

Barlow Youth Football Association  
2008 General Meeting Minutes  
January 22, 2008  
7:00pm

Location:

The meeting was held at East Orient Elementary School. The meeting commenced at 7:02pm.

Attendees:

Samantha Salvitelli, Nathan Schmitt, Mark Emry, Dana Northrup, Carla Battles, Jennifer Blevens, Vicky Leliefeld, Randy Crawford, Ken Giusto, Jon & Sheila Meyer, Eric & Heather Cornett, and Cless Woodward

1. Election of Board Members for 2008 Season

1.1 The following board positions were officially voted upon

President - Nathan Schmitt was nominated by Mark Emry.

Seconded by Jon Meyer.

Nathan was elected by a unanimous vote.

Vice President - Eric Cornett was nominated by Nathan Schmitt.

Seconded by Jon Meyer.

Eric was elected by a unanimous vote.

Secretary - Emerald Flores was nominated by Vicky Leliefeld.

Seconded by Jon Meyer.

Emerald was elected by a unanimous vote.

Treasurer - Carla Battles was nominated by Kenny Guisto.

Seconded by Jon Meyer.

Carla was elected by a unanimous vote.

Registrar - Sheila Meyer was nominated by Samantha Salvitelli.

Seconded by Vicky Leliefeld.

Sheila was elected by a unanimous vote.

Coach of Coaches - Mark Emry was nominated by Nathan Schmitt.

Seconded by Eric Cornett.

Mark was elected by a unanimous vote.

Head of Officials - Michael Dillon was nominated by Nathan Schmitt.

Seconded by Jon Meyer.

Michael was elected by a unanimous vote.

Equipment Manager - Jon Meyer was nominated by Samantha Salvitelli.

Seconded by Nathan Schmitt.

Jon was elected by a unanimous vote.

Fundraising Coordinator - Dana Northrup was nominated by Samantha Salvitelli.

Seconded by Eric Cornett.

Dana was elected by a unanimous vote.

Volunteer Coordinator- Heather Cornett was nominated by Eric Cornett.

Seconded by Kenny Guisto

Heather was elected by a unanimous vote.

Fields Manager - Dave Blevens was nominated by Jennifer Blevens.

Seconded by Nathan Schmitt.

Dave was elected by a unanimous vote.

Player Liaison - Two names were recommended: Mitch Paola and Dave Kemper. Voting for this position was tabled until the next board meeting as to allow a discussion to take place with these two gentlemen regarding their interest in the position.

## 2. Treasurer's Report

2.1 Treasurer, Carla Battles, reported the summary of Barlow Youth Football year balances. The beginning balance was \$7766.54. The ending balance was \$8122.22. Income and expense details were given to each board member.

## 3. Equipment Report

3.1 Jon Meyer reported that the storage unit is full. Currently we have a 10 x 10 storage facility. We are moving equipment into a 10 x 15 facility for an increase of \$200 per year.

3.2 Nathan Schmitt reported that insurance for this storage would be obtained through Joe Angelini (TVYFL), and it is in the process of completion.

3.3 Equipment in storage right now:

69 helmets that belong to BYFA

131 pairs of pants

164 shoulder pads

3.4 Jon recommended the purchase of 40 more helmets at this time to insure the lowest prices. After discussion, it was decided that BYFA would

purchase 20 helmets now at \$125 each (total \$2500), and equipment manager would check # of 3/4 player helmets that should be returned with player for next year.

3.5 Mark Emry recommended that all helmet stickers and face masks are checked at the beginning of season. No stickers or chipped paint on face mask could cause a player to not be able to play during a game.

3.6 Nathan will be making stickers to place in all helmets and shoulder pads to designate year purchased for inventory. Also, player numbers will be made to go on all player helmets next year for clarity of player identity.

#### 4. 2008 Preliminary Dates

4.1 Equipment checkout - first one in June before end of registration  
- second one after June 30<sup>th</sup>

4.2 Registration - begins on April 1, 2008 and ends on June 30, 2008 pending any changes from TVYFL

#### 5. Fees

5.1 It was recommended that fees for BYFA remain the same as last year. Following discussion, it was decided that 2008 fees for BYFA would be \$175pp.

#### 6. Additional Items of Discussion

6.1 Number of players per team - Board will review. Following coaches exit meeting, it was decided that experience vs. new player needs to be looked at when forming teams in order to spread new players among all teams.

6.2 Carla Battles mentioned purchasing a laptop for BYFA use. Dana Northrup will look into prices.

6.3 Nathan talked about need to finish purchasing some needed equipment for BYFA, and then next purchases need to be items to help league run better (apparel samples, office equipment...)

6.4 Mass email needs to go out regarding safekeeping of purchased helmets.

6.5 BYFA would like to host a jamboree. Following discussion, the decision was tabled until a further board meeting.

6.6 Ordering paw stickers for helmets needs to take place prior to first June equipment checkout. Jon will need to pursue this.

7. Next meeting date and site

No new board meetings were established. Nathan will contact board regarding first board meeting.

The meeting was adjourned at 8:00pm.