



Mailing Address
25211 South 68th Street
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Email
board@norrisyouthfootball.org

NYFA Board Meeting Minutes
Date: January 18, 2022 at 1900 hours
Location: Norris High School Room M-15

1. Call to Order

a. Roll Call

Attendees: Joey Hausman (departed after item 5c), David Jacobs, Nick Jasa (arrived after item 2), Rob Mierau, Ty Twarling, Aaron Williams

Absentees: Wylie Clang, Adam Ickes, John McNally

2. Approval of prior meeting minutes

a. November 28, 2021

b. December 12, 2021

Items 2a and 2b moved by Mierau, Seconded by Williams; That we approve meeting minutes from November 28, 2021 and December 12, 2021.

Roll Call:

Yea: Hausmann, Jacobs, Mierau, Twarling, Williams

Nay: None

Abstain: None

Motion: Carried

3. Reports

a. President's Report

President Jacobs reported he set up our Google form to coordinate with PayPal fees, and he set the player fees at \$310.00 per player. Jacobs reported the registration system and the payment system are working well, and payments are being collected.

b. First Vice President's Report

No report

c. Treasurer's Report

Treasurer Clang was not present, but Jacobs was able to give a brief report from Clang. Jacobs stated we have collected \$14,936.43 from registration fees, and our overall bank account balance is \$23,051.52 as of January 18, 2022. Jacobs stated just prior to our meeting he received five (5) donation checks for \$2,000.00 each, so he will be depositing another \$10,000.00 in the account in the coming days, thus taking our overall balance to \$33,051.52.

Jacobs stated Clang is planning to forego any speciality accounting software, and we will use a Google Sheet, as it makes the most (financial) sense, given the minimal amount of transactions we have each month/year.

Board of Directors

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

d. Secretary's Report

Secretary Mierau reported in the minutes from October 24, 2021, he inadvertently left out the Bylaws being adopted at the same time as the organizational structure. Mierau stated he made the edit as the minutes were approved.

4. Old Business

a. Name Change

i. Bank Account

Jacobs stated Clang had met with his attorney and overall we are okay to conduct business and make financial transactions under the Jr. Titans account as a "doing business as" (d/b/a) organization. Jacobs stated we can continue to operate in this manner, until we officially get our name changed on all of our accounts and documents.

ii. Organization Documents

Jacobs stated we can continue to operate as a d/b/a organization. Jacobs stated we will proceed with changing our name on the Articles of Incorporation and have the attorney file those amendments with the State of Nebraska, as the board has previously approved.

b. Player Fees

Jacobs stated from previous board discussions and input from the November and December meetings he set the player fees at \$310.00 per player and made that active on January 1, 2022, so we could begin to collect fees, as that is the date we had previously set, and told registrants.

Item 4b was moved by Jacobs, Seconded by Williams; That we approve player fees to be set at \$310.00 per player, and retroactive to January 1, 2022, to begin collecting fees.

Roll Call:

Yea: Hausmann, Jacobs, Jasa, Mierau, Twarling, Williams

Nay: None

Abstain: None

Motion: Carried

c. Equipment Status and Approve Orders

Jasa stated he contacted multiple equipment providers and overall the numbers for helmets and shoulder pads were similar. Jasa stated the price for the Schutt A11 Pro youth football helmets were \$99.00 per helmet. Jasa stated shoulder pads were \$45.00 per pair. Jasa stated pants were quoted at \$20.00 per pair, and reversible jerseys were quoted at \$60.00 per jersey. Jasa stated the vendor advised him we needed to place an order by the end of January to make sure the equipment is here by August, and right now it was not imperative that we know all the sizes needed, but know the overall number of helmets and shoulder pads we'll be ordering; and we can get the quantity of sizes to them at a later date.



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Jasa stated pants and jerseys do not take as long to get, so we can order them at a later date. Jasa suggested we go with the Schutt helmets and shoulder pads. After further discussion by the board it was determined that we would order helmets and shoulder pads immediately; with sizes to be determined during our February meeting. It was also determined we would consider ordering pants and jerseys after more discussion can be had on this topic at the February meeting.

Item 4c was moved by Hausmann, Seconded by Twarling; That we approve Jasa to order up to 130 helmets; and up to 130 shoulder pads; and spend up to \$14,000.00 total on these items.

Roll Call:

Yea: Hausmann, Jacobs, Jasa, Mierau, Twarling, Williams

Nay: None

Abstain: None

Motion: Carried

d. Accounting Software

Jacobs stated Clang is planning to forego any speciality accounting software, and we will use a Google Sheet, as it makes the most (financial) sense, given the minimal amount of transaction we have each month/year; as there will be no cost for this process. No additional action was needed.

e. Board members' term limits

Mierau stated he put together a spreadsheet/timeline of all the board members and their years of commitment to the NYFA, and then developed approximate term end dates for all of the board members. Board members discussed this was put together so we could try to phase out old members, while phasing in new members, and losing two or less board members in any given year in an attempt to keep the organization cohesiveness. With this plan in place the board agreed that Aaron Williams will be the first member to have his term end at the end of the 2022 football season. The board will look to replace Williams with a new member who will commit to a minimum of three (3) years. The board agreed if any candidate surfaces, no official offer will be extended until the board discusses and votes on who will receive an offer to serve. The discussion for this was to eliminate all of the board members asking candidates on their own, so we would not have multiple offers extended for one spot. No additional action was needed.

5. New Business

a. Post office box

Jacobs stated he was not sure who was going to set up the post office box, and wanted to make sure it was approved to be paid for. It was determined that Jacobs will set up the post office box at the Hickman, Nebraska Post Office, and

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the board has already approved this expenditure. Jacobs stated he will get this task completed. No additional action was needed.

b. Team Snap

Jacobs advised we will need an efficient way to communicate to players/parents/coaches/etc. and he proposed we use the “TeamSnap” app. Jacobs stated the cost to use the app is \$449.00 per year, and a two-year contract is required. The board discussion determined that others have used this app, and other similar apps are comparable in prices. The board agreed an app would be much more efficient for all purposes.

Item 5b was moved by Jacobs, Seconded by Hausmann; That we approve Jacobs to commit the NYFA to a two-year contract with the TeamSnap app, for \$449.00 per year. .

Roll Call:

Yea: Hausmann, Jacobs, Jasa, Mierau, Twarling, Williams

Nay: None

Abstain: None

Motion: Carried

c. Coaches

i. Coaching staffs

Hausmann advised he has identified some coaches for his grade of kids, but more would be necessary. Jacobs stated during the registration process, we are collecting information, specifically asking the question if parents are willing to coach, so he has a list of parents that can be contacted for coaching. Jacobs stated he will extract that list from the database for further discussion at a later meeting. The board decided that we would like to have coaches identified and assigned by May 1, 2022. Once coaches are assigned we can start the process of getting them USA Football Certified, after May 1, 2022 and prior to the first team practice.

ii. Spring coaches clinics

Twarling stated he will put together a coaches clinic for the NYFA coaches. Twarling stated he would like to get all of the coaches together at one time, but could be flexible if needed to host a couple of different sessions.

d. Sponsorships

After receiving some substantial donations from a handful of sponsors, Jasa asked about creating a sponsorship form that we could use to give to other potential sponsors. The form would not necessarily ask for a donation, but something people could use to submit a donation to our organization. Mierau stated he believed he had something from another organization that might work for this, and he would put something together for the board to review.



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- 6. **Board of Directors Open Forum**
- 7. **Public Forum - Closed Meeting**
- 8. **Announcements**
 - a. **Next meeting:** February 15, 2022 at 1900 hours, Norris High School Room M-15.
- 9. **Adjournment**

Item 9 was moved by Jasa, Seconded by Williams; That the meeting is adjourned.

Roll Call:

Yea: Jacobs, Jasa, Mierau, Twarling, Williams

Nay: None

Abstain: None

Motion: Carried

President - Printed Name	President - Signature
Secretary - Printed Name	Secretary - Signature
