

SYF BOARD MEETING

LOCATION: LEATHERHEADS

03/28/13 – TIME: 1935

PRESENT: board

AGENDA

- 1) Minutes - Secretary reads, makes changes as people see fit
- 2) NCYFL Meeting Report - Adam, Jeff
- 3) Approve by-laws, (sent out a couple weeks ago for review)
- 4) Assistant Secretary Proposal (Tonya Malaby)
- 5) Registration / Website
- 6) Gear Inventory
- 7) Budget - review and planning
- 8) Fundraising
- 9) Committees / volunteer chairperson
- 10) Helmet Recert
- 11) Jerseys
- 12) Coaching Candidates
- 13) Other Business

1) Minutes Bud

Bud reads minutes...all approved, no opposed. Minutes will be posted

2) NCYFL Meeting Report

Met on March 19. Was big on USA Football, believes in it really heavily. Jeff thinks it is a great program. Dave Allen (NCYFL) worked out a deal to get registration for \$5 per player/coach....NCYFL will get us a promo code.

Mountain and Valley divisions are going away. All teams will be playing in one division now. There was opposition. SYF throws out the idea of re-seeding. A lot of the other teams were not supportive, probably from fear of change. Jeff talks about NSJFL and it's structure – and notes the NCYFL probably doesn't have the amount of teams to effectively apply the re-seeding.

Estimates for teams in NCYFL 11 peewee, 17 midget, 17 junior, 8 Senior.

3) Approve by-laws

4) Assistant Secretary Proposal (Tonya Malaby) / delegation of duties

Bud motions for Tonya to be assistant Secretary. Bud motions, rio 2nds. All approved. No opposed.

Proposed changes

Chad – to switch inventory,

Adam – discipline, coaching compliance

Reed – youth coordinator – K-12 to high school

5) Registration / Website

Sam Middleton – website...

Banners – get put up.

3 week veteran reg

Then open up to reg sign-ups

6) Gear Inventory

7) Budget - review and planning

- \$7,825

NO DISCOUNT –

\$150 – PEEWEE

\$200 – Midgets JUNIOR

\$250 – SENIORS...

All expenditures over \$100 need board approval.....Adam motions, bud 2nds...all approved no opposed

2 signers on a check.....Adam motions, Lee 2nds....

Signers Bud motions for signers to be Rio and Jeff Johnson...all approved

Scholarships – pay for jersey at least.

8) Fundraising

Sissy Willson talks about powder-puff football July 13 game – Meeting April 7th...

Joe – Donated \$2,000....

9) Committees / volunteer chairperson

10) Helmet Recert

11) Jerseys

Josh got a hold of PTS

12) Coaching Candidates

13) Other Business

Make motion Chad for storage – Reed 2nds....

Jeff – field monitor program – need someone to send to monitor training. Also – appoint player safety coach.

Relay for Life.....looking for help.

9:10 meeting ends.

April 18th – next meeting