

TCYFL Board Meeting
Sunday, August 23, 2009
Hawks Prairie Restaurant

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, Angie Becker, Dan Haller, Skeeter Cordova, Tracie Cannon, Kris Tripp, Rich Boyd**

Members Excused: **Terry Colglazier, Shane Pier, Glenda Collins, Hal Bowes, Richard Reid**

Guests In Attendance: **Vanessa Lofgren, Derek Davis, Cherie 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: \$190,171.17 is in the account now. Some more equipment will still need to be ordered.

Warehouse Update

Jerseys and helmets should arrive this week. Parts are ordered. The board agrees to order any needed equipment.

The Cougars are still missing footballs. Rich said Brad could go buy some and get reimbursed.

Old Business

Website Changes

Tabled until the next meeting..

Jamboree

Kriss Tripp is going to get 2 digital scales for weigh-ins.

The weigh-in rule was discussed. **Scott Erickson** made a motion that during a player's weigh-in session, that the player may step off the scale, remove clothing and then step back on the scale. The player may not leave the weigh-in area. All approved.

Board members are encouraged to get there early to help out as much as possible.

Blazers and Hawks are running the concession stand.

Someone needs to announce the teams at Jamboree.

Tracie Malmin would like to have a list of sponsors to announce at Jamboree.

Some players and cheerleaders do not have all of their paperwork in yet. If they do not turn it in before Jamboree they cannot participate in the Jamboree. The board will have blank liability waivers and head injury forms at Jamboree for players to sign if needed.

Regular Season Schedule

Scott Erickson made a motion that if a team has a BYE Week, and you play a scrimmage that week, it does not count as a practice. **Mason Skinner 2nd**, all were in favor.

Dan Haller wanted to discuss the team sponsorship fees. He suggested forgiving it or refunding it back to the franchises this year. There was much discussion. The issue was referred to the Financial Committee. **Doug Vincent** scheduled the meeting for Thursday, August 27th at 8:00 p.m. at the Mayan Restaurant on Yelm Highway.

New Business

Questions from the Rainier Lightning

1. What is a qualified medical release? Answer: it must be a signed note from a doctor saying the player is allowed to return to play.
2. What is considered in the coach's background checks? Answer: Any crimes against children, assault, drugs, etc. Any felony shows up on the report.
3. If it is reported to the franchise that a parent has made a threat against a coach, does the franchise have the ability to act? Answer: Yes, the Franchise Head Coach has the authority to ask the parent to leave the practice facility. If anything more serious occurs, they should bring the issue to the board for disciplinary action.

Written Permission to Return to Play

If a player is injured, and has received medical attention for that injury, that player needs to give written permission to return to play from a medical professional.

Other Business

There will be one more coaches certification meeting on Monday, August 24th at 7:00 p.m. at Ingersoll Stadium.

Skeeter Cordova had 2 insurance things to mention.

1. It is time to settle up with Sadler and American Youth Football.
2. In the past minutes it was mentioned that Skeeter doesn't understand the insurance part of his board job. He has an e-mail from Sadler discussing what is allowed as far as cheering and stunting. **Mason Skinner** asked to see a copy of the insurance policy.

The next board meeting will be Sunday, September 13th at 6:00 p.m. at Hawks Prairie Restaurant.

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