

# AGENDA

## White Bear Youth Football Association

Wednesday, January 13, 2021 • 7:00 PM

District Center Room 201 • White Bear Lake, MN 55110

### Board Meeting

- I. Call to order – Tom
- II. Public Input – (30 minutes if needed)
- III. Approval of minutes from 11/11/2020 meeting
- IV. Treasurer’s Report – Brian
- V. Old Business
  - a. Letter to parents – Tom
  - b. Survey – Brian S.
  - c. Coach follow-up – Stu
- VI. New Business
  - a. Approval of
  - b. Meeting time – 6:30 start? – Tom
  - c. Election of Officers
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
  - d. Board term adjustments
    - i. Stu, Denny, Matt and Kathy – 11/30/2021
    - ii. Doug, Brian S and Brian C – 11/30/2022
  - e. Roles/Assignments
    - i. Additional participation and help / DIBs
  - f. 2021 Budget
    - i. Fund raising - Jamison
- VII. Miscellaneous
- VIII. Adjourn Regular Meeting

Call to Order Executive Session – Tom

- a. Discussion and vote on new board members – Kevin Eicher, Ron Redlinger
- b. Adjourn Executive Session

Next meeting 02/10/2021 – District Center Room 201 (2<sup>nd</sup> Wednesday of the month)

- c. Agenda items
  - i. Budget
  - ii. Registration