

TCYFL Board Meeting
Sunday, June 28, 2009
Apollo's Pizza

The meeting was called to order: 6:03 p.m.

Members In Attendance: **Doug Vincent, Joe Stinton, Scott Erickson, Mason Skinner, Tracie Malmin, Bradley Altman, Glenda Collins, Hal Bowes, Rich Boyd, Tracie Cannon, Angie Becker, Kris Tripp, Michelle Strawn**

Secretary's Minutes: **Bradley Altman** read the Secretary's Minutes from the last board meeting. **Mason Skinner** moved to approve, **Scott Erickson** seconded it, and all were in favor.

Treasurer's Report: There was no Treasurer's Report at this meeting..

Registration Update

1188 players and cheerleaders are registered so far.

Website Update

Joe Stinton and **Hal Bowes** will meet this week to get **Hal** all of the information he needs to take over the updating of the website.

The calendar will be changed to remove the team names during equipment checkout.

Marketing Update

The ad will go in the Olympian on July 5th and run until the next Friday. The Olympian already has the artwork.

Warehouse

Terry will order new extra small and small pants.

Old shoulder pads were sold on-line.

Mason Skinner asks that whoever orders new game pants for the T-Birds makes sure they are the right color of gold.

Scott Erickson appreciates the people who set up the warehouse before gear checkout.

Old Business

Financial Aid Policy

Tracie Malmin read the financial aid policy. **Bradley Altman** recommended a change in wording to allow the franchise head coaches to communicate to the Financial Aid Program Director "in writing prior to that player receiving equipment" for any player the individual franchise wants to sponsor. **Bradley Altman** motioned to accept the financial aid policy with the recommended wording changes. **Angie Becker** seconded it. **Doug Vincent, Scott Erickson, Mason Skinner, Tracie Malmin, Bradley Altman, Glenda Collins, Hal Bowes, Rich Boyd, Tracie Cannon, Angie Becker, Kris Tripp, and Michelle Strawn** were all in favor. **Joe Stinton** was opposed.

New Cheer Rules

Tracie Malmin discussed the new cheer rules. She will clarify the changes and resend them to the board.

Scott Erickson made a motion to allow 6-year-olds to cheer for the 2009 season with Franchise Head Coach approval. **Bradley Altman** seconded it. **Doug Vincent, Joe Stinton, Scott Erickson, Bradley Altman, Glenda Collins, Hal Bowes, Rich Boyd, Tracie Cannon, Angie Becker, Kris Tripp, and Michelle Strawn** were all in favor. **Mason Skinner** and **Tracie Malmin** were opposed.

Budget

Rich Boyd presented a proposed budget to the board. It was discussed. **Scott Erickson** motioned to accept the budget with some spelling corrections and adding the line item for cable internet service at the warehouse. **Kris Tripp** seconded. All were in favor.

Head Injury Awareness Law

The Head Injury Awareness Law passed by the Washington State Legislature was discussed. We still do not know exactly what we will have to do to become compliant yet. The board discussed that the board members in charge of Insurance and Coaches Certifications should be the ones to research it and tell us what we will have to do to comply with the law.

Coaches Certification Dates

There have been 2 more coaches certification dates scheduled. July 15th and 28th at Jefferson Middle School at 6:00 p.m.

Refund Policy

Refunds have been done for players who registered on-line and did not receive any gear. For people who mailed in checks, refunds will only be given in person only at the TCYFL warehouse. The deadline is July 31st for a full refund and August 8th for a 75% refund.

New Business

2009 Rules Changes

Scott Erickson read some of the new football rules changes. The chin strap is now considered the same as the facemask; The horse collar is now a penalty; no coaches are allowed to be in the coaches box at the beginning of any play.

Board Member Attendance

In the by-laws it says that board members are required to attend meetings. If they miss 3 consecutive meetings they are supposed to be removed from the board. The board now asks all members to reply to **Bradley Altman**, the board secretary, if they cannot make a meeting.

The next board meeting will be Sunday, July 12th at 6:00 p.m. at Apollo's Pizza.

The meeting was adjourned at 8:05 p.m.