



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

November 2025 Board Meeting

Agenda

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

None: Brandon Salcedo, Taylor Nelson, Matt Tyson, Christine Root
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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 checked="" type="checkbox"/> Doug Koch Secretary	<input checked="" type="checkbox"/> Damon Hessig Fundraising Coordinator	<input checked="" type="checkbox"/> Dan Peters Coord	<input type="checkbox"/> Tony Gardner League Rep
<input checked="" type="checkbox"/> Alison Tyson Event Coordinator	<input type="checkbox"/>	<input type="checkbox"/>	

Approval of last meetings notes:

Motion to Approve: Doug	Second: Danielle	
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1. **Next Board Meeting: December 17th, 6:30 PM** (members call out any conflicts)
 - o Meeting dates and times should be stuck to as we are posting the meetings on our website
2. Financial update (Kelsey): treasuremyfa@gmail.com - \$47,971. Some outstanding checks for refs. CD 5,321. Deposits \$3,064. Exp: \$10k go out. Still need to settle with the school, Andrew and Tony to review (\$10k?)
 - o
3. Equipment update (Andrew):
 - o Andrew will collect bags and inventory equipment (using inventory sheet under 'equipment')

4. Sponsorship & Fundraising update (Damon):

Old Business: **INFORM** **DISCUSS** **DECIDE**

- 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

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

DISCUSS - Sports Engine vs. CrossBar.

DISCUSS Magic City Showdown

- Feedback forms found here:
<https://docs.google.com/forms/d/10D7sCMYfC9KkVsqrw4L0XdYTUSg4kC1q0v-InjSYXqA/edit?ts=68adf9a6#responses>
- Opportunities for improvement?
<https://docs.google.com/document/d/1-2FDXqg7o630zR8-B86PJJvZx1oy8HjVVYhSpYGyTYc/edit?t=ab=t.0>
 - Pay ahead of time
 - Get each coach's contact info and communicate with them not just their board/president
 - Some coaches wanted more games (in between games). No one complained about an hour in between. 3 coaches said they would rather have an hour in between
 - walkie talkies
 - Volunteer shirts
 - Volunteer check in sheets
 - Ask play it again if they would want to come
 - Clearer expectations of rules of the fields for visiting team and spectators
 - Printed lists who is where for the board rep.

- Concessions by LME
- Check date - avoid HS scrimmage if possible (tailgate)... other local conflicts?
- Decide fees ahead of time.

DISCUSS 2026 Board Nominations

Role...

- Do we need League Rep?
- Safety Coordinator instead? - goal to create awareness of what the club and coaches do to protect kids, safe tackling

Individuals requesting nominations & the roles that they would consider.

1. Heidi Davis - (Andrew nominating for Secretary), or other?
2. Doug - ~~VP, Fundraising~~, Secretary
3. Dan - Coaching Coordinator, equipment
4. Kelsey - Treasurer, President
5. Danielle - Webmaster, Treasurer
6. Christine - Event coordinator, treasurer
7. Alison - event coordinator, secretary, fundraising
8. Matt - Coaching Coordinator
9. Joe - President, VP
10. Damon - Fundraising, coaching coordinator
11. Taylor - Equipment, safety/compliance - where help is needed
12. Brandon - Fundraising, VP, Coaching Coordinator

Motion for board positions listed in bylaws:

- President: Joe, Kelsey
- VP: Kelsey, Doug, Brandon, Joe
- Treasurer: Kelsey, Danielle, Christine
- Secretary: Heidi, Alison, Doug
- At Large: all 12 listed above