

Barlow Youth Football Association
Board Meeting Minutes
April 2, 2007
6:30pm

Location:

The meeting was held at Good Shepherd Church. The meeting commenced at 6:45pm

Attendees:

Nathan Schmitt(7:00pm), Samantha Salvitelli, Erick F. Cornett, Michelle Roy, Mark Emry, Angie Boldt, John Winters, Nathan Holmlund, Sonya Hill, Rachelle Sanchez, Sheila Meyer, Vicky Leliefeld, Randy Crawford, and Emerald Flores

Not present:

Fundraising/Sponsorship Coordinator; Dana Northrup, Head of Officials; Michael Dillon, and Equipment Manager; Jon Meyer

1. Introductions, as stated above, not all members present.
2. Reading and approval of agenda read by Samantha Salvitelli
 - 2.1- see attachment for agenda
3. Mission statement reviewed
 - 3.1-Mission statement will be revisited when all members are present. A final decision will be made at that time.
4. Review of Barlow Youth Bylaws from the past, discuss updating.
 - 4.1-See attachment for bylaws
 - 4.2-Article Eight (pg5) "Amendments" was reviewed.
 - 4.3-Article Four (pg4)"General Objectives" was reviewed. Discussed using part of verbiage in the mission statement.
 - 4.4- It was noted that the Bylaws are missing a section on Youth/Parent code of conduct. At the suggestion of Nathan the bylaws will be reviewed at length and revised in the following weeks. Please review attachment and email Nathan and Samantha with suggestions.
 - 4.5-TVYFL Bylaws supercede BYFA Bylaws

5. Establish guidelines and timeline for registration.

5.1-Most leagues started registration 4-2-07, we will begin 4-20-07 and end of 6-30-07.

5.2-BYFA will use Bonzi, (an online service) for registration. TVYFL is providing this service to BYFA. BYFA will establish a merchant account (through PAY PAL) and pay fees to both PAY PAL and Bonzi for services. These fees total \$6.75 per player.

5.3- The fees were established by unanimous vote, and are as follows; \$175.00 per child if registered on Bonzi, \$180.00 if the child is registered on paper. A 10% discount will be given to additional family members.

5.4-Samantha Salvitelli will create fliers regarding BYFA registration. These fliers will contain info regarding online and paper registration, as well as fees. They will be distributed to the Grade and Middle Schools that feed into Barlow High. Michelle Roy has kindly donated her time to distribute these fliers to the schools. Eric Cornett has kindly donated his business services to print the flyers.

6. Web site update

6.1-Discussion held whether or not to have the home page heading in all caps, it was decided to change the words "Barlow Youth Football Association" from all lower case, to all uppercase.

6.2-Confirmation of board members names and addresses for the web site. Mark Emry requested that his address not be listed; only phone and email address.

6.3-coaches application is available online.

7. Fundraising and sponsors update

7.1-A flier for the helmet fundraiser was reviewed and distributed to all present, it is not available online.

7.2-Dana was not present at the meeting; however she has been in contact with Samantha and is working on several projects for fundraising.

8. Update Calendar of Events

8.1- see attachment for updated calendar, new dates added.

As a side note;

Nathan will be checking into whether or not we can use Gordon Russell Middle School for Practices, in addition to Damascus Middle School.

The next meeting will be held at Nuts on Sports, April 22, 2007 from 3pm-5pm. Meeting adjourned at 9:00pm.