

SYF BOARD MEETING

LOCATION: LEATHERHEADS

01/08/14 – TIME: 1908

PRESENT: Jeff Johnson, Josh Houston, Adam Malaby, Jacob Johnson, Lisa Henderson, Bud McCurry – Chad available by phone

AGENDA

- 1) Lessons Learned
- 2) Treasury
- 3) Board Positions
- 4) Other/Misc

1) LESSONS LEARNED:

Positives – Organization by the board – getting things running under tough circumstances.

Believe the kids had a great season – at all levels.

Uniforms were cool!

Issues to address – Jerseys...love the jerseys...get better material next year.

Practice fields – teams too spread out among various locations. Probably a good idea to have same age kids near each other to scrimmage – very valuable!

Photos – Designer Portrait Studios did a horrible job. We will be looking for a new photographer next year.

Fundraiser – get down to one fundraiser. Get ideas for a new fundraiser...one fundraiser for the league. Idea for a fundraiser being a charity concert, provided by folks associated with Cindy's Broiler with proceeds going to youth football.

Talking 3 or 4 bands, sell tickets to the concert. Josh will look into this. Jacob talks about dinner/auction.

He also talks about Powderpuff – start it in March.

North Cascade Youth Football League – Frustrated with the refereeing this season. Problems with ref'ing the scoreboard. Ideas of approaching NCYFL with new ref associations.

Volunteering – same parents always stepping up, very few offering to step up and help out. Scholarships – people did their required hours and “they were done”.

Communication between board – Incoming, need to check and make sure they can check email daily AND respond

Charity / give back to Stanwood Camano – Try to do it this year

Jersey numbers – how to issue them out.

How to handle scholarships...do we give them out – who gets them? How many do we give out?

Registration – set dates, maybe earlier start?

Website – check into Bonzai

PO BOX – get that changed over

Bank Accounts – consolidate

Gear return – some still outstanding

Ages – Only four 6 year olds. Try to recruit more younger kids for Peewees.

2) TREASURY – Doing good. Will table discussion until Riojas returns.

3) BOARD POSITIONS – Jeff talks – he’s stepping down from the President position due to time constraints. Talks about his recommendation for his replacement being current board member Josh Houston. A couple more

board positions may open up as well. Discussion of sending an email out to all hands to advise the entire league of the vacancies and our ideas.

- 4) OTHER/MISC: Discussion of adding a 9th board member. Adam suggests adding the 9th board member – being the information director Lisa Henderson.**

Next meeting Sunday January the 26th. 7PM.

Meeting adjourned – 2123 hours.