

TCYFL Board Meeting
Sunday, February 6, 2010
Apollo's Pizza

The meeting was called to order: 6:08 p.m.

Members In Attendance: **Mason Skinner, Tracie Malmin, Bradley Altman, Rich Boyd, Tracie Cannon, Joe Stinton, Shane Pier, Skeeter Cordova, Scott Erickson, Terry Colglazier, Doug Vincent, Hal Bowes**

Members Excused: **John Backman**

Members Unexcused: **Dan Haller, Richard Reid**

Guests In Attendance: **Launa Abrahamson, Troy Cannon, Mark Torres, Sterling Stock, Vanessa Lofgren, Jill Coleman**

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

Secretary's Minutes: **Bradley Altman** read the Secretary's Minutes from the last Board Meeting, all approved with minor changes.

Treasurer's Report

We have about \$25,000 in the bank. We owe \$17,000 to MVP for the helmets. We will have about \$8,000 after that. We are so low because almost everything was over budget last year.

Warehouse Update

Half of the new helmets have arrived already and the other half should arrive on Monday. About 450 of the old helmets are still in the warehouse. Keith Van Sickle put Rich in touch with some people from Capital who would like the helmets to be donated to American Samoa.

Terry Colglazier said each franchise needs to inspect their own helmets and hang them on their walls. The labeling of the serial numbers will be done later.

Field Update

The North Thurston School District thinks we will be able to use South Sound Stadium every other Saturday this season.

Brochures for the Schools

Rich Boyd said we need to get the brochures printed and sent out to the schools. The cost of printing was discussed. The franchises need to get current contact information to Rich Boyd to put on the flyers.

There was discussion about opening registration early, maybe March 1, 2010. Thriva needs to be updated with the Dupont Franchise information before that can be done.

Elections

Launa Abrahamson was elected as Director of Registrations, by a unanimous vote.

Sterling Stock was elected as Director of Game Day Operations, by a unanimous vote.

Mark Torres was elected as Director of Coordinators, by a unanimous vote.

Mark Miller was elected as Co- director of Equipment Operations, by a unanimous vote.

Glenda Collins resigned as Co-Director of Marketing. **Bradley Altman** asked if we really need that position. **Skeeter Cordova** said yes, we need a Co-Director of Marketing.

Doug Vincent made a motion to open nominations for open board positions. **Skeeter Cordova** 2nd the motion. All were in favor.

Tracie Connon nominated **Vanessa Lofgren** as Co-Director of Marketing. There was discussion about what the position entails. She was elected by a unanimous vote.

Rich Boyd made a motion to close nominations for open board positions. **Skeeter Cordova** 2nd the motion. All were in favor.

TCYFL Board Retreat Discussion Points

The board brain-stormed ideas for subjects to be discussed at the upcoming board retreat.

1. Board members held accountable for their positions
2. Updating the bylaws to reflect the current structure
3. Registration Issues, late registrations allowed
4. Playoff Structure, bye-week game issues
5. Financial Committee and budget, profit and loss statement
6. look at job descriptions for board members
7. Ginnie Nelson, officials and scheduling
8. Coaches certifications, format and badges
9. Splitting of teams issue
10. Consequences for coaches who break or ignore rules
11. Policies, rules and bylaws
12. Cheer competition changes
13. Age vs. Grade issue
14. Weights, standards and player numbers
15. Sponsorship fees per team
16. Seven-pad set, outstanding fees
17. Outstanding equipment, franchise equipment managers

New Business

Shane Pier announced that he is resigning as Franchise Head Coach of the Tenino Tigers. He nominated **Troy Cannon** as Franchise Head Coach of the Tenino Tigers. **Launa Abrahamson** 2nd the motion. All were in favor.

The meeting was adjourned at 7:34 p.m.