

TCYFL Board Meeting
Sunday, March 7, 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, Joe Stinton, Skeeter Cordova, Doug Vincent, Hal Bowes, Launa Abrahamson, Mark Torres, Sterling Stock, Vanessa Lofgren, Mark Miller**

Members Excused: **Tracie Cannon, Scott Erickson, Terry Colglazier, John Backman**

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

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

Secretary's Minutes: It was decided not to read the Secretary's Minutes from the Board Retreat; members said they would go read them and then vote to approve them next meeting.

Treasurer's Report

There was no Treasurer's Report.

Warehouse Update

All the new helmets are hung up now except for the Bears.

The old helmets have been donated to American Samoa. The old helmet stands have been disassembled. The old helmet parts and low post chin straps are all gone too.

The warehouse office area will be cleaned up. There is a locking file cabinet now to keep paperwork and birth certificates in.

Joe Stinton presented an equipment check-out form and policy.

It was mentioned that the Bears have a new board of directors. They will have a new Franchise Head Coach soon.

Registration Update

Tracie Malmin and **Launa Abrahamson** are working on registration with Thriva.

Tracie Malmin asked for updated Welcome Letters from the franchises with current information.

Website Update

Hal Bowes has been updating the calendar.

Field Update

Skeeter Cordova has been working on the costs of practice fields and stadium use. Some of the costs have gone up from last year. He is trying to get the number of hours per day lowered.

Rich Boyd has been working with the North Thurston School District on using South Sound Stadium on Saturdays. He is waiting to see what they decide.

Budget Discussion

The Financial Committee will be the Executive Committee plus **Mason Skinner**. They will put together a budget proposal to bring to a board meeting for approval.

Bylaws Revisions

Under Board Procedures we will put in a statement that we follow Roberts Rules of Order for Small Boards.

We will put in a statement that anyone needing to address the board needs to contact the board member who oversees their area of concern first.

We also need to say that our session begins with the first meeting of the calendar year and ends with the last meeting of the calendar year.

Grievances: Take any issue first to your team coach, then to your Franchise Head Coach. If still not satisfied, then you can approach the board.

Mason Skinner made a motion that any coach who is dismissed by his Franchise, for any reason, be reported to the Director of Coaches Certifications by the Franchise Head Coach. **Mark Miller** 2nd the motion, all were in favor.

Grade Verification Policy

All players wanting to play down because of grade need to provide proof from their school to their Franchise Head Coach. The Franchise Head Coach will provide this information to the Director of Rules.

2010 TCYFL Calendar

Bradley Altman is still working on the calendar for the year.

Steilacoom asked if they could put a sponsor on their jerseys. The board thought this was a good idea, as long as it was tasteful.

Black/Gold/Black will be their colors.

The meeting was adjourned at 7:55 p.m.