

TVYFC Executive Board Meeting
Meeting Minutes
February 8, 2009
12:30 P.M.

Chumash Casino Hotel Meeting Room, Santa Ynez, CA

Attending:

Brian Wadsworth, Ojai President
Chris Versola, Athletic Director
Karen Takeuchi, Outgoing Santa Barbara President
Charlene Hiatt, Incoming Santa Ynez President
Kathy Espinosa, Outgoing Santa Ynez President
Joe Salcedo, Incoming Santa Barbara President
Shawn Bland, Nipomo President
Greg Bell, TVYFC President
Barbara Nelson, Secretary

Absent:

Richard Cabral, El Rio President
Joe Roderick, Outgoing Carpinteria President

1.Meeting called to order for closed session at 12:30 p.m.

2.Minutes from 12/18/08 approved.

3.Greg thanked Karen Takeuchi from the Santa Barbara Chapter for her hard work for youth football, and her important part of forming TVYFC. Joe Salcedo was introduced as the new Santa Barbara Chapter president. Greg also welcomed Charlene Hiatt as the new president for Santa Ynez Chapter and thanked Kathy Espinosa for her service.

4.Pictures of the TVYFC Grand Prize Raffle Winner were taken at the Super Bowl and pictures will be posted on TVYFC website at the next update.

5.Old Business:

- (a) A Santa Ynez player's insurance claim appears to be resolved. All coaches and parents need to be aware that conference insurance is secondary NOT primary for all injuries. An email should be sent from the league president to the insurance adjuster immediately after injuries.
- (b) Santa Ynez status: Kathy Espinosa reports that SY YFL is resubmitting a request to the Chumash Casino for a \$5,000 donation promised during last season. Santa Ynez owes TVYFC approximately \$4,046.
- (c) Penalties and Reprimands: TVYFC needs to institute a policy in which the Executive Board can maintain control over bylaws violations. Please discuss with individual leagues for input at next meeting.

6.Meeting opened to public at 12:55 p.m. Bylaws discussion was opened.

(a) Weight Charts:

Shawn Bland reports Nipomo YFL likes birthday weight and height to remain the same on exponent chart. They would like to drop the experience factor and replace it with players showing report card from the previous year. IF restrictions are dropped for the Senior 200 lb. weight limit, Nipomo asks that those players over 200 lbs. be limited to non-skilled positions and helmets appropriately marked.

Joe Salcedo of Santa Barbara YFL would weights unlimited in the Senior division and mark those players helmets over 200 lbs.

Charlene Hiatt of Santa Ynez reports keeping the age, birthday, certification weight and height exponents the same - remove years of experience and grade level. SY supports the 200 lb. weight limit.

Brian Wadsworth of Ojai agrees with age and weight exponents but feels the height and grade levels are useless. Senior should have no limit on weight (over 200 lbs.) except on 14 year old players.

Athletic Director Chris Versola reports that TVYFC needs to consider that with looming budget cuts in this economic crisis, there is a good possibility that many freshman football programs will be cut (SY high cut their frosh team). How can TVYFC help these future players? (15 year olds cannot play in TVYFC) Chris feels the experience factor needs to be changed.

(b) Greg reiterated that leagues may have more stringent rules and bylaws but never less. He asked the presidents to take the bylaws issues back to the individual boards and be prepared to vote on changes at the March meeting.

(c) Early sign up's in April or May will give Greg more time to create playing schedule. Also earlier sign ups are beneficial for fundraising.

(d) Starting season one week earlier - insurance coverage begins on June 15, 2009. Hell Week could begin the first Monday in August.

(e) Presidents need to secure their playing fields ASAP.

(f) Discuss with individual boards about canceling Jamboree and having regularly scheduled games instead.

(g) Discuss canceling Regional Games and go back to All Star Games between J2's and Senior divisions. All Star teams - discuss fair way to pick players from all teams.

Greg brought up an idea of having J2 and Senior Super Bowl winners play an All Star team.

7. Budget

- (a) Discussion over assignors fees led into officiating fees. USA Football will provide a certification class for 30 volunteers. This would have the potential to lower the referee costs.
- (b) Estimated cost per player to the conference projected for 2009 is \$54.
- (c) Charlene requested Greg to attend her next board meeting on March 4th, to explain the budget process to them.

8. Next meeting is scheduled March 8, 2009.

9. Meeting adjourned at 2:15 p.m.

After the meeting the following presentations were made to the Executive Board:

Yvette Benavidez talked to the Executive Board about joining TVYFC with the newly formed Lompoc Kid's YFL. Greg will forward all president's email to Yvette so that she can ask questions about league formations. Greg has said Kid's must have at least 3 teams to join.

Nicole Larsen of The JAMS Cheer and Dance program gave a presentation on cheer and coaching certification clinics they offer for youths; JAMS does not teach illegal stunts. Contact Nicole at (310) 387.1165 (cell).

Game Wear Team Sports had examples of team uniforms available for purchase.

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