

## 11/23/08 BYFA Meeting Agenda

- 1) Approve minutes from 9/13/08 meeting
- 2) TVYFL report
- 3) Storage of equipment
- 4) Treasurer Report
- 5) Apparel
- 6) IRS update
- 7) Background Checks
- 8) Season Summary
- 10) Date/Time for general meeting in January

Barlow Youth Football Association  
11/23/08 Meeting Minutes  
2:00 pm

Location: Nuts On Sports, Sandy Oregon

Attendees: Nathan Schmitt, Eric Cornett, Jon Meyer, Terry Summerfield, Mark Emry, Dana Northrup, Rob Northrup, Dave Blevins, and Emerald Flores

Not in attendance: Heather Cornett, Sheila Meyer and Michael Dillon

Meeting commenced at 2:10pm

1. Approve minutes from 9/14/08 meeting.

- 1.1 Minutes from 9/14/08 read my Nathan, all in attendance approved minutes.
- 1.2 It was decided that \$115.00 would be refunded to players' canceling after registration. The league will keep the remainder to cover the cost of the pre-printed jersey, and the Bonzi/Paypal fee.

2. TVYFL Report

2.1 Nathan reports that the main topic of concern at the TVYFL meeting was that a few of the coaches' in the league did not know/understand all of the rules of play. Also a few of the coaches' conduct was an issue. This will be addressed by TVYFL

2.2 Cless Woodward was awarded The Wellnitz award.

3. Storage of equipment

3.1 The lease on the storage shed is up on 12/1/08; Terry Summerfield has generously offered to allow BYF to store the equipment at Barlow High school after 12/1/08

3.2 Mark Emry will send a mass e-mail to parents with instructions for helmet reconditioning.

4. Treasurer report

4.1 See Attached

4.2 There were no fines to pay to TVYFL this year

4.3 The snack shack profited \$1,500 this year.

4.5 Kenny Flores employer, Verizon will donate \$750.00 to BYF.

4.6 Portland Excavating donated out houses and serviced them for the season, this saved BYF \$536.00

## 5. Apparel

5.1 BYF has \$3,700 worth of apparel back stocked for next season.

## 6. IRS update

6.1 Nathan will follow up on the IRS fine and report back to The Board when he has an answer.

## 7. Background Checks

7.1 BYF uses NCIS database to do all of the background check for the coaches. BYF will not accept a coach that has committed any of the following; any crime against children, any sexual offenses, drug convictions (within 5 years), weapons violations, assaults, battery or any other crime of violence, or lewd conduct.

## 8. Season Summary

8.1 It has been made clear that if a player turns 13 years old by August 1, then they are not eligible to play.

8.2 BYF will be purchasing a scale.

8.3 The next years board needs to establish a better closing procedure for the last game of the day at Barlow High, the garbage's were often full and the field not properly closed down. We need to strive to "leave the field better than we found it."

8.4 The League wants to schedule more night games next season.

8.5 The Board is up for re-election, and replacement of members at the General Meeting in January. The Positions are as follows;

President: Nathan Schmitt – up for re-election

Vice President: Eric Cornett – up for re-election

Treasurer: empty position, need nominations

Registrar: Sheila Meyer – resigned

Volunteer Coordinator: Heather Cornett – resigned

Coach of Coaches: Mark Emry – resigned

Sponsorship/apparel: Dana Northrup – resigned

Fields Manager: Dave Blevens – up for re-election

Secretary: Emerald Flores – resigned

Head of Officials: Michael Dillon – up for re-election

## 10. Date and time for General Meeting in January

10.1 Barlow High School January 8, 2008 at 7:00pm (PE Classroom)

Meeting adjourned at 3:45pm

Date	Ck #	Memo	Payment	Deposit	Balance
9/16/08					\$13,686.15
9/16/08	478	NCSI (background checks)	\$156.00		\$13,530.15
9/16/08	479	Brand Athletics (equipment)	\$488.87		\$13,041.28
9/16/08	477	Sheila Meyer (Team books)	\$50.91		\$12,990.37
9/16/08	480	Scott Edmondson (equipment from Bashor's)	\$72.00		\$12,918.37
9/23/08	481	NCSI (background checks)	\$104.00		\$12,814.37
9/19/08		Sponsorship		\$1,825.00	\$14,639.37
9/19/08		Returned Check repayment		\$51.00	\$14,690.37
9/19/08		Window Stickers		\$300.00	\$14,990.37
9/19/08		Apparel		\$1,208.50	\$16,198.87
9/19/08		Apparel		\$1,033.00	\$17,231.87
9/26/08	482	Tanner Dillon (Ref, weeks 1-4)	\$275.00		\$16,956.87
9/26/08	483	Ian Becker (Ref, weeks 1-4)	\$275.00		\$16,681.87
10/9/08	484	Brand Athletics (inv 217420, 215280)	\$9,427.96		\$7,253.91
10/9/08	485	Revere (first aid kits)	\$4,662.00		\$2,591.91
10/17/08	486	Tanner Dillon (Ref, weeks 5-6)	\$150.00		\$2,441.91
10/17/08	487	Ian Becker (Ref, weeks 5-6)	\$150.00		\$2,291.91
10/18/08	488	Gresham Youth Football (Stephen Merritt)	\$200.00		\$2,091.91
9/8/08		Returned check and fee	\$80.00		\$2,011.91
9/8/08		Returned check and fee	\$51.00		\$1,960.91
9/8/08		Bonzi Development (Sep)	\$29.00		\$1,931.91
10/6/08		Bonzi Development (Oct)	\$29.00		\$1,902.91
10/25/08		Revere (first aid kits) Fundraiser		\$7,111.00	\$9,013.91
10/25/08		Deposit Jerseys		\$650.00	\$9,663.91
10/25/08		Sponsorship		\$600.00	\$10,263.91
11/3/08	489	KG Specialties (apparel)	\$7,328.72		\$2,935.19
11/10/08	490	Tanner Dillon (Ref, weeks 7-8)	\$125.00		\$2,810.19
11/10/08	491	Ian Becker (Ref, weeks 7-8)	\$125.00		\$2,685.19
11/13/08		Sponsorship		\$270.00	\$2,955.19
11/13/08		Returned Check repayment		\$60.00	\$3,015.19
11/26/08		Deposit Apparel		\$923.00	\$3,938.19
11/26/08		Deposit Apparel		\$222.00	\$4,160.19
11/26/08		Deposit Window Stickers		\$30.00	\$4,190.19
11/26/08		Deposit Sponsorship		\$75.00	\$4,265.19
11/26/08		Deposit Fundraiser		\$224.00	\$4,489.19

11/28/2008	492 Refund (Josh Gonzalez)	\$115.00	\$4,374.19
11/28/2008	493 Sign A Rama (Window Stickers)	\$130.00	\$4,244.19