

# All American Youth Football & Drill Team Meeting Minutes

January 8, 2008

Meeting called to order at 6:46pm

Minutes were reviewed and a change was requested to move General Manager position to the first paragraph of the minutes.

Motion was made by the Tomball Patriots to accept minutes with said changes, it was seconded by the Tomball Redcats.

Approved 14                  Against 0                  Abstain 1

## **Treasurer: Michael Brauer**

CPA requested finances w/passwords for '06. Financials can also be emailed to AAYFDT at [Treasurer@AAYFDT.ORG](mailto:Treasurer@AAYFDT.ORG), email statements as a .pdf file. It was asked by several presidents if a bookkeeper/CPA be hired. Yes, it can be done; will have to look into that. Setting up a meeting with David Chapman, who also keeps the books for several other 501c3 organizations.

An account for flag football has been opened.

Assets still missing, due date was 12-31. New date for assets was set for 1-29-08.

There are still outstanding checks that were given out from the AAYFDT dating back to 03. It was pointed out that most banks do not honor a check that is over 6 months old. It was mentioned that AAYFDT needs to have new checks printed with "void after 90 days" on the face of the check.

## **Vice President: David Santos**

Fines – Finances due on the 10<sup>th</sup> of each month.(going forward)  
On the 11<sup>th</sup> - \$100 fine, On the 12<sup>th</sup> \$50 each day going forward.

Started with fines on Contact list:

Broncos: \$200

Rams: \$ 200

Texans: \$300

Oilers: \$450 and running.

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Mr. Santos explained the inconsistency, and it was let go in the past. Beginning 2008 fines will be consistent with the rules. Jack Fry offered to help with Fines and rulings.

Secretaries to email minutes to the AAYFDT Secretary (Tracy Saunders) and she will do the same in return after the presidents have voted on them. Mr. Santos also addressed the lack of communication. Meeting minutes and meeting dates will be posted on the websites.

Forums: Need everyone registered by the 31<sup>st</sup> of January

### **Football: Trey Mirenda**

Registration is up and running for Flag football. Signs and flyers are now up and out. Clubs have been asked for legacy rosters. Legacy registration will be up on February 1, 2008. How long should legacy be open? Open registration date was set tentative for April 1, 2008. Broncos asked for authorization to speak with CPA, they want to know how the money has been spent.

Mr. Mirenda pointed out that in order to stay 501 c3 compliant, that there is to be 1 checking account and not 12 separate club checking accounts. It is actually illegal to a 501c3 to raise money. Mr. Mirenda asked the Rams President if this was actually true, and Mr. Douthit agreed with him.

Legacy registration – please provide input on the forum.

Budgets for 2008 timelines:

March 15 – 1<sup>st</sup> rough draft

May 15- 2<sup>nd</sup> rough draft

July 15- Final Budget.

Legacy roster clarification was noted that it was the previous years rosters (2007 roster)

Mr. Mirenda brought up the discussion of league wide purchasing, and asked for input. Broncos already use Barcelona Sporting Goods, asked if anyone would be interested in ordering with them. This can also be discussed on the forums.

The 1<sup>st</sup> Annual AAYFDT Golf Tournament is being held on April 7<sup>th</sup> @ 1:30 pm. Cost is \$400 per team/ \$125 per individual. Hole sponsors \$100. Is asking that each club help us with this and asking for 2 hole sponsors and 2 teams per club.

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Rules Committee meeting will be held on January 27<sup>th</sup> and is asking for not only AD's but Drill Team Directors as well. Divison breakdowns and schedule will happen sometime after that.

Mr. Mirenda stated that a rumor had been started that if a child signs up for flag football thru the AAYFDT, that they will not be able to play tackle football. This is UNTRUE and if the source is surfaced, that person will be asked to leave.

### **Drill Team: Rebecca Freed**

Meeting was held on January 13<sup>th</sup> at her home. She has contacted all the directors at their league email addresses. At the meeting she requested:

- Copy of previous years handbook
- Vendor list
- 2007 budget

Mrs. Freed does not want to set a deadline, so there will be no fines that could apply; she wants to keep an open door policy. The presidents asked to be CC'd on any emails so they can be kept aware of drill team activities.

### **Webmaster/ Asst. Ad : DW Brotherton :**

Mr. Brotherton stressed the usefulness of using the forums vs. emails. Postings are instant, and there is no "missing" emails. Websites need to be updated with accurate information so that the parents are well informed. Mr. Brotherton brought up the upcoming online merchandising, and the need for the clubs to use their AAYFDT email addresses, as that is were all communications will be sent.

Motion to adjourn was made by the Jets at 8:53pm, and was seconded by the Lions.