

Football Board Meeting
Tuesday, February 20th 2024 7:00pm

Location: VAA Fieldhouse

Members in attendance: Anne McClimon, Marcus Jensen, Jamie Wurtzberger, Alek Ploetz, Jake Perron, David Koob, Dave Mattson

1. Fields
 - a. Marcus and I spoke with Kris about options for 3rd-5th and where they will play/practice
2. Rules/by laws Committee (Marcus)
 - a. Where are we are with updating verbiage?
 - b. Maybe keeping the flag litters to 7v7 or 8v8
 - i. Raise flag for \$100 1st & 2nd
 - ii. Raise flag for \$130 older kids
3. Equipment (Marcus)
 - a. Helmets – all in but a few L & XL
 - b. Shoulder pads – roughly \$2,000
4. Jerseys (Anne)
 - i. Look into flag belt for flag jerseys.
 - ii. Order has been placed
 - iii. Still look into pricing for black jerseys with actual screen printing to fill in smaller sizes
5. Fundraising Opportunity (Anne)
 - a. BoosterShot Fundraising
 - i. Incentive for those that sell 20 cards - \$50 Dicks gift card (\$25 paid by BoosterShots and \$25 paid by VAA Football) **20 cards = \$250 profit - \$25 = \$225 profit after paying for giftcard**
 - ii. Cards sell for \$30 – we earn \$15 per card
 - iii. Typically football sales start selling mid August
 - iv. Scan QR code for payment and enter the kids names – we would have live data.
 - v. Selling for 2-3 weeks. We will pass out at the Equipment Hand outs – this will need to be documented –
 - vi. Getting more details and will be inviting rep to come to our next meeting to answer more questions
6. 7v7 Update (Anne)
 - a. Currently we have:
 - i. 4th: 18
 - ii. 5th: 24
 - iii. 6th: 19
 - iv. 7th: 17
 - v. 8th: 9
7. Budget
 - a. We will presenting to the big board at their April meeting so registration will open May 1st
8. SSYFL Updates (Alek)

- a. Lakeville South, Lakeville North, Farmington, Eagan, Rosemount left the SSYFL
9. High School Update
- a. Camps
 - i. June 17th-20th (except 19th), 24th-27th
 - ii. July 15th-18th | 22nd-25th
 - b. Golf event June 21st
10. Upcoming board meetings (subject to change)
- a. March 11th
 - b. April 8th
 - c. May 13th
 - d. June 10th
 - e. July 9th
 - f. Equipment Hand outs July 29th – Aug 1st
 - g. August 12th
 - h. September 9th
 - i. October 1st
 - j. Equipment Hand ins Oct 17th, 22nd & 23rd vary of times
 - k. November 11th