

SYF Board Meeting Minutes

June 17, 2014

Opening: Meeting of the SYF Board was called to order at PUD, 7:12 pm, June 17, 2014, by Jeff J, Kyle E second.

Attendees

Reed Bumgarner, Chad Cleary, Kyle Eldridge, Jeff Johnson, Tammy Zempel

Approval of minutes from last meeting

The minutes from the last meeting, held on May 18, distributed on the 10th, were read prior to the meeting. Kyle motioned to approve minutes. Jeff seconded motion. Minutes approved.

Financial Report

No financials reported.

Registration

Kyle reported registration numbers. Team counts were discussed. Minimum size desired to be around 17-18 per team.

New business

Committee Reports:

Fields

Reed reported that fields were officially all reserved, except for SMS, which he had received verbal confirmation. Porta potty will be required at Port Susan.

Fundraising

No report on carwash.

Tammy reported donut sales profit to be approximately 500.

Gear

Pants

The use of integrated pants was discussed. Kyle checked prices online. It was decided that the league had the additional monies to purchase new pants this year, and utilize those pants in stock for practice pants. Chad requested of Tammy to convey to Josh, acquisition of a quote for 160 pair.

Balls

A budget of \$200 for new balls was put forth. Preference by those present to acquire online for discount. Reed suggested a few extra of each size be purchased and not pumped up in case of need, later in the season.

Misc. Equipment

A budget of \$800 for miscellaneous equipment, first aid kits, mouth guards, needed bags, etc, was put forth and agreed upon. Chad to acquire items.

Other Business

Photographer

Callies to provide photographing services. A date middle to late august discussed. No decided preference due to individual schedule, 26 or 27 to be scheduled.

Stilly Cup

No one present attended NCYFL meeting.

Powderpuff

Tammy requested clarification from previous board meeting on the board support of Powderpuff. Gear was discussed. Chad mentioned a discussion had previous weekend that the concern was raised to hand out gear to women, then handing out to the youth. Caution with gear inspection, as with youth return, paramount.

The requirement of gear check in and out was discussed, as the year previous, gear was taken and simply piled back into the gear locker, some put away. Chad was unaware who returned and if all the ladies did. Some gear may have been put back on the wall, without inspection.

Powderpuff insurance and liability release to the league was discussed, and must be provided by Powderpuff in order to utilize league gear.

Ladies to utilize the Schutts and Ridell helmets that have one year left on life span.

Minutes and financial book

A minutes and financial statement book was prepared and put forth, containing all previous minutes and financial statements provided for the current year. Update and presence at all meetings for public inspection approved.

Action Items:

- compose email regarding Boeing match to the SYF members (03.02.14) **Tammy**
- Stilly cup schedule? (05.18.14) **Josh** to discuss at the NCYFI meeting.
- Carwash information to reflect selling location rules and options. - **Kyle**

- Update 2014 budget upon receipt of requested changes from other board members. - **Lisa**
- side discussion of electronic signature - **Jim** to set up for Tammy to check out.
- **Josh** to review Gina B's program specifics, and coordinate changes if needed.

Adjournment

Jeff motioned to end meeting, unknown second. Meeting adjourned at 8:12 pm.
Minutes submitted by: Tammy Zempel, 06.21.14