



Mailing Address
P.O. Box 187
Hickman, Nebraska 68372



Email
board@norrisyouthfootball.org

NYFA Board Meeting Minutes

Date: December 6, 2023 at 1900 hours

Location: Norris High School Room M-15

1. Call to Order

a. Roll Call

Attendees: Wylie Clang, Adam Ickes, David Jacobs, John McNally, Ty Twarling, Nick Jasa, Curt Underwood

2. Motion to Add Derek Kotschwar and Matt Slauson to the Board

Item moved by Jasa, Seconded by Clang; That we approve Kotschwar and Slauson for membership on the board.

Roll Call:

Yea: Clang, Ickes, Jacobs, Jasa, McNally, Twarling, Underwood

Nay: None

Abstain: None

Motion: Carried

3. Reports

a. President's Report

President Jacobs stated much of his report topics will be covered under the agenda items.

b. First Vice President's Report

No report.

c. Treasurer's Report

Treasurer Clang stated our overall bank account balance is \$7,986.56 as of December, 2023. Treasurer's report attached. There was discussion about donating excess funds to the high school and purchasing an AED machine. Additional items for recommended purchase include a microwave oven and large cooler. Clang indicated that this was his last meeting and was recommending Ickes to be the new Treasurer. Motion by Jacobs, Seconded by Twarling to accept the Clang resignation and accept Ickes as Treasurer.

Roll Call:

Yea: Clang, Ickes, Jacobs, Jasa, Kotschwar, McNally, Slauson, Twarling, Underwood

Nay: None

Abstain: None

Motion: Carried

Board of Directors

**Adam Ickes - David Jacobs - Nick Jasa – Derek Kotschwar - John McNally –
Matt Slauson- Ty Twarling – Curt Underwood - Aaron Williams**



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d. Secretary's Report

No report

4. Old Business

The board discussed new processes for next season regarding the removal of stripes and stickers from helmets and the need for additional small and extra-large jerseys for next year. Also discussed was the need to document best practices for volunteers, team managers and team mom expectations. The board also discussed the success of youth night and Coin Captains in light of the positive feedback.

5. New Business

a. Coaches Training for Next Season

The board discussed additional training for coaches next season including streamlined cadences for progressions, updated binders, establishing coaching mentors, chalk talk, Football 101, and establishing a code of conduct.

b. Cheer Program

The board discussed the possibility of a cheer program. The board felt that it would be best as an individual program and would need to see a business plan although the conversation was well received. The board discussed focusing on football for now and tabled the item.

6. Public Forum - Closed Meeting

7. Announcements

- a. Next meeting:** TBD, Norris High School Room M-15.

8. Adjournment

Item 8 was moved by Jacobs, Seconded by Clang; That the meeting is adjourned.

Roll Call:

Yea: Clang, Ickes, Jacobs, Jasa, Kotschwar, McNally, Slauson, Twarling, Underwood

Nay: None

Abstain: None

Motion: Carried

Board of Directors

**Adam Ickes - David Jacobs - Nick Jasa – Derek Kotschwar - John McNally –
Matt Slauson- Ty Twarling – Curt Underwood - Aaron Williams**