

SYF Board Meeting 03/07/13 - 1935 hours

Present: Bud McCurry, Jeff Johnson, Adam Malaby, Lee Andrews, Chad Cleary, Reed Bumgarner, Mike Riojas

Agenda:

1. Set Board Structure

2. By-Laws

3. Fundraising

4. Equipment

5. Registration / Website / Facebook

6. NCYFL Team Breakdown

7. Other Business

Jeff Johnson opens meeting with information of an overlooked SYF bill in which SYF owes Riddell (Helmets) approximately \$6,000. This is a bill for new helmets purchased last season. The board is advised Riddell does not offer "loans" and payment is needed for the helmets delivered. Discussion ensues about how to make up for the negative money in the bank account (about -\$5,200). Ideas were to use the SCYF surplus of about \$3,000 to help, consider raising registration fees once a budget is set, and aggressive fundraising, or combinations of some/all.

1. Set Board Structure

a. 4 SYF/SCYF – 8 total members

- i. High School Coach is Arbitrator and will cast deciding vote in case board ties.**
- ii. Jeff Johnson nominated for President, Chad nominates ,Rio 2nd, all approved**

1. President Duties

- a. Liaison with NCYFL (March 19th 6:30pm)**
- b. Oversee VP Duties, Secretary duties, Treasurer Duties, and all board activity**

2. Adam nominated for VP, Jeff motions, Bud 2nds, all approved

- a. Discipline, Assist Pres,**

3. Secretary – Adam nominates Bud, Lee 2nds, all approved

a. Duties

- i. Website**
- ii. Registration**
- iii. Fundraising coordinator**
- iv. Camp coordinator – 20, 21st of July?**

4. Treasurer – Rio nominated by Adam, Bud 2nds, All approved.

- a. Duties – Money, budget, treasury report**

5. Board Members

- a. Chad Cleary – Jeff Nominates, Bud 2nds, all approved**

- i. Coaching Coordinator
 - b. Lee Andrews Bud nominates, and 2nds, all approved
 - i. Field Manager
 - 1. Coordinate with schools on safety
 - c. Josh Houston – Bud nominates, Adam 2nds, all approved
 - i. Fundraising
 - d. Reed Bumgarner – Bud nominates, Adam 2nds all approved
 - i. Equipment
 - 6. Non-voting Info Director
 - a. Jeff motions for Lisa Henderson, Rio 2nds, All Approved
 - i. Info director, emails
2. By-Laws
 - a. Rework SCYF By-Laws
 - i. Re-work to reflect Trainor as arbitrator
 - ii. Re-work to show 8 man board
 - iii. Rework to show info director non-voting
3. Fundraising
 - a. Josh will handle, coordinate with board
 - i. Activate a committee
 - ii. Oversee
4. Equipment
 - a. Helmets
 - i. Inventory
 - 1. Jeff to get SYF
 - 2. Bud to get SCYF's
 - ii. Recerts –
 - 1. Jeff to get recert #
 - 2. Bud to get recert #
 - b. Shoulder Pads
 - i. Inventory
 - 1. Jeff to get SYF
 - 2. Bud to get SCYF
 - c. Pants
 - i. Inventory
 - 1. SYF? Lots
 - 2. Bud to get SCYF
 - d. Gear Locker
 - i. Chad to check with storage units
 - e. Field Equipment
 - i. Dummies, shiver pads, bags, cones, footballs
 - ii. Inventory
 - 1. SYF

2. SCYF

- f. First aid kits
 - i. Inventory
- 5. Registration / Web site / Facebook
 - a. Bud will check with Jeff, and try to figure out SYF website and try to get registration online as well as payment.
 - b. Bud will get password from Jeff for Facebook and start updating
 - c. Bud will check on online payments
- 6. NCYFL Team breakdown
 - a. Colors
 - i. Red helmets – will be divided up by teams
 - ii. Black helmets – will be divided up by teams
 - 1. Example – one peewee team may be all red, the other black
 - 2. Same colored jersey - Red
 - b. Coaches
 - i. Letters of interest /
 - 1. Board Reviews & Recommends
 - 2. Coach Trainor reviews and gives input
 - 3. Seniority will be taken into account
 - ii. Come to board and speak philosophy
 - iii. USA Football Tackle certified – Bud motions, Lee 2nds, all approved
 - iv. First aid certified
 - c. Field use
 - i. Juniors and Seniors will use High School practice field
 - ii. Midgets and Peewees to softball field, or SMS, or back yard Port Susan
- 7. Other Business
 - a. Josh to form uniform committee, use PTS...main color red, stay between \$55 - \$65 per jersey
 - b. Logo – vector image from high school
 - c. Helmet numbers / logo – plain white
 - d. Relay for Life – Lisa Henderson? Need help coordinating