

**Football Board Meeting**  
**Monday, April 8<sup>th</sup> 2024 7:00pm**  
**Location: VAA Fieldhouse**

Members in Attendance: Anne McClimon, Alek Plutz, Patti Otto, Aaron Crosby, Dave Mattson, David Koob, Jake Perron, Jamie Wurtzberger.

1. Rules/by-laws Committee (Marcus) - not in attendance
  - Will email the updated rules for approval via email.
2. 7v7 (Anne)
  - Great start even with all the bad weather
  - Communicate with the refs to clarify when the game ends and any calls. Be an authority. Make sure we get scores after each game.
3. Budget
  - Flag staying as it is for the price – big board said to move ahead with upgrading the shirts and belts
  - Coaches Interviews Tuesday July 23<sup>rd</sup> and/or July 25<sup>th</sup>
    - i. I will put an interview committee together – no parents with kids in the grade will be a part of those interviews.
    - ii. The committee will select and contact coaches by July 26<sup>th</sup>; if multiple teams are needed, those rosters will also be given to the coaches at that time.
4. BNC Updates (Alek)
  - Aug 11<sup>th</sup> Combine at MASH facility in Shakopee.
  - The maximum number of kids on one team is 37—once you reach 38, the kids will be split into two teams.
5. High School Update
  - Camps: June 17<sup>th</sup> – 20<sup>th</sup> (except 19<sup>th</sup>), 24<sup>th</sup> – 27<sup>th</sup> | July 15<sup>th</sup> – 18<sup>th</sup> & 22<sup>nd</sup> – 25<sup>th</sup>
6. Carnivals
  - Echo Park Thursday May 9<sup>th</sup> 5pm–8pm
    - i. Justin and Dave
  - Southview Friday, May 10<sup>th</sup> 5pm–8pm
    - i. Aaron and Jake

- Cedar Park Friday May 10<sup>th</sup> 5:30pm-8pm
  - i. Marcus
- Westview Friday, May 17<sup>th</sup> 5:30 pm-8pm
  - i.

## 7. Food Trucks

- Clearance for AV – will be looking into this – Is this something that Amy needs to get or VAA?
- Patti is working Amy (food truck owner)

## 8. Upcoming board meetings (subject to change)

- May 13<sup>th</sup>
- June 10<sup>th</sup>
- July 9<sup>th</sup>
- Coaches Interviews July 23<sup>rd</sup> & July 25<sup>th</sup>
- Equipment Handouts July 29<sup>th</sup> – Aug 1<sup>st</sup>
- August 12<sup>th</sup>
- September 9<sup>th</sup>
- October 1<sup>st</sup>
- Equipment Hand ins Oct 17<sup>th</sup>, 22<sup>nd</sup> & 23<sup>rd</sup> vary of times
- November 11<sup>th</sup>