

NYFA Board Meeting Minutes

Date: December 12, 2021 at 1800 hours - Special Meeting

Location: Virtual via Zoom

1. **Call to Order**
 - a. **Roll Call**

Attendees: Wylie Clang, David Jacobs, Nick Jasa

Absentees: Joey Hausman, Adam Ickes, John McNally Rob Mierau, Ty Twarling, Aaron Williams
2. **Approval of prior meeting minutes**
 - a. **Special Meeting, no minutes were approved**
3. **Reports**
 - a. **Special Meeting, no reports were given**
4. **Old Business**
 - a. **Special Meeting, no old business was discussed**
5. **New Business**
6. **Player Fees** - Jasa reported that we need to place an order for Helmets and Shoulder pads ASAP in order for us to receive these items before next season. All estimates are based on equipping 100 players:
 - a. \$99.00 - Schutt helmet (Jasa is checking if there is an extra cost to make face masks blue)
 - b. \$45.00 - Shoulder pads
 - c. We estimated \$14355.00 total needed to place the order. Jasa is verifying if we need a deposit or full payment when the order is placed.
 - d. Jacobs advised we have enough existing usable helmets and shoulder pads to equip the remaining players.
 - e. Jacobs advised we need to fundraise/seek sponsors and/or collect enough registrations fees to place helmet/shoulder pad equipment orders
 - f. Game pants/jerseys and practice jerseys can be ordered at a later time.
 - g. Jacobs stated he has verified we can accept player registration payment through the registration form via Paypal and will be deposited into the existing Jr Titans account
 - h. Jacobs advised transaction fees are 3.49% +\$.49 per transaction
 - i. Jacobs recommends we charge an additional \$8.00 process fee to cover the Paypal fee.
 - j. Jacobs advised we can invoice families that have already registered via Paypal
 - k. Jacobs advised we currently have approximately \$8100 in Jr Titan's bank account.

Board of Directors

Wylie Clang - Joey Hausamnn - Adam Ickes - David Jacobs - Nick Jasa
John McNally - Rob Mierau - Ty Twarling - Aaron Williams



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- I. Clang is double-checking with lawyers to make sure we can accept payment via Jr Titan's bank account.

Jacobs recommended setting player registration fee at \$308.00 for the 2022 season, which will include the cost of the PayPal transaction fee. Jacobs recommends using PayPal via the registration form to collect registration payments. Jacobs recommends the NYFA use \$5000.00 of the Jr. Titan Account towards the purchasing of helmets and shoulder pads.

Roll Call: No votes were taken due to not having a quorum.

Yea:

Nay:

Abstain:

Motion: Carried

7. Board of Directors Open Forum -

- a. No items

8. Public Forum - Closed Meeting

9. Announcements

- a. **Next meeting:** January 16, 2022 at 1900 hours at Norris High School Room M-15

10. Adjournment

President - Printed Name

President - Signature

Secretary - Printed Name

Secretary - Signature

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