



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

February 2025 Board Meeting

Agenda

Date: Feb 19, 2025 6:30 PM	Location: Monticello Community Center	Call to Order: Andrew
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Introductions of any visitors and Attendance:

Brad Heinz

Board in Attendance:

<input checked="" type="checkbox"/> Andrew Kartak President	<input checked="" type="checkbox"/> Joe Kraft Vice President	<input checked="" type="checkbox"/> Kelsey Heinz Treasurer	<input checked="" type="checkbox"/> Danielle Davis Webmaster
<input type="checkbox"/> Brent Erickson Equipment Manager	<input checked="" type="checkbox"/> Damon Hessig Fundraising Coordinator	<input type="checkbox"/>	<input checked="" type="checkbox"/> Tony Gardner League Rep
<input checked="" type="checkbox"/> Alison Tyson Event Coordinator	<input checked="" type="checkbox"/> Doug Koch Secretary	<input checked="" type="checkbox"/> Dan Peters Coaching Coordinator	

Approval of last meetings notes:

Motion to Approve: dan	Second:tony	Unanimous
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DISCUSS Game and Practice Field updates (Andrew and Joe)

- Link to most recent meeting for Bertram [HERE](#)
- Review cost estimates for school and for bertram
- Joe sent a survey out to parents - 60 % say Bertram primarily due to proximity to 'home'.
- Bertram: parents are used to it... parking is good. Opportunity to go back in 3 years. Can bring food trucks.
- School at least \$900 less. Opportunity to have concessions. Shed.
- **Motion to vote for school motioned by Dan. Vote approved 6/3 for school.**

DECIDE Which option to use for 2025

Financial update (Kelsey):

- 2025 budget projections
 - Budget proposals to discuss
 - [LOCATED HERE](#)
- Finish voting on the budget
 - **DISCUSS** and **DECIDE**
 - Proposal:
 - Cut: swag bags. Practice jersey (parents pay). Coaches, pending MYFA end of year financial position.
 - Raise reg: \$50 for everyone, 7th, 8th goes to \$55
 - Keep in: \$2300 to scrimmage
 - Keep in: \$3600 for tournament (combo of KOG and Blaine)
 - Propose: small committee to focus on overdriving fundraising
 - **Approve: andrew first, doug 2nd. Unanimous.**
 - Paying for tournaments
 - link to cost estimates [HERE](#)
 - Coach reimbursements
 - Link to cost estimates [HERE](#)

Equipment update (Brent):

Old Business:

- Review action item status: (Old business action items will be captured and tracked in the following sheet.)
https://docs.google.com/spreadsheets/d/14qf1FhzvRKWFg2veDKw5pWJ8_RvUz3Zx69Qu5p54w4g/edit?gid=1214440678#gid=1214440678

Tr	Task	Owner	Status	Added Date	Committed Date	Completed Date	Tr	Notes
	League contact lists	Kelsey, Damon, Tony	In progress	12/15/2024	2/19/2025			1/22 - Need to add Insurance - Kelsey to upload
	Calendar with dates and working backwards of when to be completed by	Andrew, Kelsey	In progress	12/15/2024	2/19/2025			Notes
	Summer Community ed calendar	Kelsey	In progress	12/15/2024	2/19/2025			1/22 - no charge for placement
	Joe to ask other communities how much a jamboree could cost	Joe	In progress	12/15/2024	2/19/2025			1/22 - Joe will hear back from big lake board after their board Determine if we need a breakout session to move forward. T
	Possible to do a code for community ed fall camp	Andrew.	In progress	1/22/2025	2/19/2025			Notes
	About us - populate our bios	EVERYONE	In progress	1/22/2025	2/19/2025			Notes
	Get detail on Bertram field availability for 2025 practice & games	Andrew, Joe, Tony	In progress	1/22/2025	2/19/2025			1/22 - meet with Tom & Josh
	Community Ed Code: Research if Community Ed can provide a one-time use code for camp registration to track participation	??		m/d/yyyy	m/d/yyyy			Notes

- Registration window: 5/1 - 7/16.
- Jersey Fitting: July 16 - Wed.
- Camp: July 29, 30, 31
- Community ed camp. Do through MYFA website, we coordinate. Ability to not subsidize neighboring school. Andrew work on verbiage for MYFA site messaging.

New Business: **INFORM** **DISCUSS** **DECIDE**

INFORM and **DECIDE** North Star schedule options (Tony)

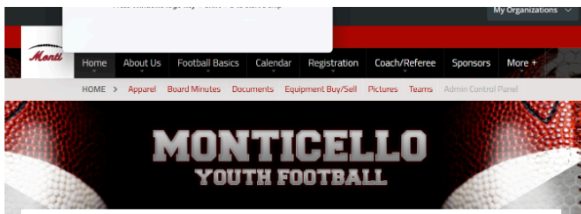
- 3 schedule options have been given and we need to list our preference
- #3 - 8 total games, all “regular season” with no alignment based on records
- #1 - 8 total games with 2 “playoff” games based on records
- #2 - 8 total games with 1 “playoff” game based on records
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INFORM - Andrew updated the website banner

INFORM - Further info on HS summer camp (Andrew)

- Form subcommittee to work on Coach and Player Camp
 - (coaching) Dan, Andrew, Joe, Brent

old:



new:



INFORM - Andrew

- High School Booster Club volunteer opportunity
- Sat 4/12 and Sun 4/13
- Signup sheet:

INFORM - Joe

- Form a subcommittee for fundraising and community action items

o Joe, Alison, Kelsey, Danielle, Damon

IF WE HAVE TIME TO DISCUSS

- [DRAFT ROLES AND RESPONSIBILITIES](#)
- [DRAFT RACI FORM](#)
- Action item for all board members to review prior to March meeting