

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

**April 8, 2008**

Meeting was called to order by the Vice President, Franklin Black at 6:51pm. President, David Santos was in route, however was held up by traffic.

Motion to accept minutes as written was made by the Lions, and was seconded by the Panthers.

All for 14                      Against                      Abstain

Mr. Black asked for a motion to be made to suspend the order of the agenda and move onto the Vice President category of the agenda.

Motion was made by the Texans to suspend order of agenda, and was seconded by the Oilers.

All for 13                      Against 1                      Abstain

## **Vice President-**

Mr. Black read a short description of the duties he had performed during the month. Of which the entire AAYFDT Board had attended as well. Mr. Black then passed out documents that he wanted the Booster Club Presidents to revise for later discussion.

At this time, Mr. Santos entered the room at Stracks.

## **Athletic Director –**

Mr. Brotherton noted that there was a good turn out at the Open registration at Klein Collins HS, and that some clubs did not use the lottery system. Numbers and rosters are needed. Mr. Brotherton asked that rosters be sent to him by April 19<sup>th</sup>, 2008. June 8<sup>th</sup>, 2008 is going to be an Booster Club Athletic Director Meeting . Location TBD.

Annual Safety/ First Aid training will be at Tomball Hospital at 7pm on June 12, 2008. It is **STRONGLY SUGGESTED** that every coach, AD & Drill Team attend this meeting. It is filled with a lot of useful information for the upcoming months. As well as scenarios of how to deal with children that get hurt while on the field.

Releases will not be granted at this time, as there are still registrations to be held.

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**General Manager –**

Mr. Miranda presented the Booster Club Presidents with his report, as well as his daily activities. Flag football is now in its 4<sup>th</sup> week, with 200+ kids attending. With the turn out now in Flag Football, we have a lot of children that can now start with tackle on the freshman level. Golf Tournament was yesterday, still waiting on a few sponsors to come up with a final number. Also noted that there were teams that did not support this event, or teams that did make a commitment however, did not show. AAYFDT will be holding a tournament again in 2009.

Mr. Miranda noted that there is roughly 10k in new revenue. Mr. Miranda is still awaiting the presidents input for the Goals of the GM meeting. Mr. Miranda did say that HEB and Frito Lay were going to be stepping up as sponsors of the AAYFDT.

**Drill Team –**

Turned in Legacy rosters. Next meeting is April 20<sup>th</sup>. Things are on track for the DT competition.

**President –**

Mr. Santos felt that the Open registration was very successful and looking forward to a great 2008.

Mr. Santos stated that on April 4, 2008, Elizabeth Ethridge with We Play Football is going to sue the AAYFDT because of the Klein Bengals name. Mr. Santos spoke to the attorney on Friday. The AAYFDT has now changed the name to THE KLEIN BENGALS. It was brought to the attention of the current board members that WE PLAY FOOTBALL still owes the AAYFDT \$1358.00.

The question was raised if the AAYFDT should go to the courthouse and register all of the booster club names as well as drill teams.

Jets make a motion to register all of the football & drill team names. Texans second this motion.

Every voted to get this accomplished.

Texans make a motion to retrieve \$1358.00 plus interest that is due to the AAYFDT from North West Harris County Youth Sports. Jets second this motion.

All for 16

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Jets make motion to register all of the names with the Secretary of State of Texas . Lions second this motion.

All For 16

On March 18<sup>th</sup> at 4pm, DW Brothertons house was broken into an AAYFDT property was stolen. The laptops of the Treasurer, VP were stolen. On the Treasurer laptop there were no account numbers and that the clubs were advised to monitor their bank accounts. There was no data lost as the treasurer laptop was backed up, and the Presidents laptop contained that information as well. A police report was filed and will be needed for AAYFDT documentation. Mr. Santos has contacted Breedlove and they will be working on the taxes with the bank statements that have been provided. During the break in, 2 AAYFDT laptops and 1 personal laptop was stolen.

Lions make a motion to allow DW Brotherton to purchase 3 laptops. Mr. Brotherton will keep his AAYFDT laptop, which will allow the AAYFDT to attain 3 new laptops. Cowboys second this motion.

All for 17

Against Texans

Abstain Panthers

**Treasurer –**

AAYFDT Balance - \$20,500.00

AAYFDT Flag Balance - \$4,750.00

Sponsorship account was opened to be able to keep track of monies coming in . Mr. Renier now has the 2006,2007 bank statements. Taxes will be done on the 15<sup>th</sup>.

IRS has sent a letter, \$8200.00 in fines from 2005 taxes. Breedlove has sent abatement letter, and will find out in roughly 7 weeks the outcome.

**New Business –**

Background checks, Texans do not feel that the information on the background checks will be safe in the hands of the AAYFDT board. They want to discuss other options.

Rams have asked what is going to be done to unify the 13 teams. What is going to be done with rules are broken, is there going to be a set fine fees, and suspension rules?

Mr. Santos and Mr. Black will be getting together to discuss with Rams President to find out status of Fundraising.

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It was asked that in future meeting minutes the list of attendees be present with the minutes. Mrs. Saunders has no issue with doing this, however, when signing in, Presidents, and board members alike must sign in so that it is legible.

Motion to adjourn was made by the Jets, and second by the Lions

Motion was passed by all.

Meeting adjourned at 8:48 pm.