

TVYFC Executive Board Meeting  
Meeting Minutes  
June 28, 2009  
12:30 P.M.

Chumash Casino Hotel Meeting Room, Santa Ynez, CA

Attending: Chris Versola, Athletic Director  
Charlene Hiatt, Pirate Youth Football SYV  
Brian Wadsworth, Ojai President  
Joe Roderick, Carpinteria Co-President  
Alan Pottkotter, Carpinteria President  
Shawn Bland, Nipomo President  
Yvette Benavidez, KIDS YFL President  
Greg Bell, TVYFC President  
Barbara Nelson, Secretary

Absent: Richard Cabral, El Rio  
Joe Salcedo, Santa Barbara President

Visitor: Jimmy Benavidez

1. Meeting called to order at 12:35 p.m.
2. Motion made by Yvette to approve Minutes from May 17, 2009, seconded by Charlene. Unanimous approval.
3. Jerry Estrada from Carpinteria Boys & Girls Club has been replaced by the new Athletic Director, Alan Pottkotter. Welcome!
4. Financial update: **Checkbook balance \$2, 141.93.**
5. Discussed fund raising in conjunction with the NFL Oakland Raiders. Barbara will attend a meeting at the Raiders Headquarters on 6/30/09 and report back to the board.
6. TVYFC football insurance begins the first Monday in August.
7. Early Bird Raffle Drawing is August 15th in Damitz Brooks Nightingale Turner & Morrisett CPA office in Santa Barbara. All leagues are to have their tickets into Greg by August 12th. Each league must count their stubs and total their monies (make sure they match); please unstaple and separate the tickets so they do not stick together. Each league gets \$3 per ticket to their group and \$2 goes to TVYFC until your cost to conference has been met. After that the league gets \$4 per ticket sold and conference get \$1.
8. Bookkeeper Faith Strader will begin duties with TVYFC in September at \$75 per month.
9. Old Business:
  - a) VOTING on Motions Made
    - i) **Gold Coast Games with TVYFC**- voted down via electronic vote  
Yes: Lompoc  
No: Santa Ynez, Nipomo, Santa Barbara Carpinteria  
**VOTE: 4-1 DENIED**
    - ii) **Eliminate Quarter Final Games in TVYFC** Denied via electronic vote  
Yes: Lompoc

No: Santa Ynez, Nipomo, Carpinteria, Santa Barbara

**VOTE: 4-1 DENIED**

iii) **Proof of Grade Wording**

In order to get the correct wording and at the request of the Board, Greg will check with the Santa Barbara County Education District to determine the appropriate terminology. Once that is ascertained, the Motion will be sent to all Executive Board members for an electronic vote.

**VOTE: PENDING**

iv) **18 Point Game Factor/25 Point Rule**

Motion was made by Shawn to change Article VII, Section C, number 14 from "...The TVYFC Game Commissioner and/or Presidents will approve the MANDATORY process..." to read "The TVYFC Game Commissioner and/or Presidents will approve this process, however this will not be mandatory."

There was no second.

**VOTE: MOTION FAILED**

- b) KIDS & Santa Ynez Leagues registration update: KIDS is reporting they may not be able to fill their 3 team requirement. Their sign-ups are through 7/30/09. Santa Ynez is still signing up. Greg will assist either league as needed if requested. KIDS has asked the voting board members to consider allowing them to participate in the league with only 2 teams instead of the original 3 possible moving up their J1's to J2's. KIDS and Santa Ynez will have registration updates at the next meeting.

**Motion made by Joe to accept KIDS for 2 teams**, seconded by Charlene.

Yes: Carpinteria, Santa Ynez, Ojai

Pending: Shawn to take back to her board (will submit vote electronically)

**VOTE: PENDING**

- c) Please be sure to get your team information to Greg to put on the website.  
d) Raffle tickets - Greg has 1 1/2 boxes of tickets left.

9. **New Business:**

- a) Charlene clarified the minimum 20 player rule; each team must have 20 players on their roster (not necessarily on the field at time of play).  
b) Shawn brought up player safety; who will be checking the fields before the season starts to assure YFL regulations have been met? Greg will check with the officials to see what their position is, along with Santa Barbara President Joe Salcedo. Field Commissioners should also check the field prior to the commencement of first game.

10. Next meeting will be on July 26, 2009.

11. Meeting adjourned at 1:21 p.m.