

TCYFL Board Meeting
Sunday, May 17, 2009
Mason Skinner's Office Conference Room

The meeting was called to order: 6:18 p.m.

Members In Attendance: **Richard Reid, Doug Vincent, Richard Boyd, Tracie Cannon, Michelle Strawn, Joe Stinton, Bernard (Skeeter) Cordova, Scott Erickson, Mason Skinner, Tracie Malmin, Bradley Altman, Glenda Collins**
Guests In Attendance: **Vanessa Lofgren, Jill Coleman**

Secretary's Minutes: **Bradley Altman** read the Secretary's Minutes and changes were recommended. **Mason Skinner** moved to approve with the changes made, **Bernard (Skeeter) Cordova** seconded it, and all were in favor. It was discussed that the minutes should be posted to the website after they are approved by the board.

Treasurer's Report: A proposed budget was presented. Many of the line items were discussed. The budget will be amended as discussed and brought back next month. The Financial Committee will meet before the next board meeting. **Michelle Strawn, Richard boyd, Skeeter Cordova, Tracie Malmin Doug Vincent and Glenda Collins** are on the Financial Committee. Any other board members are welcome to join them.

New Franchise Head Coaches

Bob Lofgren was nominated as the new Franchise Head Coach of the Rainier Lightening by **Richard Boyd**, seconded by **Tracie Malmin**, discussed and all were in favor. **Skeeter Cordova** will help them when needed.

Tracie Malmin was nominated as the new Franchise Head Coach of the Tumwater T-Birds by **Richard Boyd**, seconded by **Skeeter Cordova**. **Scott Erickson** said Malmin did a great job filling in as Franchise Head Coach last year. A vote was taken, it passed. For: **Richard Reid, Doug Vincent, Richard Boyd, Tracie Cannon, Michelle Strawn, Joe Stinton, Skeeter Cordova, Scott Erickson, Bradley Altman, Glenda Collins**
Against: **Mason Skinner**

Old Business

Open Board Position

Game Day Operations Director is still an open board position. **Joe Stinton** offered to do that job in addition to his current position of Webmaster. **Tracie Malmin** nominated him, **Michelle Strawn** seconded it, and all were in favor.

Warehouse

We are trying to get smaller shoulder pad racks for the smaller sized shoulder pads. Tags and serial numbers are printed and ready to be put on the Hawks new helmets

Website

There is a Hot Topics section on the website now. The calendar is going to be updated this week. The Minor Release Form is going to be uploaded separately from the entire application.

Registration

Michelle Strawn passed out the franchise information to sign-in to the website to get their registration information and explained how to use it.

Lacey Fun Fair

It was a lot of fun. Several players and cheerleaders registered there. **Skeeter Cordova** would like the league to help other franchises recruit players in places like Yelm, Rainier and Tenino during their festivals. Dan Haller will be contacted to coordinate those.

Financial Aid Policy

At the last board meeting, **Tracie Malmin** handed out a sample Financial Aid policy that was discussed and tabled. Now, the board continued the discussion. Financial Aid has to be applied for at the warehouse. If Franchises want to pay for any players they have to contact **Tracie Malmin**. Bradley Altman requested that the Franchise Head Coaches be notified of the players in their franchises who are receiving financial aid. **Tracie Malmin** said she would like to have that request in writing. There will be a formal Financial Aid policy presented at the next board meeting.

New Business

Possible Dupont Franchise

Dupont Middle School contacted **Richard Boyd** about joining our league. It was discussed. **Skeeter Cordova** recommended setting up a meeting quickly to discuss the logistics involved and if it would even be possible for this year.

Extra Jerseys

Richard Boyd asked if the league should get a set of jerseys of a different color for franchises that have teams that could possibly play each other in playoff games. It was discussed. The league will wait until later in the season to make a decision.

6-Year-Old Players

The current policy is that it is up to the Franchise Head Coach if 6-year-olds can play in that franchise. The registrar requests that the Franchise Head Coach notify her in writing of any 6-year-olds being allowed to play in that franchise.

Protocol

If any board member has a Problem with a franchise, then that board member should talk directly to the Franchise Head Coach.

Independent Audit

The Financial Committee will discuss and decide if the league should have an independent audit done of the books.

Term Limits

There are no terms or limits on board members.

Board Member Applications

All board members need to fill out a Coach's Application and get certified to be on the sidelines during games.

The next board meeting will be Sunday, May 31st at 6:00 p.m. **Rich Boyd** will inform the board where it will be.

The meeting was adjourned at 8:15 p.m.