

TVYFC Executive Board Meeting
Meeting Minutes
May 17, 2009
12:30 P.M.

Chumash Casino Hotel Meeting Room, Santa Ynez, CA

Attending: Chris Versola, Athletic Director
Charlene Hiatt, Pirate Youth Football SYV
Joe Salcedo, Santa Barbara President
Shawn Bland, Nipomo President
Yvette Benavidez, KIDS YFL President
Greg Bell, TVYFC President
Barbara Nelson, Secretary

Absent: Richard Cabral, El Rio President
Jerry Estrada, Carpinteria Co-President
Joe Roderick, Carpinteria Co-President

Visitor: Brian Wadsworth, Ojai President

Meeting called to order at 12:45 p.m.

Motion made by Yvette to approve Minutes from April 5, 2009, seconded by Charlene. Unanimous approval.

Financial update: **Checkbook balance \$414.03.**

Pirate YF SYV paid \$4,046.31 to TVYFC for the 2008 season outstanding debt. Back travel reimbursement checks will be issued to approved board members.

Old Business:

Vote on Bylaws will be done via email voting. Board members can review the primary changes made in the April, 2009 minutes.

Shawn requested word approval for bylaws regarding grade exponent ***:either a school report card, proof of grade from school or state affidavit for homeschoolers.***

Wording approval for practice, Article 5, Section A

Team roster 20 player minimum - 30 player maximum

Board members please review bylaws ASAP to prepare for email vote.

Board seat elections: Greg Bell, President, Chris Versola, Athletic Director, Barbara Nelson, Secretary. Joe made a motion to re-elect Greg, Chris and Barbara, with Yvette seconding.

VOTE: 4-0 PASSED

Vote on bookkeeper Faith Strader, to handle TVYFC's treasurer position for \$75 per month. Yvette made a motion to approve the paid bookkeeper slot, seconded by Joe.

VOTE: 4-0 PASSED

New Business:

Mike Barry a 35 year football coach (high school, college and NFL) addressed the board. Mike is offering a program to teach local coaches the proper techniques so they may train youthful players in football fundamentals. Contact: mcbarry46@gmail.com for further information.

Greg asked the presidents to check with their individual leagues to see if their J2's and Senior teams would be interested in playing non-conference with Gold Coast teams this year in place of byes. There was a question about the parallels of league rules, player weights and striping, which are about equal to TVYFC's. There will be no Super Bowl with GCYFL as TVYFC is doing their own All Stars Game.

Regarding TVYFC's game schedule: do the leagues want to take away the quarter finals, play a 10 week schedule instead, and straight into semi finals? Presidents will discuss with their individual boards.

New Board Issues:

Registration numbers - players have dropped from KIDS league leaving teams short. Santa Ynez is still working to fill teams, most notably Seniors. Santa Barbara is adding another Bantam and probably another J1. Recruiting time was extended by the board - Greg will have game schedule on or around August 10th.

Nipomo requested the Executive Board sanction the Las Vegas Pigskin tournament Thanksgiving week, 2009. Joe brought the motion forth to approve, seconded by Charlene.

VOTE: 4-0 PASSED Barbara will send a note to Charlene Crawford, insurance agent, to get insurance binder letter.

Joe invited all board members and team to their Jamboree.

Greg asked all presidents to forward information for TVYFC website to him ASAP. It can be videos, photos, important team dates, fundraisers, calendar dates of interest, etc.

Raffle tickets - please turn in to Greg unstapled and separated, with supporting documentation. Early Bird Drawing is August 15th.

Next meeting schedule is scheduled for June 21, 2009.

Meeting adjourned at 2:14 p.m.