

SYF BOARD MEETING

LOCATION: LEATHERHEADS

01/26/14 – TIME: 1905 Bud motions, Josh seconds

PRESENT: Jeff Johnson, Josh Houston, Chad Cleary, Adam Malaby, Mike Riojas, Lisa Henderson, SYF families

AGENDA

- 1) Recap – NCYFL**
- 2) Discuss Jeff Johnson resignation - replacements**
- 3) Discussion about board positions open**
- 4) Committees – discuss, set timelines**
- 5) Treasury Report**
- 6) Webpage, registration**
- 7) Misc/other business**

- 1) NCYFL Meeting Update – RITZ voted in as President, some south guy voted in as VP – covered treasury. Discussed season issues – collected ideas to bring to next meeting for discussion. Burlington brought forward peewee format issue – re: homefield advantage (seeding)...talked about adding peewee games to regular season. Darrington discusses problem with sharing sideline with Lakewood. Granite – has been playing in NSJFL, now moving to NCYFL. Arlington is also sending teams to NCYFL. Discussion about separate divisions for smaller schools – La Conner, Concrete, Darrington, etc...An issue with Ferndale and Bellingham not attending meetings.**

Jeff brought forward the issue of appearance of ref's trying to ref the score. It wasn't accepted to explore the issue – but many members were

in agreement. Jeff also discussed the issue of weight restrictions. Talked about increasing the 10% waivers to poss 12% to 15% but still playing between the tackles. Jeff likes the idea of a one time weigh-in before the season and that's it.

Chad talks about having refs at the Jamboree – Josh said it was brought up – but the ref assoc didn't have staffing.

Josh talks about increasing the gear weight limit .

Rhonda asks why the seniors have an unlimited weight waiver. Explained that there is nowhere else to go for big senior kids.

Jeff advises the members to email us if they have further questions or ideas for NCYFL.

2) Discuss Jeff Johnson resignation – replacements

Jeff talks about his resigning – but wants to stay on the board. He discusses his recommendation of Josh Houston. Anthony Lobaito nominated, but declined.

Josh Nominated by Anthony and seconded by Chad. One opposition – FROM CROWD, discussed issues, specifically regarding scholarships. All approved by board – Josh is voted in as President. Congrats

3) Discussion about board positions open – Lee Andrews resigns, Mike Riojas resigns as Treasurer wants to stay on as Board Member.

Reed Staying on board – taking on field duties.

Lisa nominated by Jeff for treasurer Adam second...all approved.

Discussed expanding board to 9 members. Need to fill spots.

**Jacob Johnson discusses his wish to be a board member.
Anthony Lobaito discusses wanting to be a board member.
Kyle discusses being part of this program and wanting to be a board member**

Adam motions to add a 9th board member – Josh Seconds. All approved – none apposed.

- 4) Committees – discuss, set timelines – Josh relinquish fundraising committee, Chad to equipment committee.**
- 5) Treasury Report – \$9000 debit we inherited is paid in full. Need to pay gear locker - \$2800. Wells Fargo \$750 in savings, \$3,969.54, WA Federal \$11,640.23. So plan to close WA Fed – into Wells Fargo.**
- 6) Webpage, registration –**
- 7) Misc/other business – Scoreboard...quality not as it advertised to be. Josh is handling. Doesn't work at all.**

Talk about a 5-6 year old, no score, scrimmage games.

PO BOX – Jeff will take care of that – moving to our own PO BOX, SCJAA.

Boeing workers need to be aware that they have a matching program.

Jeff makes motion to adjourn. Reed seconds – all approved. 2044 hours