

York Youth Football Meeting Minutes  
January 21, 7pm  
Estes Residence

- A. Call to order: 7:00pm. Robyn Estes, Whitney Nelsen, Dana Whitney in attendance.
- B. Approve minutes from last meeting: Estes, Nelsen
1. Financial Report: Account Balance: \$19,907.80
  2. Outstanding Invoices & Receivables:
    -
  3. Upcoming Financial Needs:
    - Hudl - \$1200/year - needs new cc
    - Team Snap - \$384 or more – need new cc
    - Cognito Forms - \$120 – need new cc using Dana’s account credentials or possibility of creating a new account
    - Virtual credit card or pre-paid credit card?
    - Will determine what card to use going forward at Feb meeting.
- C. Unfinished Business:
1. Golf cart batteries: check on batteries to see if they’re plugged in. Trickle charge?
  2. Frankenmuth Insurance Audit – complete?
  3. Cash control rule approved, need to add to bylaws at bylaw review.
- D. New Business:
1. Fundraising thank you’s, sent? No
  2. Survey to coaches, sent? No
  3. Upload new contacts from TeamSnap to Mail Chimp – Robyn to do.
  4. York Street banner schedule – first week in June & 3<sup>rd</sup> week in July. Robyn to confirm with Missy that we are still on the schedule and can keep those weeks annually.
  5. Revise annual schedule to move agenda items to earlier in the year. Whitney updated.
  6. Renew mailbox – invoice was dropped off at accountants.
  7. Riddell credit – verify with Kevin what we have for a substantial credit from old helmets. Whitney to check with him.
  8. Accounting: look into online QB. Options are: accountant holding admin user & a monthly financial certification by an accountant with books done by YYF Treasurer.

9. Current board position changes:
  - Dana resigns as President; pending SMYFL meeting will determine Dana's future YYF role.
  - Motion by Dana to nominate Robyn Estes as president. Nelsen Seconds. Approved.
10. Board member openings – review list of “required positions” during bylaw review to determine additional openings.
11. SMYFL annual meeting: January 27<sup>th</sup> – Dana & Robyn to attend.
12. Bylaw review: certain items discussed, full review at next meeting.
13. Parks & Rec field usage form: Dana will let us know when she gets the email from P&R.
14. Coaches bags: review items to have for first practice of the season, have already purchased footballs & \$150 remaining Dick's gift card to use – tabled for Feb.
15. Put AnnMarie on the future agendas for next season.
16. Discuss chute and sled - tabled for Feb meeting.
17. Website hosting and domain: Design Lab to send us an invoice.

Meeting adjourned: 11pm