

## TCYFL Board Meeting January 25, 2009

Present – Malmin, Skinner, Pier, Reid, Boyd, Stinton, Backman, Vincent, Tripp, Van Sickle, Cordova, Gillihan

Guests- Michelle Strawn

This is the first Board Meeting of 2009.

Website/Registration – President Boyd has had conversations with Kevin Dibble of Dibble Technologies regarding new league website and some of the migration problems moving old information from old website to new website. Also has had discussions with Melissa Cohen of Active Sports regarding online registration process with clubreg.com Board reviewed per player cost of online registration. Cordova moved, Reid 2<sup>nd</sup> to accept online registration contract for 2009 season. Approved.

Current Board Positions –League Registrar, Rules and Oversight, Coordinators.

Pier moved, Tripp 2<sup>nd</sup> to approve Michelle Strawn as League Registrar filling open position.

Franchise Head Coaches – Bears, Dennis Payne; Blazers, Doug Vincent; Cougars, Brad Altman; Hawks, Dan Haller; Lightning, Steve Miller; Rams, Joe Stinton; T-Birds, open; Tigers, Shane Pier; Tornados, Skeeter Cordova; Wolves, Rich Boyd.

Warehouse – 200 sets of gear have still not been returned to the warehouse. Lists available to franchise coaches. Discussion on a bid for new youth Revolution Attack helmet to replace old helmets in current team rotation. Discussion on replacements for old shoulder pads.

Financial Committee - Michelle Strawn, Rich Boyd, Joe Stinton, Skeeter Cordova, Doug Vincent.

Registration policy – tabled until next meeting.

Fun Fair – 3<sup>RD</sup> weekend in May, 16<sup>TH</sup> and 17<sup>th</sup>

League registration to rejoin AYF for 2009 season. Boyd moved, Tripp 2<sup>nd</sup>, approved

Facilities at Yelm H.S. will only be available to TCYFL on October 3<sup>rd</sup>. Cordova checking date to verify.

Sub committee formed to explore field availability and possible Sunday use.

Jim Gillihan resigns as VP of Rules and Oversight.

Next meeting Sunday February 8<sup>th</sup> at 6 p.m.

