

TCYFL Board Meeting February 8, 2009

Present – Becker, Haller, Reid, Vincent, Skinner, Malmin, Cordova, Boyd, Van Sickle, Gray, Strawn, Stinton, Tripp.

Guests – Brad Altman, Scott Erickson

Past minutes from 11-16-2008 meeting were read and approved. Past minutes from 01-25-2009 meeting were read, approval pending typed minutes to be read at next Board meeting.

Treasurer - One more invoice came in regarding use of Ingersoll Stadium. It has been paid.

Website – Trouble obtaining passwords and problems with current hosting of website to be replaced by Dibble Technologies. Once these problems have been corrected migrations of old website to new website will begin. If passwords cannot be corrected then all information would have to be re-entered manually onto the new website.

Online Registration – Forms still being created. One issue is who gets full access vs limited access. Not all Board members need to have full access to website. Franchise coaches should be given limited access as well. Online registration should be completed and ready to go by early March.

Age/Weights – Explanation of meeting from members of sub committee regarding age/weight issues and possible recommendations. Full Board discussion on these issues ensued. Haller moves, Stinton 2nd to allow 6th grade 12 year olds the option to play up with Senior JV or to stay with your school class at the Major Varsity level. If you choose to play up then you will play with SJV as a 6th grader, then you will play Senior Varsity as a 7th grader and 8th grader. If you choose to play down to Major Varsity as a 12 year old 6th grader then you would stay with your class progressing to SJV, then SV.

Skinner moves, Vincent 2nd to amend the rule to read that a sunset clause would exist when/if Middle School football goes away in all franchises. Amendment passes. Age rule exemption passes.

Tripp moved to move age of registration to end of November. No second.

Van Sickle moves to move age registration date to last date of June. Cordova moves to table issue, Skinner 2nd. Approve- Cordova, Malmin, Skinner, Gray, Reid, Stinton. Opposed- Boyd, Vincent, Haller, Tripp, Strawn, Becker, Van Sickle. Motion to table does not pass.

Tripp moves to change age registration date to June 30, Haller 2nd. Approve-Boyd, Vincent, Haller, Tripp, Van Sickle. Opposed- Stinton, Cordova, Malmin, Skinner, Gray, Becker, Reid. Abstain- Strawn. Motion does not pass.

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Cordova moves Gray 2nd, to remove all weight restrictions from Senior Varsity level of play. Approve-Cordova, Gray, Strawn, Becker. Opposed-Stinton, Malmin, Skinner, Vincent, Haller, Tripp, Reid, Van Sickle. Abstain-Boyd. Motion does not pass.

Skinner moves, Van Sickle 2nd, to elect Scott Erickson for open Director of Rules and Oversight.

Boyd nominates, Becker 2nd, to elect Ric Reid for open Director of Rules and Oversight. Discussion of desire and qualifications by both applicants. Scott Erickson elected to position of Rules and Oversight. Director of Coordinators is the only open position on the board at this time.

Equipment- not as many helmets are needed for the Hawks as originally thought. Franchise head coach will meet with league equipment directors.

Van Sickle moved, Skinner 2nd, to approve Bradley Altman as Franchise Head Coach of the Cougars. Approved.

Next meeting is Sunday March 1, at 6 p.m. location tbd