



2025 Board Meeting Agenda

May 21, 2025

- I. Members Present & Quorum Established- Jason, Jen A, Will, Rachele, Shane, John, Heather, Tone, Lindsay, Stoney, Chris, Jennifer L, Charles
- II. Prior minutes approval- Yes
- III. Old Business
 - 2024 Tax Return- Filed and we do not owe any money to the IRS.
- IV. New Business
 - Financial
 - 2025 Financial Summary – See attached summary
 - 2025 Budget Committee –Will, Jason, Lindsay, and John- No updates
 - 2025 Major Purchases- Chin straps, field use and insurance
 - Scholarships we have 27 to 30 applications
 - Operations
 - 2025 Season Fall Registration Dates- Registration Opened April 19th
 - Updates- Tackle-394, Flag- 35
 - Practice- August 4th
 - Games- August 30th
 - Play Offs 10/18 & 10/25
 - Superbowl 11/1
 - Registration Fee \$225 late \$275
 - Registration Timeline- July 15th for jerseys payment increase \$50 July 16th Registration closes August 9th
 - In person sign-ups- Decided on when and where we will have in person sign-ups- Need to discuss after jersey's are ordered for fitting.

- Team Shirts and Attire- Jackie Native Roots presented her company. She would keep her store open; she would be willing to come out to game. She would have appeal picked up from her or it could be shipped to customer. Board will look at using her in the future.
- 8th Graders grandfathered in on roster rules by school- This would affect 18 kids. The board voted to let 8th graders only be grandfathered in on the roster.
- Board-
 - Interviews- Jennifer Lathrop and Charles Clarke, Board voted to have both join as advisors.
 - Current Member's- Will is going to reach out to a couple of board members that have missed several meetings.
- Spring Season Feedback- Good Overall
- Confirm criteria for playing down (birthdate, grade, weight cutoffs- Same criteria as last year.
- Age vs Grade based division updates- 47% Aged based
- Team Sizes- Cap teams at 25 for each Roster
- Coaches- All Head Coach registrations are due May 31st and first week of June coaches will assigned, along with interviews will happen for the teams where more than one coach is registered.
- Officials – Will plans to do several official trainings, especially for the teen age kids.
- USA Football Spring Grant Order- We received footballs and flags, we also decided on getting riddle shields for the other \$500 we received for grants.
- Jersey Selections- We will be going with a new company Resto Athletic.
- Evacuation Plan- Contact Safety Inc.
- Legal
 - Bylaw Updates- We will choose a date for the board to meet to only go over the bylaws to make updates
 - Add to bylaws- No updates

- Public relations- No updates
 - Marketing/Advertising- Ways to reach more people
 - Website Crossbar
 - Affiliations
- Sponsorship Opportunities – No updates

V. Fundraising – Need to confirm what fundraiser we are doing for the fall.

VI. Strategic Planning- No updates

VII. Close of meeting adjourned- 7:50

VIII. Next Meeting June 11, 2025 at 5:30