

All American Youth Football & Drill Team Meeting Minutes

March 11, 2008

Meeting was called to order at 6:44 pm. Minutes had been reviewed, and a request was made by the Jets to change page 2, from "coach to coaching staff". With that being said, a motion was then made by the Jets, and the Rams second to accept meeting minutes with said change.

Motion was accepted by all.

President:

Mr. Santos stated that all fines except the Broncos had been paid. It was also reminded that this meeting is to have Presidents of the Booster Clubs only speaking.

Bob Derr from D&D Sporting Goods came to this meeting and advised the Presidents what he could do to help out with ordering equipment.

Updated Board Rosters are due on 3/31. Rough draft for budgets is due on 3/15.

Mr. Santos then asked the floor if anyone had any nominations for the open positions on the AAYFDT board. The Texans then nominated Mr. Franklin Black, for the position of Vice President. Mr. Black then spoke for a short time and a vote was held.

All for 14 Opposed Abstain: Panthers

Mr. Santos then asked for a nomination for Drill Team Director. Jets then nominated Mrs. Gina Berlin. Mrs. Berlin then spoke for a short time. A vote was then held.

All for 16 Opposed Abstain:

Mr. Santos then asked for a nomination for Treasurer. Texans then nominated Ms. Lisa Cox. Ms. Cox accepted the nomination, and spoke for a short time. A vote was then held.

All for 16 Opposed Abstain: Panthers

Finances:

Mr. Santos stated that everything is being shipped to Mr. Renier. This includes invoices, check stubs, etc. It was understood that this is a VERY busy time for Doug, and it may take some time for him to go thru everything. The current balance is \$28,253. On March 17, 2008, the CD will be maturing. It is roughly \$16,000. Mr. Santos then asked what the presidents wanted to do with the funds from the CD. It was then a motion was made by the Jets and then seconded by the Oilers to renew the CD. That it will be rolled over at the best rate, with a term of 6 months to a year.

All for: 16 Opposed Abstain: Panthers

Mr. Santos is meeting Breedlove on Thursday, March 13th to discuss the status. Currently have an invoice of \$2020. He will be discussing this invoice at their meeting. Mr. Santos then asked if the presidents were comfortable exploring a new firm. Also asked if \$140/per hour was a reasonable rate.

Athletic Director:

A jersey change for the Cowboys was made. White jersey with blue accent, and silver pants. The Texans are now going back to Blue jersey, with blue pants. Bengals colors are going to be orange jersey with black letters and black pants. The Bengals will also have an orange helmet with black stripes.

Mr. Brotherton asked that background checks be turned in on April 5th at Open Registration. Everyone who has contact with the children needs to have these done.

Team mom Coordinators will also have access to the AD Forums. Cy Fair Panthers will be adding the Colts to the football family. They will be wearing all white.

Legacy registration forms will be given out tonight, and freshman players can be signed up at legacy.

Rule Change:

Sophomores to Juniors (12 yrs) 4 max playing down. Reduce MAX weight from 124 to 100 pounds. Passed by all.

General Manager:

Mr. Miranda stated that he currently has \$3000 in firm commitments. He has explored the option of getting group discounts on shoes. This would be beneficial to drill teams especially. The Jets and the Cowboys showed great interest in this.

Mr. Miranda then noted that the Golf Tournament is on April 7th, at Gleannloch Pines with a shot gun start at 1:30. We currently have several hole sponsors and are looking for golf teams and volunteers. Proceeds will go to the new Bengals club.

Flag football will be starting March 16th, at Klein HS Jerseys will be in this week. Flag tshirts will be on sale for \$10.

Carwash fundraiser was announced. This will enable children that cannot afford to play, to be able to play. Details are still being worked out.

Medics, refs and security are in the works for the 2008 season. Klein and Spring ISD are also all set.

Mr. Santos stated that the GM goals committee hasn't met as a group. Has asked that all the presidents go online and present some ideas on the forum before the next meeting.

Drill Team:

They will be meeting on Saturday March 15th. Several different ideas were discussed. Dolphins donated some cowboy hats to the new Wildkats. DT timeline is on schedule. Legacy registration will be held on March 29th.

New Business:

Tuesday folders, still waiting for approval on Flyers. Tomball ISD has approved, and the Patriots and Redcats are set for their flyers.

Motion was made by the Panthers to adjourn. Rams second. It was approved by all.

Time was 8:30pm