



**MONTICELLO YOUTH FOOTBALL
ASSOCIATION**

August 2025 Board Meeting

Agenda

Date: Aug 20, 2025 6:30 PM	Location: Monticello Community Center	Call to Order: Andrew
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Introductions of any visitors and Attendance:

None:

Board in Attendance:

Andrew Kartak President	Joe Kraft Vice President	Kelsey Heinz Treasurer	Danielle Davis Webmaster
Doug Koch Secretary	Damon Hessig Fundraising Coordinator	Dan Peters Coaching Coord	Tony Gardner League Rep
Alison Tyson Event Coordinator			

Approval of last meetings notes:

Motion to Approve: Andrew	Second: Doug	Unanimous
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- Planned absences: Kelsey

- Next Board Meeting: September 17, 6:30 PM** (members call out any conflicts)- Kelsey
- Financial update (Kelsey): treasuremyfa@gmail.com where is the VonHansons in here?
 - CD Balance: \$5,310.25
 - Checking Account Balance as of 8/19: \$79,932.37; checks from the fundraiser have been deposited, depositing cash today 8/19 along with 3 sponsorship checks (Top It Food Truck, Closer to Home & Whispering Creek British Labradors) and Buffalo Wild Wings- \$212.67. Also a check for Ausco Designs in the amount of \$3,404.47 will be written out today, we save 2.9% by writing a check versus card payment. This check is for practice jerseys, 14 late game jerseys. 7 banners and a thank you sign.

- Here is the link for the [treasure report](#)

3. Equipment update (Andrew):

- Ordered 100 more helmet stickers 8/19
- Anything else needed?

4. Sponsorship & Fundraising update (Damon): \$12,498 total profit.

- Sponsor banners are in. Discussion needed on how they will get out and where they will be stored.
- Sponsor checks are outstanding
- Report out for fundraiser totals.
- Discuss fundraiser pick up. 9/2 5-7:30
- Help needed for the poster board for the pizza ranch event. Alison, could you help put one together? Alison said she would help with the board.
- Facebook Event for pizza ranch event fundraiser on Wednesday 9/17. - Damon
- Update on Buffalo Wild Wing Fundraiser. \$212.67 - Will check on the second BWW card now that the manager is back.

5. Magic City Showdown outstanding business to be completed

- Need to fill volunteer spots
- [volunteer shifts](#)
- Field number signs: Joe asked Kelsey to make and we need to set them up.
 - Need to be put out prior to first game that starts at 8:00 AM.
- Warm up field locations - these have been added to the map.
- Printed Map and Schedule at HS and LM?
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6. Fundraising sub-committee update: (Damon, Joe, Alison, Kelsey, Danielle)

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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/14qf1FhzvRKWFq2veDKw5pWJ8_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 Danielle: Lemke Benefit MYFA to do 2 Free Registration tickets. Plus rally gear basket - \$300. Danielle do golden ticket

DECIDE Thursday, August 28th is welcome back days for Little Mountain and Pinewood (grades 1-5) and also VonHanson's pick up, in the past few years we have cancelled practice that night because many families schedule their time during practice but a different concern this year is the parking situation at Little Mountain.. do we leave practice as is, do we cancel practice... ? **Cancel 2-5. Keep 6-8. 6-8 drop off / park / pick up at HS stadium.**

DISCUSS Volunteer parents and background checks.

DISCUSS Damon wants to make sure we discuss von Hanson's pick up on 8/28 while we discuss if we should cancel practice. **Complete. Von Hanson's pick up moved to 9/2 500-730 @ Little Mountain**