

Tri-Valley Youth Football Conference
Meeting Notes
December 18, 2008
Ruth's Steakhouse, Santa Barbara, 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
Greg Bell, President
Barbara Nelson, Secretary

Absent: Richard Cabral, El Rio Chapter

1. Meeting called to order at 7:18 p.m. by Greg Bell

2. Old Business:

- a. **Santa Barbara Chargers** were defeated in the Regional Super Bowl. Attendance was approximately 250 people from both conferences. TVYFC paid for van rentals for team transportation and dinner for our players and coaches.
- b. **Santa Ynez** league is still waiting for their league check from the Chumash Casino, in order to pay their overdue conference fees.

3. **Budget:** Funds in TVYFC checking account currently: \$6,412.18
Due from Santa Ynez: \$4,046.31
Estimated 2009 Beginning Budget for TVYFC: \$10,458.49

***Please note the correction on the attached budget for the **Super Bowl Sell** - the budget discussed 12/18 did not accurately reflect the actual monies made. Greg took out \$2,000 of the bank account for petty cash for the Super Bowl and erroneously added that amount to the total money made for Super Bowl Sales. The petty cash was redeposited and the actual sales totaled \$1,960.00.

4. New Business:

- a. **Attorney Fees:** Per Greg, any time the attorney's office does anything, it is considered billable hours and thus charged to the conference. Please limit unnecessary emails, phone calls and faxes to the attorney to keep costs down.
- b. **CPA** Manini needs to be paid.
- c. **Travel budget** : Greg will prepare for the Executive Board in February.
- d. **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.

Each president should send emails to Greg and Barbara any bylaws concern that they would like addressed at the February meeting. The Executive Board has been scheduled to discuss bylaw changes during the months of Feb, March and April so that any revisions will be completed in time for league registrations.

Known issues:

- i. Noisemaker rule enforcement
- ii. Power or means to reprimand or discipline league presidents or mid-level staff by the Executive Board for rules violations, conduct unbecoming, etc., to be written into the bylaws or by MOU (memorandum of understanding).

c. **For Individual League Discussion** to bring back to Executive Board:

- i. Consider travel team type All Stars
- ii. Weight Chart
- iii. Feedback on exponents
- iv. Beginning season earlier
- v. Earlier registration allows Board to make season schedule sooner
- vi. Senior Division increase 200 lb. weight limitation
- vii. Teams backing out of Regional Games
- viii. Officiating Crews and USA Football certifications classes
- ix. 2009 Super Bowl: How will the conference select next year's site?

d. **Lompoc**: an interested group of youth football players, have approached TVYFC to inquire about joining our conference. Per Greg, until that Lompoc league legally incorporates, no real discussions can take place.

e. **Uniforms**: A trade representative has contacted Greg to show his uniform product for next season.

f. **Executive Board Changes for 2009**: Leagues need to inform Greg of any upcoming local board changes which can/will affect the Executive Board.

g. **Board Elections 2009**: All board members need to be re-elected, or new members chosen for 2009. Please have interested parties contact Greg.

5. Next Meeting: February 8, 2009 at the Chumash Casino Hotel Conference Room at 12:30 p.m.

6. Meeting adjourned at 9:25 p.m.