

TVYFC Executive Board Meeting  
Meeting Minutes  
March 8, 2009  
12:30 P.M.  
Chumash Casino Hotel Meeting Room, Santa Ynez, CA

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Attending: Brian Wadsworth, Ojai President  
Chris Versola, Athletic Director  
Charlene Hiatt, Pirate Youth Football SYV  
Joe Salcedo, Santa Barbara President  
Shawn Bland, Nipomo President  
Jerry Estrada, Carpinteria President  
Yvette Benavidez, KIDS YFL President  
Greg Bell, TVYFC President  
Barbara Nelson, Secretary  
Scott Kennedy, North County Officials

Absent: Richard Cabral, El Rio President

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1. Meeting called to order for closed session at 12:36 p.m.
2. Minutes from 2/8/09 approved.
3. The new Carpinteria YFL president, Jerry Estrada of the Carpinteria Boys and Girls Club, was introduced to the Executive Board. Welcome!
4. Old Business:
  - (a) Financials - Greg asked the attorney to cut all non-essential charges from the future billings except for items directly related to incorporation (filing fees, etc). TVYFC checkbook balance is \$459.03 with 2008 Santa Ynez League dues still outstanding.
  - (b) Board Elections - Vote for board positions is next meeting. The Ex Board will be finding a professional bookkeeper for next year's Treasurer position. The bookkeeper would not have to attend board meetings as they are not a voting member, only forward the necessary information to Greg, pay board/president approved invoices and prepare statements as requested. Greg will check with the person who does SB YFL books at a very reasonable fee.
  - (c) Season Start - First Monday in August. Santa Barbara cannot begin games on home fields until after Labor Day.
  - (d) Santa Ynez YFL - Charlene Hiatt reported Santa Ynez YFL lost its 501(c)(3) status and cannot exist under that name. Working with their league attorney, Santa Ynez YFL has been dissolved and requests to join TVYFC under the

incorporated name of Pirate Youth Football SYV. Pirate YFL will honor the payments due to TVYFC and Santa Ynez High School for last season.

Shawn made a motion to drop Santa Ynez YFL and accept Pirate YF SYV. Joe seconded.

Vote: 4-0 PASSED

Charlene requested that all usage of Santa Ynez YFL be removed from TVYFC literature and websites as soon as possible and the new league name used in its place.

- (e) KIDS YFL Lompoc: Yvette reported that KIDS has 1 - J1 team, 2 - J2 teams, 1- Bantam team and 1/2 Senior team. Since KIDS has met the TVYFC requirement of 3 or more teams, Shawn made a motion to accept KIDS, seconded by Charlene.

(f) Vote: 5-0 PASSED

Welcome to KIDS Youth Football and Yvette Benavidez, President!

#### 5.Bylaws votes:

- (a) NOISEMAKERS - follow the CIF rules and regulations (no artificial noisemaking devices allowed). The Ex Board requested Scott Kennedy have his officials enforce the rule and inform the Board of penalties involved.

Vote: 6-0 PASSED

- (b) REPRIMANDS - Add Standard Code of Conduct punishments for Bylaws violations.

Vote: 6-0 PASSED

Further Action: Ex Board will discuss and finalize penalties at the next meeting.

Chris pointed out differing numbers on "run-up" rule on p. 12 of 35, Section 8 and p.20 of 35, Section 14. Motion was made to standardize the player rule from 4 to 6 by Shawn, Charlene seconded.

Vote: 6-0 PASSED

- (c) Chris noted that the Bylaws need to be updated annually for dates of birth qualifications for players.

- (d) WEIGHT LIMITS - Motion made by Brian for unlimited Senior weights, **all Senior players over 200 lbs. will be marked accordingly and restricted to playing line positions**, seconded by Shawn.

Vote: 6-0 PASSED Markings will be determined at next meeting.

- (e) EXPERIENCE - Charlene made a motion to eliminate the experience exponent, seconded by Shawn.

Vote: 6-0 PASSED

- (f) BANTAM AGE - Brian made a motion to disallow 10 year old in the Bantams. Motion failed.

#### 6.OFFICIATING:

- (a) Scott expressed reservations about using USA Football newly certified referee's with little to no field experience. The affordability factor of South Coast ref's \$75 fee will severely impact several leagues. The North Coast ref's fee remains at \$45. More discussion to follow. Bylaws state all referees must be "CIF certified".
- (b) Per Scott, he will be seeking interpretations for the horse collar penalty, coaches box violations (no coaches in the box during live ball) and noisemakers.
- (c) Shawn pointed out that the referees and field commissioners could inform head coaches of rules, warnings and penalties prior to the beginning of games, during the centerfield meeting so that the rules and expectations are clear and to avoid confusion or game conflicts.

7.FIELDSD - reminder to all leagues to get your home fields lined up and to give Greg the school's schedules as early as possible.

8.SUPER BOWL - per Greg, this year's raffle tickets will come in books of 25 and will not be as nice as last years to save the conference dollars.

9.ALL STARS - League boards desire to have All Star game in lieu of rival conference Super Bowls. Greg reminded all presidents that EVERYBODY participates in the All Stars.

10.Next meeting is on April 5, 2009.

11.Meeting adjourned at 2:01 p.m.