

Minutes from Barlow Youth Football Board Meeting Sunday, July 29, 2007

Location: Meyer's residence. 4089 SE 7th St., Gresham. The meeting commenced at 6:40pm.

Attendees: Samantha Salvitelli, Vicki Leliefeld, Jon Meyer, Nathan Schmitt, Rachelle Sanchez, Sonya & Tony Hill, Dana & Rob Northrup, Mark Emry, Dave Kemper, Sheila Meyer

Not present: Secretary; Emerald Flores and Head of Officials; Michael Dillon

Agenda was reviewed and approved with addition of Dave Kemper to end of agenda. (See attached copy)

I. BYLAWS

Barlow Youth Football Associations BYLAWS (previous years and draft) were reviewed. Several additions, deletions and changes were made.

Co-President Samantha Salvitelli will be retyping and sending out to board for proofing.

BYLAWS will be provided to EVERY coach - (head and assistants)

Biggest discussions were:

Scores - change in TVYFL scores. If at any time in a game a team is leading the other by 35 points or more, the team will be fined and it will automatically be forfeited.

Fiscal year - The BYFA season will be calendar year – January to January. First General meeting will occur in January for the upcoming season.

Colors - Blue and Gold. (not specifying which shade of blue – royal v. navy – keep it general)

Dissolution of Club - all assets/monies would be frozen pending a formal decision from Board. It would not go directly to TVYFL.

Eligibility - applicants living outside the Barlow High School boundaries may seek waiver to play – however, residents within the Barlow High School boundaries will get priority.

An applicant who wishes to play for BYFA must either be attending a school that is within the Barlow High School boundaries (i.e. private school) or their place of residence is within the Barlow High School boundaries.

Organization & Board - President must attend TVYFL meetings....

When two people share the President position – each will be allowed to vote. The Co-President position is accepted and a Vice President would not be needed.

Compensation - there will be no paid positions on the Board. However, reimbursements may be allowed on pre-approved expenses.

Other changes/revisions were made and Co-President Samantha Salvitelli will reflecting those in final copy.

Nathan Schmitt moved that the changes to the BYLAWS be made and approved.

Point of Discussion - Dave Kemper believes the Varsity Coach of Barlow High School should be mentioned and included in the BYLAWS – since we are ultimately supporting the Barlow High School Football athletic program.

Amendment was made to Bylaws see 102c.

Vote was taken and amendments to Bylaws were unanimously approved.

II. REGISTRATION

There will be two 3rd/4th grade teams consisting of 23 and 24 players.

There will be four 5th/6th grade teams consisting of 22 players on each team.

PLAYER ISSUES –

Player need to drop his registration and is requesting a refund.
It was voted and approved to honor the refund.

Several interested in registering – after deadline.

It was voted and approved that the deadline should be enforced.

Players interested were notified via phone and provided with Gresham Youth Football opportunity to still register (GYFA contacted our Club requesting any additional players to fill their numbers)

Transfers - players who have registered for another Youth Football Program, but who want to play for Barlow (their District) depends on enrollment.
Waivers are still required.

Vicky will be contacting GYFA regarding ability to register players and time/date stamp beyond deadline. There was concern about the fact we have no waiting list.

SCHOLARSHIPS -

We have received \$575 in donations for scholarships.

There are 3 official requests for scholarships to pay for the \$175 registration fees.

It was noted that at a later date, the board would need to develop a policy regarding scholarships.

It was voted and approved.

II. COACHES -

Mark Emry is hosting a Coaches meeting on Tuesday, July 31, 2007.

The 3rd/4th grade team's Coaches have been set.

The 5th/6th grade teams- all interested Coaches will be attending and discussing how they want to set up coaching teams.

It is believed that it would be beneficial for the coaches to meet each other and make up their coaching staffs based on compatibility.

All coaches are required to have a criminal background check and attend the coaching classes.

At least 2 coaches from each team must be Red Cross certified.

TEAM NAMES

The 5th/6th grade team names will be:

5/6 - Blue

5/6 – Gold

5/6 - White

5/6 – Bruins

The 3rd/4th grade team names will be:

3/4 - Blue

3/4 – Gold

IV. DRAFT PROCESS

Mark Emry will write up a draft process. (serpentine)

The draft process will include matching teams with players of equal abilities and equal grade levels.

V. EQUIPMENT

HELMETS -

The first order was placed for players purchasing their own helmets.

There were some new helmets ordered from donation money. It was decided that these new helmets would be given to Coaches who would decide if a particular player playing a specific position needed a new helmet. (a position that may get hit more often) . It would be at the discretion of the coach who received the helmet.

40- 50 helmets need to be painted.

Tony Hill brought some samples. They need to be disassembled in order to be painted and each helmet takes approximately 2 hours to prep and paint. It was agreed to give Tony Hill the helmets to paint and pay for his costs/labor.

The helmets may be disassembled at the Coaches meeting at Mark Emry residence. Electric drills will be needed.

EQUIPMENT NIGHT

7 players still need to be fitted for uniforms.

The first order was placed.

Distribution - it is planned that each player will receive their equipment in it's own bag.

Helmets and mouthpieces are needed for the first practice.

VI. FUNDRAISING

Dana Northrup has received over \$3000 in monetary donations/sponsorships

Apparel sales will continue. Approximately \$600 made on apparel sales as of this date.

First Aid kits as fundraiser. They will sell for \$7 each and it is suggested each player sell at a minimum 6 kits.

VII OTHER

August 12 was not available for the Parent's meeting.

Therefore, MONDAY, August 13 will be the first practice. The evening will include a short Parent's meeting at a location to be determined – followed by equipment check out and an hour long practice.

Nathan announced that Gordon Russell Middle School has agreed to allow us use of fields for practices. Practice locations will now need to be determined.

The meeting ran long, so volunteers, next meeting date and Dave Kemper were not discussed.

Meeting adjourned at 10:15pm.

Barlow Youth Football Association
Board Meeting Agenda
Sunday, July 29, 2007
6:30-9:30pm

Meeting will be held at the residence of Jon and Sheila Meyer, 4089 SE 7th, Gresham, OR 97080.

I. Barlow Youth By-Laws

Review, revise/amend and vote

II. Registration

Review numbers, look at drops/adds/waivers, vote on adding any add'l # beyond last meeting's agreements

III. Coaches

Review names, divide into squads and assign to team names

IV. Draft Process

Review previous procedures, develop written procedure, vote

V. Equipment

Review equipment nights, modifications for next year, equipment standing, # of players who attended and who have not attended equipment nights, plan for distribution of equipment

VI. Fundraising

Acknowledgement of current sponsors, review of new apparel, progress on fundraising, discussion and decision on providing coaches apparel,

VII. Other

- Calendar updates
- Volunteer update
- Next meeting (before August 13th start?)
- Fields – availability, maintenance, etc...
- Dave Kemper