

SYF BOARD MEETING

LOCATION: LEATHERHEADS

02/09/14 – TIME: 1903 ADAM MOTIONS, CHAD SECONDS

PRESENT: BUD MCCURRY, MIKE RIOJAS, ADAM MALABY, JOSH HOUSTON, JEFF JOHNSON, LISA HENDERSON, CHAD CLEARY, COACH DAVE TELFORD, REED BUMGARNER

AGENDA

- 1) BOARD EXPANSION:**
 - a. Telford –**
 - 2) DISCUSS CANDIDATES:**
 - a. Johnson**
 - b. Lobaito**
 - c. Eldridge**
 - 3) VOTE ON CANDIDATES:**
 - 4) DISCUSS INFO DIRECTOR:**
 - a. Tammy Zemple**
 - 5) APPROVAL/DENIAL OF INFO DIRECTOR**
 - 6) WEBSITE UPDATE**
 - 7) SCOREBOARD UPDATE**
 - 8) CAMP DISCUSSIONS**
 - a. High School Date**
 - b. SYF Skillz Camp Date**
 - 9) REGISTRATION OPEN DATE DISCUSSIONS**
 - 10) NCYFL MEETING DISCUSSION**
 - 11) OTHER BUSINESS**
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1) BOARD EXPANSION:

- a. Reed Bumgarner decided to stay on as a board member
- b. discussion ensues about maybe NOT adding that 9th board member and using Coach Telford as the tie-breaking vote in a locked board vote. Vision of youth football and high school football is that we should foster our kids into the high school program; and Coach Telford agrees.

Discussion ensues about how the high school can help us, and how we can help the high school. Discussion of our youth football coaches attending Coach Telford's meetings.

Board votes to nullify last week's vote to add 9th board member.
Bud motions, Adam 2nds

2) DISCUSS CANDIDATES:

NOT NEEDED

- a. Johnson

- b. Lobaito

- c. Eldridge

3) VOTE ON CANDIDATES:

NOT NEEDED

4) DISCUSS INFO DIRECTOR:

- a. Tammy Zemple
She is the only one that has shown interest. Board discussion ensues.

5) APPROVAL/DENIAL OF INFO DIRECTOR

After discussion Adam nominates, Rio 2nds...all in favor, none opposed

6) WEBSITE UPDATE

We have our website set up, and registration is set up – just having issues logging in. Bud to work on it this week. Go Daddy site to be cancelled asap.

7) SCOREBOARD UPDATE

Haven't heard back – Josh hasn't heard back from the company

8) CAMP DISCUSSIONS

a. High School Date

Will be before end of school – don't know dates yet. Coach Telford will let us know on dates

b. SYF Skillz Camp Date

Board - go home and think about dates
Gridiron July 8 thru 12

9) REGISTRATION OPEN DATE DISCUSSIONS

Tentative March 1st – Bud to look at Banners – yard signs
Bud to hit the schools for flyers and eFliers.

10) NCYFL MEETING DISCUSSION

**Arlington's proposal to rejoin NCYFL– no problems from our board with it
– as long as they play by NCYFL rules 50/50
Hit on weight waiver issue again**

11) OTHER BUSINESS

**Registration fees – discussion ensues - \$100 peewees - \$100 up front,
\$225 for all others. Adam motions, Rio 2nds, all approved – no opposed.
Passed. Send emails and do Facebook update – while it's \$225...May 1st
\$100 ...no practice if not paid in full.– Team Selection and Jersey
name/number date.**

**Josh brought upgraded jersey to check out – much better! Possibly
different colored jersey for multiple teams in one age group.**

Red helmets this season – need to research getting painted \$\$\$

Think about equipment for next meeting

Open volunteer positions – need committees:

Fundraising Committee

- **Concessions**

TABLED

Scholarships – is someone going to approach the powderpuff about this?

MEETING ADJOURNED – motioned by Reed – Adam seconds 2049...all approved