

TCYFL Board Minutes April 19, 2009

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

Guest – Tracie Cannon

Past Minutes – Skinner moved, Cordova 2nd to approve the minutes from the 03-29 Board Meeting. Approved.

Treasurer- All past district bills have been paid and ½ of this years helmet order has been paid.

Old Business- Web page. Registration has been fixed. At issue were the links to franchises had not been activated. Online registration is up and active.

Franchise welcome letters need to be sent to Boyd to be posted online when registration is complete.

Strawn will be attending website training this coming week to learn online registration & process.

Registration – Anyone requesting a scholarship for the 2009 season needs to sign up in person at the warehouse. No online registrations requesting scholarships will be processed.

All players need to bring birth certificates to the warehouse for gear check out each year to complete the registration process.

Warehouse – Approximately \$100 cost to put sign in ground on Marvin Road. Cordova moved, Erickson 2nd to appropriate funds for sign placement. Approved.

League Flyer – tabled due to Haller absence

Fun Fair – May 16 & 17 . New football toss machine has been ordered for the league.

Gear Checkout- June 19-20 is the first league check out. Individual franchises can schedule their own nights. Contact Ric Reid.

Outstanding Gear – Lists were handed out to franchises with the names of players who still have not turned in their gear.

Open Positions- T-Bird Franchise Head Coach. Vacant Board positions, Director of Coordinators, Co Director of Marketing.

Strawn nominates Tracie Cannon for position of Director of Coordinators, Van Sickle 2nd.
Approved

Van Sickle gives notice that he will be stepping down as Secretary at the May 3rd Meeting. He has a replacement candidate in mind and that person will be attending the May 3rd meeting.

Age Exception – Request for age appropriate high school player to participate in TCYFL. Denied.

Request for age appropriate cheerleaders from folder high school program to participate in TCYFL. Denied.

Discussion on the possibility of Sunday games.

Jamboree – Saturday August 29th. Location to be announced.

Cheer competition – Sunday October 25th at Capital High School.

Van Sickle resigns from Board as he will be unable to attend May 3rd Board Meeting.

Next Board Meeting Sunday May 3rd at 6 pm. Location to be announced.