

TVYFC Executive Board Meeting  
Meeting Minutes  
July 26, 2009  
12:30 P.M.

Chumash Casino Hotel Meeting Room, Santa Ynez, CA

Attending: Chris Versola, Athletic Director  
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  
Charlene Hiatt, Pirate Youth Football SY

Visitor: Jimmy Benavidez

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1. Meeting called to order at 12:30 p.m.
2. Motion made by Brian to approve Minutes from June 28, seconded by Yvette. Unanimous approval.
3. Old Business:
  - (a) Greg checked on the wording from the Santa Barbara County Education Office for proper wording for homeschool or other education proof of grades. *Homeschool transcripts given by individual school districts, county education offices or city district offices are acceptable for proof of grade exponents.*
  - (b) TVYFC Financials - Brian is owed board travel from last month. The checkbook balance (minus Brian's travel reimbursement) is \$1, 884.03.
  - (c) Upcoming league costs - Greg asks that leagues begin to turn in their ticket sales monies. The per player costs to the conference is ESTIMATED \$53.31 AT THIS TIME; the cost actual cost will go slightly up or down depending on the final player count.
  - (d) Early Bird Drawing: all leagues must have their sold ticket stubs, ticket counts and monies into the conference NO LATER than August 12th; Early Bird Drawing is on August 15th. Grand Prized Drawing is September 6th; all tickets stubs, ticket counts and monies must be turned into conference NO LATER than September 2nd.

- (e) BYLAWS: Greg will make the grade wording changes. All league presidents are to send in their votes via email to approve the Bylaws by this Thursday, July 30th. Bylaws need to be posted on TVYFC;s website ASAP.

4. New Business:

- (a) Insurance Binder information needed: Number of players who are:
  - Ages 10 and younger
  - Ages 11- 12
  - Ages 13-14Insurance costs ESTIMATED at \$1390 for this year depending on the final numbers of players/cheerleaders

- (b) Certification Schedules:

Santa Barbara - 8/22	Nipomo - 8/24
El Rio - 8/25	Santa Ynez - 8/25 (check w/SY)
Ojai - 8/26	Lompoc - 8/26
Carpinteria - 8/27	

5. Next meeting scheduled 8/23/09.

6. Meeting adjourned 1:25 pm.