

**TCYFL Board Meeting**  
**Sunday, November 22, 2009**  
**Apollo's Pizza**

The meeting was called to order: 6:19 p.m.

Members In Attendance: **Mason Skinner, Tracie Malmin, Bradley Altman, Rich Boyd, Tracie Cannon, Joe Stinton**

Members Excused: **Terry Colglazier, Angie Becker, Dan Haller, Scott Erickson, Shane Pier, Skeeter Cordova, Glenda Collins**

Guests In Attendance: **None**

**Secretary's Minutes:** Bradley Altman read the Secretary's Minutes from the October 11<sup>th</sup> Board Meeting, all approved with minor changes.

Bradley Altman read the Secretary's Minutes from the October 25<sup>th</sup> Board Meeting, all approved with minor changes.

**Treasurer's Report**

No treasurer's report was given at this meeting.

**Warehouse Update**

The order for the new helmets has been signed. They will be delivered in January. 60% has been paid so far, the other 40% will be due after they are inspected. Franchises will need to buy their own decals. Helmet decals can be bought from Fusion Graphics.

1<sup>st</sup> meeting of the new year will be on January 24, 2010. We will set a retreat date to hash out some of the issues that need to be decided for next season.

2<sup>nd</sup> meeting will be February 6, 2010 and the board retreat will probably be February 20, 2010.

Flyers need to be done in January.

Jerseys have to be bid in February.

Registrations start in April.

Jersey and football orders need to be finalized in May.

The Lacey Funfair is in May.

There are lots of things we used to do, and we need to decide what worked well and if we want to do it again.

Rich Boyd will look into having a laundry company wash all of the game pants for every franchise.

We discussed having all of the helmets and shoulder pads disinfected.

If the Dupont franchise decides to join our league they will be cost neutral, they will pay for all of their own equipment.

The meeting was adjourned at 7:45 p.m.