting adjourned- 7:21 p.m.

VIII. Next Meeting May 21, 2025

IX. Parent Meeting- Board Member's that attended Voted to have Jennifer Anaya move into a voting Member replacing Joe as he is stepping down after our May 21<sup>st</sup> meeting. Also, we voted to go off of boundaries the player lives in and not where they attend school if they are school of choice. This will help with not asking for proof of school and how long parent vue takes to open.