

TCYFL Board Minutes Sunday March 1, 2009

Present – Vincent, Strawn, Stinton, Erickson, Skinner, Malmin, Boyd, Van Sickle, Pier, Tripp.

Guest - Kevin Dibble, Dibble Technologies

Website – Presentation to the board from Kevin Dibble about completion of website for the league.

Minutes - 01-25-09 Board minutes read. Skinner moves, Tripp 2nd to approve. Approved

02-08-09 Board minutes read. Tripp moves, Skinner 2nd to approve. Approved

Treasurer - Invoice received from Olympia School District for stadium usage. Also received invoice from Dibble Technologies for website.

Registration – Test pages for registration have been sent to board members for input.

Franchises will need to create their own welcome letter to be sent to registrants from online registration process. Discussion around requirements/acceptance of league policy at bottom of registration form. The league needs to decide what it wants to insert in this space ie parent code of conduct, warehouse rules, etc...

Rules – Discussion on 6th grade 12 year old rule exception and how it applies to the 13 year old 7th graders for the 2009 season. Recent rule passage now allows 12 year old 6th graders the option to “play down” to the Major Varsity level. At issue is should 13 year old 7th graders be included in this rule. Van Sickle moved, Pier 2nd to allow 13 year old 7th graders the option to play Senior JV again for the 2009 season. Discussion ensued. Van Sickle moved, Skinner 2nd to table motion to the next board meeting. To Approve, Malmin, Skinner, Van Sickle, Erickson, Vincent. To Decline, Tripp, Pier, Strawn, Stinton. Boyd abstains. Motion to table until next meeting approved.

Next meeting Sunday 3-15-2009 at Apollo's in West Olympia.