

Tri-Valley Youth Football Conference
Meeting Notes

Attending: Joe Roderick , Carpinteria Chapter
Chris Versola , Athletic Director
Karen Takeuchi, Santa Barbara Chapter
Brian Wadsworth, Ojai Chapter
Kathy Espinosa, Treasurer
Shawn Bland, Nipomo Chapter
Barbara Nelson, Secretary
Don Galassi, SY YFL parent

Absent: Greg Bell, President
El Rio Chapter

Sunday, March 30, 2008
Jocko's, Nipomo, CA

1. Official meeting called to order at 2:35 pm. It was announced that Chris Versola has agreed to accept the position of TVYFC Athletic Director. Minutes of March 9th meeting approved.
2. New Business:
 - a. El Rio has not attended a TVYFC meeting – the president or AD will contact El Rio and determine their status. If there is no answer by the next board meeting, a vote will be taken.
 - b. Executive board agrees that there will be unanimity on any outgoing emails to non TVYFC leagues/conferences which are of a board nature.
 - c. Conference expenses and costs per league were discussed and Greg Bell's approximated dollar amounts given to the board. Greg Bell relayed that the leagues are already paying these dollar amounts (with exception of incorporation/accounting and the costs AFL is fronting for TVYFC start-up fees). He approximated the cost per player is \$70 and each league needs to, at the very least, charge the minimum costs. To note: charging the minimum only is not sound business practice in that there are no extra funds for "emergencies" or unanticipated expenses or increases.
 - d. Fundraising a vital part of new conference; raffle tickets, sports program at Jamboree, etc, and can give all leagues extra funds in their pockets.
 - e. Travel Time/Expenses of \$100 are now being paid to Executive Board representatives and Directors of League Officials, who travel to board meetings. The host league will not receive reimbursement for their meeting (as they are not traveling).
3. Old Business
 - a. Barbara Nelson brought up the Snack Smart Program to the leagues which was discussed in February. Since no firm player count could be given

until registration, board members were concerned about costs. Each member was encouraged to call Kids First about Snack Smart as they can get 15% - 25% back from the charge to the player (money for their programs).

- b. SYYFL parent Don Galassi, spoke to the Executive Board and offered proposals for Bantam and J-1 defensive line procedures. Kathy Espinosa will send out an email to all board members with the proposed changes. Board will review and discuss/vote at next meeting.
 - c. Karen Takeuchi will email to board members the final draft of the TVYFC bylaws. Please review and be prepared to vote on these at next meeting. Some notable decisions:
 - i. No waivers given except for medical reasons
 - ii. No yellow stripe for medical restrictions – only note on roster
 - iii. Medical restrictions subject to board review and rescinding as needed
 - iv. 3 week conditioning – down from 4 weeks
 - v. 10% weight gain over original weigh-in allowable, excluding Senior Division which has a 200 pound limit
 - d. *Does the conference pay for playoff sites and official fees for playoffs?*
NO, but the leagues want to change that –the official fee the conference pays at the moment is the “assigners fee”.
 - e. Schedule: Voted on 5-0, Karen abstaining
 - i. Weigh In/Certification – Week of Aug 23 - (SB Aug 23, rest of conference rest of week TBA). No cert’s on Jamboree Day.
 - ii. Conditioning begins – Aug 4th for three weeks
 - iii. Jamboree – Labor Day Weekend
 - iv. Season begins – Sept 9 – 11/1
 - v. Recertification for play-offs – week of 11/2 – 11/7
 - vi. Play-Offs – 11/8 & 11/15
 - vii. Super Bowl 11/22
 - viii. All-Stars – 12/6
4. Meeting Schedule:
April 20th – Carpinteria
May 18th – Ojai
June 28th (Saturday) – Santa Ynez
July 20th – El Rio
5. Meeting Adjourned 4:45 pm