

York Youth Football Meeting Minutes  
Including Feb-May Calendar Items  
May 5, 2020 – 4:30pm; April Meeting  
Estes Residence (on the deck to social distance)

- A. Call to order: Robyn Estes, Whitney Nelsen, Dana Whitney in attendance.
- B. Approve minutes from last meeting: Estes, Whitney
1. Financial Report: Account Balance: \$19,773.97
  2. Outstanding Invoices & Receivables:
    - To be discussed at May meeting
  3. Upcoming Financial Needs:
    - To be discussed at May meeting
- C. Unfinished Business:
1. Items YYF needs to know from SMYFL annual meeting – merging Mt & Atlantic divisions for Mites & PW. Nothing else pertinent to our program at this time.
  2. Golf cart batteries: last check at the beginning of March batter was plugged in and golf cart was operational.
  3. Frankenmuth Insurance Audit – complete.
  4. Riddell credit – Whitney emailed Kevin.
  5. Parks and Rec field usage form – Robyn submitted to Robin Cogger as Andy is on leave.
  6. Coaches bags – determine what each coach will be provided at the beginning of the year. Tabled until coaches meeting.\*\*
  7. AnnMarie – keep on the agenda/put on annual schedule.
  8. Discuss chute & sled – tabled.\*\*
  9. Bylaw review – tabled until May meeting
  10. Board position needs from bylaw review – tabled until May meeting.
- D. New Business:
1. Update our website: board positions, board needs, COVID information, etc.
  2. Large equipment review - tabled.\*\*
  3. Implement a set board meeting schedule – tabled until restrictions due to the COVID crisis lift.\*\*
  4. Establish an annual meeting - tabled until restrictions due to the COVID crisis lift.\*\*
  5. Discuss purchasing additional video cameras so each level has one – Whitney to confirm with Rich Stack that he will use his for his last year with Juniors; an

additional camera to be purchased ASAP so Mites & PW have their own. Robyn has approval to spend up to \$300; anything over will need board approval.

6. Update/review coach's application – see item 7 below.
7. Create a “returning” coaches application – Dana to see if she can move the forms under her account to a new YYF specific account.
8. Send out coach applications + FB post & email – pending Dana establishing a new Cognito account for YYF
9. May/June depending on pandemic coaches meeting to discuss pre-season timeline and checklist, especially for Jamboree prep?
10. Review registration forms & information parents receive; make sure they get everything they need to know for pre-season, equipment, parent coaching/on the field, player expectations at practice, games, etc. – pending Dana Cognito forms.
11. Registration flyers to CRES & VES with COVID plan information.
12. Flag football spring program/fall Tikes-like ball program held before “big kids” practice for recruitment – Mike Earner's/Lynzi's ideas? Get a written plan and bring to P&R. Items discussed by the board regarding this plan:
  - Whitney to check with insurance that YYF would be covered for a program like this using the YYF name.
  - Coverage under the YYF name would likely require registration even with a drop in/pay per session program. YYF would set up a \$0 registration program in TeamSnap and payment would only be required for sessions the participant attends. Each participant will have to be registered in order to participate.
  - Will look into a YYF Venmo account to make drop in payment easier.
  - July would be the only month of 2020 a program like this would be possible due to COVID.
  - Program would be open to all youth, not only YYF players per SMYFL rules and to potentially recruit new players.
13. Discuss speaker/electrical situation in tower; approach a local electrician to do the work in exchange or partly in exchange for sponsorship if P&R allows.
14. Make a list of things to bring to P&R at next meeting including:
  - Mike Earner's/Lynzi's flag football/Tikes-like program
  - Sponsorship banners/pricing/plan
  - Getting speakers/tower electrical worked on fixed by local electrician in exchange or partly in exchange for sponsorship.
9. Revise fundraising content/trifold – update flyer with a response to COVID and thanks for past donations TBD.
10. Review fundraising spreadsheet.
11. Footballs/Dick's gift card from last year's vouchers: ordering 3 Youth size footballs for Juniors & 4 Junior size footballs for PeeWee's based on coach's bag inventory. Order football stands? Anything else so coaches have what they need to start the season or determine at an upcoming coaches meeting?
12. Suggested med supplies to purchase prior to pre-season based on inventory:
  - Bandaid variety pack
  - Medical tape
  - Gloves
  - Ace bandages, 2-3

- Single use antibiotic ointment
  - Single use antiseptic wipes
  - Elbow slings, 2-3: 1 for 2 of the med kits, possibly 1 for backup
  - Ice packs for backup
12. Pay for/get Team Snap ready.
  13. Apply for Dick's vouchers – Robyn to go to the Dick's website.
  14. Equipment audit
  15. York Street banner update – May banner week canceled by the Rec Dept. Still on the schedule for June 8-15 & July 13-20.
  16. Decided on/plan for apparel items – tabled until June meeting pending COVID update.\*\*
  17. May meeting set for Tuesday May 12<sup>th</sup>, 4pm at Fogg Brothers Drywall.

\*\*tabled items to remain on agenda.

Meeting adjourned: 7:30pm