



White Bear Youth Football Association February 2021 Board Meeting - Agenda

Date: 2/10/2021

Time: 6:30PM – 8:30PM

Meeting Room: WBL District Center, Room 201

Participants: Brian Carnes, Kevin Eicher, Jamison Friendt, Stu Hilderman, Denny Jansen, Kathy Kirkland, Doug Kovala, Ron Redlinger, Brian Sauer, Tom Sohrweide, Matt Wicken,

Guests: Kevin Johnston, Danielle Friendt

Topic	Facilitator	Time	Details
Standing Topics			
		6:30 – 6:35 (7:05)	
<ul style="list-style-type: none"> • Call to Order • Public Input • Approval of Minutes 	<ul style="list-style-type: none"> • Sauer • All • Eicher 	6:35 – 7:05	<ul style="list-style-type: none"> • If needed
Guest Topics			
		6:35 – 7:05	
<ul style="list-style-type: none"> • NMYFL • Charitable Gambling 	<ul style="list-style-type: none"> • Kevin Johnston • Danielle Friendt 	6:35 – 6:50 6:50 – 7:05	<ul style="list-style-type: none"> • Presentation on NMYFL and Q&A with Kevin Johnston • Review parameters for Charitable Gambling
Officer Reports			
		7:05 – 7:30	
<ul style="list-style-type: none"> • Co-Chair • Co-Chair • Vice Chair • Treasurer • Secretary 	<ul style="list-style-type: none"> • Friendt • Sauer • Sohrweide • Carnes • Eicher 	5 minutes per Officer	<ul style="list-style-type: none"> • Player Recruitment, Jerseys/Decals (for Doug) • Priorities, Parent Survey, Board Recruitment, Duties • • YTD Financials review/report out •
Board Review and Approvals			
		7:30 – 8:00	
<ul style="list-style-type: none"> • NMYFL Participation • 2021 Budget • 2021 Registration Costs • Calendar • Registration Dates 	<ul style="list-style-type: none"> • Sauer • Carnes • Carnes • Sohrweide • Sauer 	~6 minutes per topic	<ul style="list-style-type: none"> • Should we join or not? Composition – 2-6, 2-3, etc. • Review and Approve • Discuss changes from 2020 to 2021 • Review and Approve • Determine date for 2021 – Proposed April 1 start
General Topics/Updates			
		8:00 – 8:15	
<ul style="list-style-type: none"> • Spirit Wear • Coaches Certifications 	<ul style="list-style-type: none"> • Kirkland • Hilderman 	~8 minutes per topic	<ul style="list-style-type: none"> • Discuss offering Spirit Wear, RFP or pick a partner? • 2021 Plans and requirements
Adjourn Meeting			
		8:15	
<ul style="list-style-type: none"> • Move to Adjourn 	<ul style="list-style-type: none"> • Sauer 		