

Tri-Valley Youth Football Conference
Meeting Notes
November 2, 2008
Chumash Casino Hotel, Santa Ynez CA

Attending: Joe Roderick , Carpinteria Chapter
Chris Versola , Athletic Director
Karen Takeuchi, Santa Barbara Chapter
Brian Wadsworth, Ojai Chapter
Kathy Espinosa, SY Chapter/Treasurer
Shawn Bland, Nipomo Chapter
Richard Cabral, El Rio Chapter
Greg Bell, President
Barbara Nelson, Secretary

Guest: Charlene Hiatt

1. Meeting called to order at 12:41 p.m. by Greg Bell.
2. Minutes from October 19, 2008 approved.
3. Old Business:
 1. **Bylaws:** Greg Bell requested and emphasized that all league presidents review and notate the existing bylaws for review, discussion and amendments for the February, 2009 board meeting; meeting should be dedicated to addressing issues or oversights that have arisen during this season.
 2. **Financials:** Kathy Espinosa has reported her deposit was made on Saturday. Santa Ynez chapter is still waiting for local Elk's Club to issue funds for their youth football league so that \$3886.31 conference payment can be made. *Estimated 2009 budget* is \$50k, down from 2008 expenses of \$63k.
 3. **Incorporation:** Kathy and Richard still need to sign paperwork. They will contact the attorney's office for completion.
 4. **Officiating:** Greg has been in contact with Fred and Scott regarding officials; goal is consistency in all officials. Per officials horse collars are not a penalty per CIF rules as of this date; FYI- grabbing jersey neck and pulling down is NOT a horse collar. League presidents are unanimous in voice to not split officiating crews for play-offs, Super Bowl or Regional Bowl.
4. New Business:
 1. **Seeding Meeting:** Times and fields have been set by league presidents, and schedule approved.
 2. **Super Bowl/Regional Bowl Items:**
 1. All board presidents need to work hour during the regional and Super Bowl games.
 2. Selling ad space in program: each league will be assigned 2 pages to sell ad space for \$1,000. Conference will receive \$400/leagues keep \$600. Each league has to sell ads twice for each Bowl series.
 3. Program free space ads will be given to McDonald's, Chumash Casino and Santa Ynez High School for their active participation and support of

TVYFC. Ad space for recognizing All Star creators was discussed. Back page of program will be assigned to Greg for selling.

4. Programs - design will be done by Charlene Hiatt who attended board meeting. Greg went over design and layout with board. Programs will be sold at events.

5. Tee Shirts: Front shirt design should match the front of the program. Shawn will be in charge of contacting shirt vendors. Shawn needs team logos and colors to forward to vendor. It is suggested that there be 2 order forms available for the parents to order shirts (Super Bowl & Regional Bowl).

6. Kathy has agreed to handle the awards for Super Bowl/Regional Bowl for TVYFC teams. Past practice has been to give the winning coach a large wall plaque and the second place coach a smaller version. Medals are awarded to the first and second place teams. The Regional Bowl award can be a traveling cup, which is held by the winning team for one year, then brought to the next Regional Bowl.

7. Concessions - per Kathy, SYVHS does not allow outside vendors to bring in food that is not prepared onsite. SYVHS is still awaiting their Public Health Permit for outside food operations. Greg will discuss with Kathy how to do food services for the Super Bowl.

8. Presidents wanted to know what set of rules the Regional Super Bowl will be governed by. Greg will be in contact with GCYFL to discuss.

9. Kathy informed the board that SYVHS will no longer provide a remote to operate the scoreboard. The conference and SY chapter will share in costs of remote (est. @ \$400 or \$200 apiece).

10. Board discussed the possibility of hiring outside help if needed. Joe brought up that Probation may assist in clean up to fill community service hours. Karen said many of her parents will help to receive a refund on their deposits.

5. Next meeting scheduled for December 13th. Greg will advise time and location later.

6. Meeting adjourned at 2:59 p.m.