

Tri-Valley Youth Football Conference  
Executive Board Meeting Notes

- Attending: Kathy Espinosa, Treasurer & Santa Ynez Chapter  
Joe Roderick , Carpinteria Chapter  
Richard Cabral, El Rio Chapter  
Chris Versola , Athletic Director  
Karen Takeuchi, Santa Barbara Chapter  
Shawn Bland, Nipomo Chapter  
Greg Bell, President  
Barbara Nelson, Secretary  
Don Galassi, Santa Ynez Parent
- Absent: Brian Wadsworth, Ojai Chapter

Saturday June 28, 2008  
Espinosa Home, Buellton, CA

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1. Official meeting called to order at 12:25 pm by Greg Bell.
2. Old Business:

Install the Executive Board of Directors for TVYFC:. Karen Takeuchi informed all present she held the proxy vote powers for Brian Wadsworth. Non-voting members of the Executive Board are the President/Commissioner, Athletic Director, Treasurer and Secretary. Votes taken to install the board are as follows:

Greg Bell, President/Commisioner	6-0
Chris Versola, AD	6-0
Kathy Espinosa, Treasurer	6-0
Barbara Nelson, Secretary	6-0

Greg Bell asked that all leagues forward their board meeting schedules to him so that he can attend their meetings, introduce himself and answer any questions they may have about TVYFC.

AFL payment and budget discussed. El Rio (\$1,000), Santa Ynez (\$500) and Nipomo (\$1,000) made dues payments. Carpinteria Chapter is paid in full.

Incorporation Attorney: Barbara Nelson contacted a local attorney and received a quote of approximately seven thousand dollars (give or take) to properly incorporate the new conference. The higher than anticipated price is due to the fact the some local non-profits had run afoul of the State's Attorney Generals Office which has brought all non-profit agencies and their formations, under strict review. Greg Bell has asked the Executive Board to work with him and have a search for an attorney completed in 10 days. It is imperative this be done in order

to apply for a DBA, open a checking account and begin filing the necessary paperwork for TVYFC. The conference attorney will also make sure there is an appropriate errors and omissions insurance policy active to cover the entire Executive Board.

Accountant: Must have DBA paperwork done before checking account can be opened. Accountant in San Luis Obispo was again recommended by the incorporation attorney Barbara Nelson contacted.

Web: Web hosting services were discussed and Greg Bell presented a draft for the TVYFC official website. Kathy Espinosa will contact a local web master and get an estimate for monthly web hosting services.

All Executive Board meeting minutes will appear on the website to establish openness about board business. The only information that will not appear on the website are closed meetings such as discipline or specific player conduct.

Greg Bell requested each league forward him a copy of their teams logo's to put on the website and informed all Executive Board members that headshot photos are also needed to post on web.

Raffle Ticket Sales: Money can be turned into Kathy Espinosa. Early Bird Drawing will be held August 5<sup>th</sup>.

El Rio : Greg Bell is working with Monty of McDonald's to get the Oxnard stores to participate in the raffle ticket part of "Buy One, Get One Free".

By-Laws: The last few odds and ends were discussed. Next season, the age rule will be: "8 years old by December 31<sup>st</sup>".

**3 Way Tie Final Seed Position Rule (not for Elimination Purposes) Page 25 of By-Laws**

**Section 2 – in the matter of ties – seeding position determined by coin toss.**

**BOARD VOTE: 6-0**

**In the matter of the Final Seed Position in a 3 way tie: Coin Flip**

1. In the initial 3 way coin toss, the odd man who wins the coin flip is in.

2. The 2 remaining teams will have a wild card game to determine the next seed the following Tuesday, in which one team will be eliminated from the playoffs.

**BOARD VOTE: 4-0**

BY LAWS Vote: the individual leagues will confer amongst themselves and by email will vote on the final by-laws ASAP.

Schedule: Greg Bell asks all leagues to forward him their team rosters so that he can begin finalizing the playing schedules in July.

Coaching Clinic: July 12, 8:00 – 4:30 pm at Santa Barbara City College.  
Nipomo Coaching Clinic at Nipomo High School July 26, \$35, contact Shawn Bland. There is also an SBCC program which is 7 weeks, Saturdays only, using sports software CoachCom.

NFL Matching Funds grants were discussed. Deadline is July 1<sup>st</sup>.

No New Business was brought up.

Next meeting is in El Rio on July 20<sup>th</sup>. Some board members will not be able to attend.

Meeting adjourned at 1:55 p.m.