



## MARS YOUTH FOOTBALL & CHEER BOARD MEETING AGENDA

June 20, 2024

### **Call to Order**

### **Approval of previous meeting minutes**

#### **UYFL**

- Next meeting is June 30, 2024
  - Rosters due August 4th
- Schedule times and locations must be submitted. Week 1 games will start later because of officials

#### **President – Bob Ando**

- Youth camp – huge success. 7 on 7 for the older kids
- HS kids help
- Owe John/G for painting field

#### **VP – Nick Meriwether**

- Siblings
  - 130 & 150 need to be slotted into positions and then the remainder drafted accordingly
- No practice on Wednesday 7/24 - Draft

#### **Treasurer – Klavin Boyd**

- Cash Position - \$161K in cash as of today which is amazing going into the season. We have already purchased most of our “big ticket” football items and can now start projecting where ending cash will be at 12/31 based on historical trends. This will feed into the discussion of how much money we want to put aside for a field each year as well (per our convo at another board meeting) so we can have a benchmark.
- Insurance – Attached is the insurance policy application summary from the prior year. Our insurance policy ends on August 16, 2024 so we have some time but am talking to Colten tomorrow morning to get the ball rolling on this one. Are there any additional locations that we want to add to this policy? Aux field?
  - Are there any additional changes the board members recommend to add to this policy? I am not an insurance expert but this is consistent with prior years and our agent believes it is suffice but like to get some feedback
- Youth Football Camp Cost analysis – Great decision to have the camp and not get rid of it this year. Big shout out to all that helped make it a fantastic week for the kids. I have attached a cost analysis for the football camp that shows net profit of a little over \$10K. That's 6.2% of total cash and cannot wait to see how the cheer camp does as well

**Football Commissioner – Mike Cugliari**

- Shoulder pads and helmets are satanized.
- Ordered new practice jerseys, helmet decals, pink socks, mouth guards, shoulder pad rack, helmet caps, football pumps, and helmet pumps.
- need email sent for equipment hand out on 7/9 for 150, 7/10 for 130, 7/11 for 110.
- new field paint sprayer is in.
- evaluations will be first two days of heat acclimation. Draft after second day of practice.
- scrimmage with PR on 8/3.

**Cheer Commissioner – Bethany Edwards**

- Cheer Camp 6-8

**Safety Officer – Brad Mueller**

- Medic confirmed for start of Football season
- No coaches will be able to coach until all background checks and concussion training are completed and cleared in system. No paper copies of background checks will be accepted.
- Brad Mueller will collect concussion training certificate on the first day of football.

**Secretary – Nickie Hutcherson**

- Refunds
- Equip Handout – Birth Cert/Equip Check/Jersey Check – Lucky Lotto handed out at pickup
  - 7/9 150
  - 7/10 130
  - 7/11 110
- Photos – Gold 8/6 & Blue 8/7 – More details to come

**Operations Chair – Julie Walker/Jamie Ball**

- Volunteer spots
  - Adjusting for new 5<sup>th</sup> quarter rules

**Fundraising Chair – Kristen Clouse/Jake Thomas**

- 10K (close) in sponsorships
- Logos for website

**Concessions Chair – Shea Vogel**

- Concessions went well
- Sold 53 game day jerseys
- Sold at least 3 pairs of cleats
- Kona ice went well
- Planning to open the concession stand and do all the same stuff for heat acc week/cheer camp

**Events (Banquet / Bash) – Kristin Palasick**

**Social Media – Stephanie Minman**

- Future Social Media posts/communication

**Good of the Organization**