

Barlow Youth Football Association
Board Meeting Agenda
December 9, 2007
2-5pm

I. Reading and approval of the agenda

II. Successes of Barlow Youth Football 2007

III. Calendar ideas for Barlow Youth 2008

IV. Registration

V. Coaches

VI. Officials

VII. Treasurer's report

VII. Equipment status

IX. Fundraising for 2008

X. Volunteers

XI. Website

XII. Bylaws

XIII. Board Positions

XIV. Plan for General Meeting in January

Barlow Youth Football Association
Meeting Minutes
December 9, 2007
2:00pm-5:00pm

Location:

The Meeting was held at the Northrup Residence. The meeting commenced at 2:00pm

Attendees:

Samantha Salvitelli, Nathan Schmidt, Jon Meyer, Dana Northrup, Mark Emry, Rachelle Sanchez, Emerald Flores

Not Present: Carla Battles, Vickie Leliefeld

1. Reading and approval of agenda read by Samantha Salvitelli

1.1 See attachment for agenda

2. Successes of Barlow Youth Football 2007

2.1 The following coaches received the Wellnitz award given for good sportsmanship: Coach Desjardins and Coach Gless

3. Calendar Ideas for Barlow Youth Football 2008

3.1 An early start to the season was discussed.

3.2 The Board will meet at the beginning of June to decide team sizes.

3.3 Registration to begin first of April (date not set) and will close June 30, 2008 by order of TVYFL rules.

3.4 There will be a gear check out night either July 8th or 9th.

3.5 Terry Summerfield will be changing the dates and times for Conditioning Camp to early August, possibly 8/4/08 – 8/8/08 At 2 hours per day this will serve to meet the 10 hours of conditioning requirement.

3.6 The goal is to have all the players in pads by August 11, 2008 and have the teams formed by August 15, 2008.

3.7 A Jamboree was also discussed, date and time TBA

4. Registration

4.1 The League will use Bonzi, online registration for 2008. The opening date has not been set.

4.2 Bonzi will have a box to check if the player is returning with a helmet.

5. Coaches

5.1 Dave Kemper has volunteered to draft a parent survey.

5.2 It is agreed that there will be one Head Coach; the Head Coach will choose four assistant coaches before the draft. After the draft he will accept volunteers from his team parents as needed.

5.3 The draft will be done serpentine. The Head Coaches will give consideration to siblings only. Carpools, neighbors, friends etc. will not be considered by the Head Coach before, during or after the draft.

6. Officials

6.1 We discussed ways to improve officials' performance and involvement.

6.2 We would like to see the officials arrive at the games 30 minutes prior to start. This would allow time for introductions to both home and visiting teams.

6.3 We would like to see them attend a pre-season scrimmage.

6.4 We would like to provide feedback cards, this would be a way for the Head Coaches to communicate questions, concerns or praise for the officials about the game.

6.4 Michael Dillon will continue as head of officials.

7. Treasures report

7.1 As the Treasurer was not in attendance a report will be separate from the official minutes.

8. Equipment status

8.1 Nathan will be researching insurance for our equipment storage.

8.2 The league would like to purchase a sled and some hitting dummies (or whatever they are called) and helmet racks to aid in the storage and preservation of the existing equipment.

9. Fundraising 2008

9.1 The first aid kit fundraiser for 2007 was a huge success; it will be repeated in 2008.

9.2 A Jamboree and BBQ was discussed as an additional fundraiser. Date and time TBA

10. Volunteers

10.1 The League is missing 2 field greeter jackets.

11. Website

11.1 We will be adding a link to Bonzi registration from the website.

12. Bylaws

12.1 The coaches section will be reviewed at the next meeting.

12.2 Two board positions and an addition to the secretary position will be added to the bylaws. See agenda item 13.

13. Board Positions

13.1 The Board voted 5-1 to add the position of Field Manager and Player Liaison. The Secretary will now be responsible for website communication.

13.2 The following Board members have volunteered to remain in their positions for 2008; Co-President- Nathan Schmidt, Fundraising and Sponsorship Coordinator- Dana Northrup, Equipment manager- Jon Meyer, Secretary- Emerald Flores.

13.3 The following Board members have resigned for 2008 ; Co-President- Samantha Salvitelli, Registrar- Vickie Liefeld, Coach of Coaches Mark Emry, Volunteer Coordinator- Rachele Sanchez.

13.4 The status of current Treasurer, Carla Battles, is unknown at this time.

14. Plan for General Meeting in January 2008

14.1 Dana Northrup will schedule the meeting for January 22, 23 or 24 at East Orient Elementary school. Date and time TBA.

Meeting adjourned at 5:00pm