

TCYFL Board Meeting
Sunday, August 09, 2009
Apollo's Pizza

The meeting was called to order: 6:12 p.m.

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

Members Excused: **Terry Colglazier, Shane Pier, Skeeter Cordova**

Guests In Attendance: **Vanessa Lofgren, Derek Davis**

Mission Statement: **Bradley Altman** read the Mission Statement.

Secretary's Minutes: **Bradley Altman** read the Secretary's Minutes and changes were recommended. All approved with the changes made.

Treasurer's Report: \$193,070.48 is in the account now. Doug Vincent reported that there were NSF charges from the registration company. **Rich Boyd** asked **Michelle Strawn** to check on what these were for.

Website Update

Hal Bowes can update the calendar now. The website will have a page that has the Coaches Registration and the Officials Registration applications all the time. **Tracie Malmin** would like to have updated contact information for the franchises.

Marketing Update

The VP of Marketing will get an ad out about Jamboree and Championship Sunday.

Warehouse Update

Helmet order will go in this week. There are about 20 sets of gear at the warehouse that have been turned in by players who chose not to play.

The Bears do not have enough helmets. The league will order more of each size for them.

Old Business

New Cheer Rules

Tracie Malmin sent the New Cheer Rules to the board. They were discussed, some changes were recommended and all agreed to approve them with the noted changes.

Mason Skinner wanted it noted in the minutes that he is a little upset that the Director of Insurance does not know the insurance requirements regarding cheer rules. Everyone decided to table the insurance discussion until the next meeting.

Head Injury Law

Good job to everyone getting the Head Injury Forms signed and input into the system.

Board Meeting Attendance

Shane Pier cannot attend any meetings on Sunday Nights because of his work schedule. The board has agreed give him a permanent excused absence from board meetings.

South County Team Numbers

Yelm has decided not to have a Senior Varsity team this year. All other south county teams are still recruiting more players.

The Bears have decided to split their Minors Team of 30 into 2 teams of 15. **Kris Tripp** made a motion to allow the Bears 2 Minors teams to add 2 more players per team to bring their numbers up to 17 players each by August 20th. **Richard Reid** 2nd the motion.

Board members in favor: **Kris Tripp, Richard Reid, Rich Boyd, John Backman, Michelle Strawn, Joe Stinton, Scott Erickson, Tracie Cannon**

Board members opposed: **Doug Vincent, Mason Skinner, Tracie Malmin, Bradley Altman, Glenda Collins, Angie Becker, Dan Haller, Hal Bowes**

The motion did not pass.

New Business

Late Registrations

Joe Stinton has a special request of the board. He has 3 cheerleaders who have tough lives and cheer is the only positive thing in their lives. He made a motion to allow the Ram Franchise to allow these 3 cheerleaders to register late. **Richard Reid** 2nd the motion, all were in favor except **Bradley Altman** and **Tracie Malmin**; **Mason Skinner** abstained.

Coaches Certification Meeting

Rich Boyd asked **Mason Skinner** to run the meeting. It will be on Friday, August 14th at 6:00 p.m. at Black Hills High School.

This question was brought up ... Is the board going to allow new coaches who cannot make the certification class on August 14th to get certified at another time? There was a lot of discussion. Michelle Strawn made a motion to allow the Franchise Head Coaches the option to have a board member certify coaches who are unable to make the certification meeting on August 14th at another time prior to August 23rd. **Kris Tripp** 2nd the motion, All board members were in favor.

Board Member Communications

If board members are discussing sensitive matters via e-mail, they should only be including other board members in the discussions, not anyone else in the franchises. Scott Erickson will write a board member communications code of conduct.

Out of League Scrimmages

Because a number of teams will have Bye Weeks this year, Out of League Scrimmages are allowed. The Franchise Head Coach is in charge of scheduling any Out of League Scrimmages for his teams. Yes, they are allowed and count as a practice.

Vanessa Lofgren

The Rainier Lightning are asking for an exception to allow a 200 pound 10-year-old to play on the Major Varsity team. The board said there is no way he can be allowed to play because of the maximum weight limit for that level. The board agreed to give him a 100% refund..

NSF Checks

Doug Vincent will provide a list to the Franchise Head Coaches of any of their players who owe NSF fees to the league. Those players will need to provide cash or money orders for the registration amount, plus \$25.00 for a returned check, or \$35.00 for a stop payment.

Other Business

Ric Reid has a helmet that was on order at the warehouse without a white sheet. He can give the helmet to the player and get a new white sheet for it.

The schedule for the regular season and Jamboree are almost done. Mason Skinner will e-mail them to the board when they are done.

The next board meeting will be Sunday, August 23st at 6:00 p.m. We will try to get a location where we can have a projector. **Bradley Altman** will inform the board where it will be.

The meeting was adjourned at 8:12 p.m.