

TCYFL Board Meeting
Sunday, May 3, 2009
Tahoma Valley Golf Course

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

Members In Attendance: **Dan Haller, Ric Reid, Doug Vincent, Richard Boyd, Angie Becker, Tracie Cannon, Michelle Strawn, Joe Stinton, Bernard (Skeeter) Cordova, Scott Erickson, Mason Skinner, Tracie Malmin, Kris Tripp**
Guests In Attendance: **Bradley Altman, Glenda Collins**

Treasurer's Report: \$36,085 in the bank.
All helmets are paid for.

New Board Members

Bradley Altman was nominated as new Board Secretary by **Richard Boyd**, seconded by **Mason Skinner**, discussed and all were in favor.

Glenda Collins was nominated as new Board Co-Director of Marketing by **Doug Vincent**, seconded by **Tracie Malmin**, discussed and all were in favor.

Old Business

Website

Online registration is working well so far. 78 players have registered. **Michelle Strawn** passed out a list to each franchise of the layers who have signed up already. If it says "Registration Complete" that means the player's birth certificate has been received. Players can scan and e-mail their birth certificates to Michelle, or mail them to the league address, or bring them to the warehouse. Each team will get a sign-in to be able to see their team sign-ups on-line, probably by next week.

Recommendations for the website design were asked for, and it was discussed to add a page for the Champion Teams from the prior season to be highlighted, maybe with pictures of them receiving their trophy. It was also said this should include the cheer teams who won their competitions.

Certification

The first certification class has been scheduled for July 22nd at Yelm Middle School. There will be at least 2 more certification classes, probably before August 1st.

Equipment

The schedule for equipment check-out days has been sent to the franchises. The warehouse is currently in disarray. **Tracie Malmin's** mother will wash, organize and mend the pants again this year.

Lacey Fun Fair

The Lacey Fun Fair is in two weeks, Saturday, May 16th from 10:00 a.m. to 6:00 p.m. and Sunday, May 17th from 11:00 a.m. to 5:00 p.m. Board members are invited to come and help man the booth. The board passed around a league flyer which will be handed out directing people to the website for more information and on-line registration.

Rainier Lightning

There is a new team coordinator and a husband and wife couple to act as franchise head coach. It was mentioned that they need to attend a board meeting to be voted in as the new franchise head coach. Nobody was sure of their names at this time.

New Business

Tumwater T-Birds

There is no Franchise Head Coach at this time. **Tracie Malmin** will be acting Franchise Head Coach until further notice.

In-person Registration

There will be a special sign-up day at the warehouse for people to register in person on Saturday, May 9th from 8:00 a.m. to 1:00 p.m.

Equipment Check-out

Any franchise wanting a separate equipment check-out day should contact Terry Colglazier or Ric Reid for scheduling. Currently Wolves, Hawks and Cougars are scheduled for Saturday June 13th and Tigers are scheduled for 2 Tuesdays, July 14th and 21st. A minimum of 5 team coaches are required to hand out equipment on those days.

New Districting

Several of the franchises are affected by the new school redistricting. Returning players have the option of playing for the same team they played for last year or playing for the new team in their new district.

Time Keepers

There was much discussion about the necessity of having qualified time-keepers at the stadiums on game days running the time clocks.

Ric Reid made a motion:

“If you are the visiting team, it is the head coach’s responsibility to provide a suitable time keeper to run the clock for the next game.”

The motion was seconded, discussed and passed.

For: **Kris Tripp, Dan Haller, Ric Reid, Mason Skinner, Tracie Malmin, Bradley Altman, Glenda Collins, Doug Vincent, Richard Boyd, Angie Becker, Tracie Cannon, Michelle Strawn**

Against: **Joe Stinton, Bernard (Skeeter) Cordova, Scott Erickson**

Financial Aid Policy

Players requesting financial aid have to apply in person at the warehouse. Only 50% of the registration fee is available. The league uses criteria similar to the national school lunch program.

There was much discussion about whether or not to require those people receiving financial aid to serve as volunteers with the league in various capacities.

A motion was made to table the discussion until the next board meeting, it was seconded and passed.

For: **Dan Haller, Ric Reid, Bradley Altman, Glenda Collins, Doug Vincent, Richard Boyd, Angie Becker, Tracie Cannon, Michelle Strawn, Joe Stinton, Bernard (Skeeter) Cordova, Scott Erickson**

Against: **Mason Skinner, Tracie Malmin, Kris Tripp**

New Board Shirts

There was a discussion about whether the board would order new shirts for the board members. It was discussed to keep the shirts the same as in previous years, to only order new ones for the new board members, and if any board members want to order a sweatshirt or a hoodie they can pay for it themselves.

Cheerleaders

Tracie Malmin and most of the franchise cheer coaches had an informal meeting where they discussed uniforms, fundraising, parades, practice schedules, etc. It was not a rules meeting and no decisions were made about changing any cheer rules. There will be a rules meeting in the future, and Tracie will let the board and the franchises know when it is going to be.

It was discussed that coaches should be instructed to run their players off the field through the cheerleaders immediately after their games. It was discussed that this is a franchise issue and does not need a board level rule at this time. It should be mentioned to the coaches at a franchise level, and possibly during the coach's certification meetings.

The next board meeting will be Sunday, May 17th at 6:00 p.m. **Rich Boyd** will inform the board where it will be.

The meeting was adjourned at 8:38 p.m.