

Action Items	Owner(s)
Look through helmets / order new equipment	Dan L
Upload past Meeting Minutes	Alicia / Jessica
Renew insurance	Mike
Communication out to families SpudFest	Angela
Order mini footballs	Sarah
Purchase parade candy	Concessions coordinator
Survey Monkey	Sarah
Coaches certification communication	Rachel
Call Chris Lommel	Mike
Talk to Chris Brezinka	Dan K
Order helmet decals	Rene

Upcoming events in the next month	Owner(s)
6/9 – Registration 5:00 – 8:00pm Independence	Everyone who was not at last registration
6/23 – Coaches applications due	NA
6/26 – SpudFest	Whoever can make it

6:03 – meeting called to order

- Attendees: Greg Bienick, Sarah, Angela, Dan L, Jess, Alicia, Rene, Ashley, Krista, Mike F, Mike V, Dan K

May minutes approved

- Past meeting minutes to be uploaded – Alicia did February, March, and May. Tiffany did April and were not sent out.

Mike – Motioned to re-up our Insurance, \$1,300-something and get Treasury Reports / Statements out quarterly

- Sarah – 2nd, everyone in favor

Registration event – Wednesday, June 9th

- Everyone who was not there the last Sunday will be there
- 5-8 Independence gym

Coaches applications due 6/23

- Sarah will send a Survey Monkey; Wants to have a quick turnaround on approvals so watch emails
- We should know by 6/24
- Rachel got clarification that Certification piece can wait until 24th
- Phil and Nick – possible flag coaches

SpudFest – 6/26

- Send email out to last year's parents
- Angela – trailer
- Mike – Sent in parade application
- Drivers? Sarah can maybe drive
- Golf cart can be used or borrowed out to something else with expectation that football registration signs stay on it
- June 23rd – SpudFest will release the parade order
- Angela - Put post out on FB that players can walk/ride in parade – wear jersey

- We will need to buy candy
- Sarah – will look into ordering more footballs to toss out
- Some families have baseball in Becker that weekend – when you know your schedule let the Board know

New business

- Pictures
 - Possibility of using company called Sunshine (they do baseball pictures)
 - Packages starting at \$17
 - 15% commission
 - Inside or outside
 - Mike to reach out as Treasurer to Chris Lommel and say he's looking around for prices and wants to see if it's worth it to switch
 - Quarterback Club uses Lommel
 - Tiffany will send Jessica picture information
- Fundraising plan for 2021 – Heggies
 - Date – Mid September TBD
 - Place
 - Dan K - Talk to Chris Prasinka
 - Handout information at equipment handout?
 - August 9th – 23rd collect orders
 - Turn orders into Parent Rep

KOG

- October 22 – 24th
- All hands on deck
- 6 or 8 team brackets | 62 teams total if filled
- Start reaching out to local businesses
 - MYAS will send us a flyer to approach local businesses
 - Some food people have reached out about being a part of it or wanting to be in flyer
- Silent auction at KOG

Open forum

- Sarah: Equipment
 - \$5K budget previously discussed; that will not be enough
 - Dan L – we need 80-100 helmets
 - Mike and Dan think minimum \$10K
 - Need to look through some helmets to see if they are worth reconditioning
 - 40-50 are good-to-go in the shed right now
 - Mike: don't want to get ourselves into a tricky wicket
 - Equipment handout email – If you plan to use your own equipment, need to bring it to handout to be checked by Dan L
 - Rene – order another 100 Big Lake helmet stickers

- Dan L 2nd, All in favor
 - Dan L motion to budget \$10K in equipment
 - Rene 2nd, All in favor
 - Sarah – wants everything ordered by Friday, June 11th
- Rene – Colton Strong store closes tonight

Meeting closed, 7:03pm

Coach vote minutes

6/30/21 6:20

In attendance: Sarah Markfort, Dan Kipka, Jessica LaRoche, Mike VanValkenberg, Rachel Strader, Krista Hillyard, Alicia Horn, Mike Fajardo, Rene Lidberg, Dan Lidberg, Angela Ganley

Sarah motions to change the coaching numbers for any grades with less than 20 registered players. If a team has less than 20 players as of 6/30, the team will be allowed one (1) head coach and three (3) assistant coaches for a total of four(4) coaches. Rachel 2nds, motion passes – all present are in favor.

Flag vote: 26 registered players

Nick Thelen 10-0

Joe Bruns 10-0

Need 2-3 more coaches

Intro vote: 22 registered players (Mike V. and Sarah M. abstained, conflict of interest)

Head coach – James Markfort 8 – 0

Assistant – Ben, Mike V., Phil, and Beau, all 8-0

4th grade vote: 16 registered players (Mike F. and Angela abstained, conflict of interest)

Head coach – Adam Hemmesch 7-2

Assistant – Mike F. 8-1, Chaz, Ryan 9-0

5th grade vote: 21 registered players (Dan K. and Krista abstained, conflict of interest)

Head coach – Rick Merten 9-0

Assistant – Dan K., Greg, Jeremy, Steve (9-0) Jesse (0-9)

6th grade vote: 17 registered players

Head coach – Kory Winkleman (11-0)

Assistant coaches – Kevin (9-2), Brett (0-11), Ryan, J.C., (11-0)