

TVYFC Executive Board Meeting  
Meeting Minutes  
April 5, 2009  
12:30 P.M.  
Chumash Casino Hotel Meeting Room, Santa Ynez, CA

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Attending: Mark Workman, Ojai Vice-President  
Chris Versola, Athletic Director  
Charlene Hiatt, Pirate Youth Football SYV  
Joe Salcedo, Santa Barbara President  
Shawn Bland, Nipomo President  
Jerry Estrada, Carpinteria Co-President  
Joe Roderick, Carpinteria Co-President  
Yvette Benavidez, KIDS YFL President  
Greg Bell, TVYFC President  
Barbara Nelson, Secretary

Absent: Richard Cabral, El Rio President

Visitor: Jimmy Benavidez

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1. Meeting called to order at 12:32 p.m.
2. Minutes from 3/8/09 approved.
3. Financial Update: Checkbook balance minus raffle ticket costs: \_\$414.03.
  - (a) Greg paid \$25 to California Department of Justice for the required Non-Profit Raffle Registration Confirmation for TVYFC's fund raising raffle tickets. Letter is valid from 9/1/09 - 8/31/10.
  - (b) Executive Board travel reimbursements will be issued when funds are available in the checking account.
  - (c) SBYFL, Ojai YFL and KIDS YFL have contributed funds toward the cost of raffle ticket printing at Graphic Systems which is \$2,975. El Rio YFL has promised to contribute also. Graphic Systems was \$25 less than printer used last year.
  - (d) Pirates YF SYV reports that the Chumash Tribe has approved the disbursement of \$5,000 for last year's football season. Charlene anticipates check will be received within two weeks and funds owed to TVYFC will be paid promptly.
  - (e) Greg reports that Faith Strader, a certified bookkeeper, has agreed to handle TVYFC's treasurer position for \$75 per month. This is the same bookkeeper that SBYFL uses. Greg asks each president to notify their respective leagues that the board endorses Faith for the treasurer position, to be voted on next month. Greg

will turn in invoices to Faith, who will cut checks. Greg will be the authorized signer since TVYFC's bank does not do 2 signature checking accounts.

4. Old Business:

(a) **Bylaw changes review:**

- ii) **pg. 12, Section C, #8 - corrected to 6 players and 18 points**
- iii) **pg. 21 Section C, #14 - 6 players, less than 18 points -president's will check with their leagues for "less than 18" or "18". As it stands now: point difference between two teams less than 25 points - starters may return to play. 18 points or less only for kick-off return.**
- iv) **pg. 22 Section F - no noisemakers**
- v) **Article 7 - Game Regulations - horse collar**
- vi) **Greg wants a mandatory coaches pre-game midfield meeting with officials prior to game start to go over noisemakers, horse collar and coaches box rules and penalties.**

(b) Raffle tickets - McDonald's requested ticket changes to match corporate requirements. Greg will check with McDonald's and Graphic Systems to check ticket status.

(c) Reprimands rights of TVYFC Executive Board President are in the bylaws.

(d) Exponents: Chris Versola led the discussed options of exponent chart. **Clarification from Greg was that each player may only weigh in one time to assure proper division placement. After a lively discussion, Joe Roderick made a motion to remove experience from the exponent factors, add in grade level and issue points in the following order:**

**4th grade - 1  
5th grade - 2  
6th grade - 3  
7th grade - 4  
8th grade - 5  
9th grade - 6**

**Weight unlimited in Senior Division with yellow stripe helmet and those players limited to offensive/defensive line.**

Joe Salcedo seconded the motion. Shawn requested roll call vote.

Roll call vote:

Carpinteria YFL Joe Roderick - yes  
SBYFL Joe Salcedo - yes  
KIDS YFL Yvette Benavidez - yes  
Ojai YFL Mark Workman - abstain  
Pirate YFL SYV Charlene Hiatt - no  
Nipomo YFL Shawn Bland - no

**MOTION PASSED: 3-2, 1 Abstention**

**5. New Business**

**(a)** Yvette reported that Santa Barbara Rotary Club has pledged \$10,000 for full scholarships for Santa Barbara area foster children or ongoing child welfare services recipients. Yvette suggests that other leagues check with their local Rotary Clubs to see if scholarships are available.

6. Next meeting May 17th, 2009 at 12:30, Chumash Hotel Meeting Room.

7. Meeting adjourned at 2:55 p.m.