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NYFA Board Meeting Minutes

Date: October 19, 2025 at 1900 hours

Location: Norris Middle School

1. **Call to Order**
 - a. **Roll Call**
Attendees: Burke, Ickes, Jacobs, Jasa, McNally, Sedlacek, Slauson, Tonniges
2. **Reports**
 - a. Treasurer report: (attached)
 - b. Action Item to commit \$300 per team for a Hudl account which will allow continued access to content and allow use by each team and coaches. **Motion by Ickes, Second by Jasa; Approved unanimously.**
 - c. Action Item to commit a donation in support of the Norris Athletic Complex along with discussion regarding the appropriate amount aligned with donation levels set by Norris. **Motion by Ickes to donate \$3,000, Second by Jasa. Approved unanimously.**
3. **Old Business**

None
4. **New Business**
 - a. Season Review: Discussion regarding the successful season impacting about 120 kids on five teams. Jacobs discussed social media use by parents/coaches and lessons learned for next season. Jacobs and others discussed a process to ensure all players get into games and using a system to track player participation including reps in practice.
 - b. New for this year will be a post season award for pancakes hosted along with a pancake breakfast. This event is intended to reward anyone who makes a commitment to the fundamentals of blocking.
 - c. Action Item - Jacobs led a discussion around board membership and the desire to keep a diverse membership of coaches, parents and members who do not have children in the program to ensure multiple viewpoints. **Motion to accept Matt Tonniges as a new board member was made by Jacobs, Second by Ickes. Approved unanimously.**
 - d. Discussion led by several members to add 7th and 8th grade teams in addition to the teams at Norris. After viewpoints shared by members the item was tabled.
5. **Public Forum - Closed Meeting**
6. **Announcements**
 - a. **Next meeting:** TBD, Norris Middle School.



Secretary - Signature