

SYF Board Meeting Minutes

February 23, 2014

Opening: Meeting of the SYF Board was called to order at Leatherheads, 7:03 pm, February 23rd, 2014, by Josh Houston.

Attendees

Josh Houston, Adam Malaby, Mike Riojas, Reed Bumgarner, Chad Cleary, Lisa Henderson, Jeff Johnson, Dave Telford

Approval of minutes from last meeting

The minutes from the last meeting, held on February 9, 2014, were read. Jeff motioned to approve minutes. Adam seconded motion. Minutes approved.

Financial Report

Lisa Henderson, Treasurer, reported approximately \$11,000 in the checking, \$900 in savings, recent expenditures were gear locker fees, sample ASA jersey and reimbursement costs to Josh for photos and frames to sponsors. Lisa is preparing a budget for the 2014 season for board review, and input of anticipated costs.

Check for \$1750 has been received from Boeing, for volunteer hours matched, Jacob Johnson. This amount is not included in the current savings and checking amounts previously noted. She is in the process of verifying hours submitted to Boeing by Kyle Eldridge.

Lisa questions whether hours donated for the sport of basketball (or other) could/should be utilized to acquire this donation for the sport of football. R. Jacobs, president of SCJAA, gave Lisa the okay as long as a paper trail is provided. It was agreed that as long as the individual donors would like to see the Boeing matching donation go specifically to football, the Board would utilize the money.

An email has been approved to be sent to the members at large, to notify/remind them of the benefits of the Boeing matching program.

Announcement

Josh H. announced that Tonya Malaby had resigned as Asst. Secretary, and Bud McCurry has resigned as Secretary. A new board member, or the Secretary post, needs to be posted via email, requesting volunteers wanting to fill position.

Old Business

Individual board responsibilities -

Adam will maintain his position as Coach disciplinary/coordinator. Adam also sits on the NCYFL disciplinary committee.

Chad will continue to coordinate, inventory and maintain gear and gear locker. Adam to help.

Reed B will secure fields for games and practice. Adam mentioned the Stilly Cup and need to schedule this early.

Mike Riojas to head the fundraising committee. He mentioned success with Dunkin Donuts.

Community action - Adam is to speak with Bud to determine if he is still interested in running a community action committee.

Website - Kyle Eldridge has answered Josh's call for a website creator/coordinator. He will work with Bud McCurry and Bonzi to get the website up and running. It is discussed to tie the league camp fees into website so all can be paid for at the same time.

Registration - Date of May 1 for players to choose their names and numbers. Discussion ensues with audience; a large number of blank jerseys will be ordered to be provided to players registering after May 1. Jersey number assignment based on number of years playing tackle football for Stanwood youth team.

Committees:

Fundraising: The question is asked of Mr. Pederson if Angie is wanting to step up to head concessions. He will discuss with her.

Skillz camp - A date has been set for July 19 & 20. Chad motioned, Adam seconded. All approved.

Advertising, banners, signs - Tammy Z. to acquire any information that Bud McCurry has found regarding the banners and signs.

Helmet Recert - Chad \$10 to repaint, \$22.50-25 to recertify. All red helmets to be glossy. Adam suggests to delay until a better registration estimate can be made. Chad discusses need for a minimum of 10 new helmets this year. Helmets Tabled.

Fundraiser Buyout - Description of proposed buyout is provided to audience. Buyout is an "Option" if a parent does not want to fundraise, they can pay an additional \$100 registration fee. Questions ensue on how to enforce those that choose to fundraise. Discussion among board to audience is that attempt is made to fundraise, no enforcement.

Agreed to post total cost of each player on website. Jeff would like breakdown in meeting minutes, accessible on website. Table Buyout until all other financial items regarding registration, scholarships, self-owned gear, is decided and included in budget.

Multi-player discount - Discussion ensued, difficulties of parents unaware of discount. Mike motions to provide \$25 multiplayer discount to second player and above (3rd, 4th, etc) when those players are not on the peewee level. Josh seconded. Motion approved.

Self owned gear - Discussion ensued on difficulties of self owned gear and discount; how to ensure that gear has been certified. Telford described how the High School retains self owned gear during the off season to keep quality control and has all recertified together. Tabled due to end of discussion.

Scholarship fund - Josh discussed his stand on scholarships. Goal of maintaining a scholarship fund, without collecting money from the general membership to pay for parents receiving scholarships. Fund monies to be acquired by a separate means, and earmarked for scholarship.

Bud has found an entity that is willing to match scholarship fund donations.

Scholarship fund, to be distributed evenly between families enrolled in scholarship program, no matter the amount within the fund.

Scholarship committee, consisting of a coach, parent and board member to determine eligibility of families, and disbursement of funds.

Reed B. motioned to start scholarship fund. Jeff seconded. Motion approved.

Adam motioned that Boeing donations fund the scholarship fund for the 2014 season. (Unidentified second) Josh also seconded. Motion approved.

Josh asked for board member to step into scholarship committee. Decided to table until empty board position is filled.

Tabled Items:

NCYF board meeting
Empty board position
Board member to scholarship committee
Fundraiser buyout
Banners and signs
Cost of helmet recert, painting, and new order.
Self-owned gear
A cap to the scholarship fund disbursement is mentioned in discussion, but not motioned.

Action Items:

- compose email regarding Boeing match to the SYF members
- request for those interested in filling the empty board spots
- helmet and gear count.
- Kyle to get into website and determine if it is close to up and running.
- Adam to speak with Bud regarding community action committee.
- Stilly cup schedule?
- Tammy acquire banner / sign info from Bud.
- Camp fees/signups integrated with registration.
- Multi-player discount awareness

Adjournment

Reed motioned to end meeting, Jeff seconded. Meeting adjourned at 8:47 pm.
Minutes submitted by: Tammy Zempel