

**TCYFL Board Meeting**  
**Sunday, June 14, 2009**  
**Mason Skinner's Office Conference Room**

The meeting was called to order: 6:09 p.m.

Members In Attendance: **Doug Vincent, John Backman, Joe Stinton, Scott Erickson, Mason Skinner, Tracie Malmin, Bradley Altman, Glenda Collins, Skeeter Cordova, Hal Bowes, Rich Boyd**

Guests In Attendance: **Vanessa Lofgren**

**Secretary's Minutes:** **Bradley Altman** read the Secretary's Minutes from the last board meeting and changes were recommended. **Doug Vincent** moved to approve with the changes made, **Skeeter Cordova** seconded it, and all were in favor.

**Treasurer's Report:** \$89,773.76 is in the account now. The league paid \$9,071 for new shoulder pads. All of the new equipment is paid for now. The league still may have to pay for some new game pants and helmets that will need to be ordered.

All teams have paid their sponsorship money from last season. This year's sponsorship money is due by Jamboree.

Jamboree will be August 29<sup>th</sup> at Tumwater High School stadium.

Registration Update

858 players and cheerleaders are registered so far.

Website Update

The equipment days on the website calendar will be changed to say they are for any franchise to come get equipment.

Marketing Update

**Tracie Malmin** asked the board if they want to run an ad in the Olympian. It is in the budget already, so she will have the ad run.

**Old Business**

Financial Aid Policy

The financial aid policy has still not been written. **Mason Skinner** motioned to table the discussion until the next board meeting. **Doug Vincent** seconded it. All were in favor.

New Cheer Rules

**Tracie Malmin** is waiting for the insurance company to get back to her about a specific cheer move that she thinks should be allowed before she finalizes the new cheer rules.

### Budget

**Rich Boyd** presented a proposed budget to the board. A line item needs to be added for cable internet service at the warehouse. He will also change the wording of scholarships to financial aid and change the amount.

The board also asked to add a line item #60 for head injury compliance and to fund that line item with \$5,000.

**Rich Boyd** will make those changes and bring an updated budget to the next meeting.

### Warehouse

The new shoulder pad racks that were ordered are too wide for the small shoulder pads and are being sent back.

Someone at the warehouse will create a chart to help with jersey sizing.

Comcast internet service will be installed at the warehouse this Friday.

### New Business

#### Head Injury Awareness Law

A Head Injury Awareness Law was passed by the Washington State Legislature and will be in effect before our season starts. It does affect our league, but we do not know how we will be required to comply with it yet. Materials for it are still being developed.

#### Coaches Certification Dates

There will be 2 more coaches certification dates scheduled. Probably July 15<sup>th</sup> and 28<sup>th</sup> at Capital High School.

#### Refund Policy

**Rich Boyd** will put together a written refund policy for players who choose not to play. Refunds will be given in person only at the TCYFL warehouse. The deadline is July 31<sup>st</sup> for a full refund and August 8<sup>th</sup> for a 75% refund.

The next board meeting will be Sunday, June 28<sup>th</sup> at 6:00 p.m. **Bradley Altman** will set the location and inform the board where it will be.

The meeting was adjourned at 7:42 p.m.