

**All American Youth Football & Drill Team  
Meeting Minutes**

**February 12, 2008**

Meeting called to order at 6:57 pm.

Minutes were reviewed and a motion was made by the Klein Jets to accept the minutes as written. The motion was seconded by the Spring Lions.

The motion was approved by all.

Mr. Brauer announced the new booster club that has been added to the AAYFDT family. The Klein Bengals and Wildkats. Mr. Edward Fulford has volunteered to be president and Ms. Michelle Baldelomar has volunteered to be the Drill Team Director. A motion was made by the Klein Jets to accept the new club and the Klein Oilers seconded.

The motion was approved by all. WELCOME BENGALS AND WILDKATS!!

**Vice President: David Santos**

Open registration date has been set for April 5<sup>th</sup> at Klein Collins HS. Clubs should be there from 8-2 (for set up and tear down) and registration hours will be 9-1. To clarify some concerns regarding Legacy Registration. March 16, 2008-March 31, 2008 all clubs will be able to hold their own Legacy Registration, as the AAYFDT forms will be issued in the March meeting previous to the dates above. There was a problem with the Legacy rosters which were sent in by the clubs because all of the clubs did not use the same format. Therefore, the effort to contact all of the legacy parents was difficult because there was not a standard format for legacy rosters.

A master list was requested so that the teams know what children belong to what clubs, it was pointed out that we cannot provide a master list, and that the clubs with questions could contact their middle schools to find out which elementary schools feed into the middle schools. A suggestion was made that the booster clubs should assign a volunteer to call the schools and narrow down what schools they are zoned too. A "kid count" was also requested from the booster clubs for their schools so flyers can be printed up.

**THE AAYFDT DOES NOT HAVE TO BE PRESENT AT LEGACY REGISTRATION. ONLY OPEN REGISTRATION.**

In addition it was made clear that after the April 5<sup>th</sup> registration with the AAYFDT, you are still able to sign up children as you have in past years, up until the first game.

## **Finances: Michael Brauer**

League finances were sent to a previous president Mr. Doug Renier, via UPS next day air on 2-7-2008, and was received on 2-8-2008 for his review. This was per the request of the Booster Club Presidents. After Mr. Reniers review of the league financials several items came into question. In particular an expense of \$672.93 to Commerce Energy, as well as a \$1000 check made out to Sugarberry's Café. Mr. Brauer was questioned on this payment to Commerce Energy. He said that when his wife paid the power bill, she grabbed the wrong card out of his wallet, as he also has personal accounts at Amegy Bank. Mr. Brauer stated that as soon as he realized what had happened, he correct this by depositing cash back into the AAYFDT checking account. Presidents stated that they were concerned because this event happened in June of 2007, and they were never notified of this instance until Mr. Renier reviewed the records. Mr. Douthit contacted Commerce Energy and was told that the payment was made to a personal account.

During this time, it was asked who else had a debit card for the AAYFDT accounts, and it was clarified that only Mr. Brauer had one. It was also asked how many signatures are required on league checks. They asked what was the policy for the AAYFDT board, as with the Booster club level checking accounts, anything over \$250 requires 2 signatures.

It was asked as to why a debit card was needed, and Mr. Brauer noted that there are times when they need to buy things for the events (superbowl, playoffs) and that they needed it to go to Academy and purchase footballs.

At this time a motion was made by the Oilers President for the current meeting to be adjourned for Presidents only so that the finances could be discussed in further detail. The Rams seconded this request. At that time the Alicia Phillips, Sweethearts DTD, asked why there were going to close the meeting to everyone except presidents. Jets President clarified that if it is a closed meeting they can give out accurate meeting details.

The vote was as follows:

All for (6)                      Against (4)                      Abstain (4)

At that time, all parents, drill team directors, athletic directors, and other booster club members left the room. And were told that it would be rescheduled for next week. Oilers expressed their concern that they wanted everyone but the Booster Club presidents to leave the room, Mr. Santos said that the league board was not going to leave.

Broncos made a motion to have the Vice President, Mr. David Santos, to take place of the President, Mr. Michael Brauer in the closed meeting. This also included the AAYFDT Secretary; Mrs. Tracy Saunders to be present so there would be accurate meeting minutes. Oilers seconded the motion.

Also at that time, it was brought up that the Drill Team Director was up for election this evening as the position is now vacant, and the drill teams need to have a director so they can prepare for the upcoming season Mrs. Regina Mosley was nominated for AAYFDT Drill Team Director by the Oilers, and the Eagles seconded.

The motion was passed by the vote of all 11 presidents. Mrs. Mosley left the room and the motion to have the AAYFDT board removed themselves from the room with exception to Mr. Santos and Mrs. Saunders, was now to be voted on.

All 11                      Abstain 1                      Against 4

Monthly AAYFDT Meeting was adjourned at 8:10 pm