

All American Youth Football & Drill Team
Meeting Minutes
June 10, 2008
Strack's Restaurant 7:00 p.m.

Voting Members Attendance: Rebecca Sarvaunt (Jet's President), Alvin Poole (Cowboy's President), Scott Norwood (Oiler's President), Mark Kirinck (Texan's President), Maria Iacoviello (Patriot's President), David Santos (AAYFDT President), Frank Black (AAYFDT Vice President), Patrick Schoeller (CYFDTA – Panthers/Colts Vice President), Matt Hill (Redcats President), Gina Berlin (AAYFDT Drill Team Director), D.W. Brotherton (AAYFDT Athletic Director), Lisa Cox (League Treasurer, not on sign in sheet)

Non-Voting Member Attendance: John Parsons (Oiler's Athletic Director), Craig Young (Oiler's Vice President), Robbie Adams (AAYFDT Asst. Athletic Director)

Meeting Called to order at 7:04 p.m. May Minutes reviewed.

Motion by Texans: Correction to May minutes: Old wording: "Rams stated that they will not provide drivers licenses numbers."

Correction wording: "Rams stated concern regarding drivers license information on background checks."

Seconded: Oilers

For: All

Against: 0

Abstain: 0

Motion Passed

President – David Santos

Financial Status -. Santos has sent 3 emails and placed 2 phone calls with no response from Doug regarding review of financials submitted. 2 Other Presidents stated they have also tried to contact Doug and received no response. Santos will continue to make attempts to contact Doug.

Lisa Cox (League Treasurer) and D.W Brotherton (League A.D.) have been working on the books together and discussed getting all paperwork back from Doug Regnier and possibly forming a committee to go through all previous finances.

Backgrounds checks – Due to resignation of League Secretary, Frank Black (League V.P.) will be responsible for collecting all background checks. Deadline for ALL teams to turn in background check forms is June 30th. Clarification was requested and confirmed that this applies to ALL Booster Clubs within the AAYFDT. For any backgrounds that are completed and submitted to Booster Clubs between July 1, 2008 and July 10th they MUST be submitted at the next meeting scheduled for July 10th. David said that Tracey Saunders will transition over all league business and property to him.

Open Board Position – there is an open position for League Secretary due to the resignation of Tracey Sanders. This will be posted on the League Website, any nominations need to be present at the next scheduled League Meeting for a vote.

Attendance - David Santos notified everyone that he would not be in attendance of the next scheduled League Meeting and that Frank Black would be preparing and providing the meeting agenda.

Vice President – Frank Black

By-Laws – There was already a committee in place consisting of Jets, Rams, & Texans President to be headed by Frank Black to review and update by-laws. The committee has not met at this point but Frank Black anticipates making contacts soon to begin scheduling meetings. Proposed time frame to have updated by-laws ratified is by August 2008 meeting. *** Suggestion from Panthers – Be sure to segregate the By-Laws from actual Rules of competition, this has caused loop holes in previous years and they need to be clearly defined that the by-laws apply only to the operations and administrations of the league and volunteers where the rules of play need to clearly define only rules regarding Football and Drill Team.

Athletic Director – D.W. Brotherton

KISD Fields - D.W. met with Coach Young approximately two weeks ago regarding drawing up the contracts for 2008 season. Broncos losing current field, request for money (est. \$80K in addition to any bond money) to go into making upgrades for Kleb and Schindewolf. Clarification was made that the money goes to the general fund for the athletics dept. it does not go directly to Coach Young or any individuals. The way it has worked in previous years is that the money that is donated is then in turn credited to the appropriate Booster Clubs assessments for however long until the dollar value donated is utilized.

Spring Fields – No word or update as of today.

Play-Offs – Hildebrandt & Klein Oak were confirmed for 2nd round of play-offs

Superbowl – New Caney Stadium is on the table for possibility of 2008 Superbowl. There was discussion initiated by the Cowboys President regarding size and accommodations of New Caney, D.W. stated he had not actually seen the interior and set-up for that facility. Discussion initiated from Bengals President in regards to returning to Klein for Superbowl instead of Spring.

Rule Change – D.W. received an email from someone with the Farm League inquiring about players being able to play simultaneously in tackle with AAYFDT and flag with the Farm League since they are both Fall programs. Current rules states that it applies to players and Football and does not clarify Flag or Tackle because it pertains to Football in general. There was discussion.

Motion by Texans: For Rule to be changed to restate that it applies to coaches not being able to coach simultaneously (not to be applied to the players but to the adults).

Seconded: Panthers

For: 11

Against: 1 (Oilers)

Abstain: 0

Motion Passed

D.W. Brotherton stated he would send out an email regarding the exact wording of the old rule and the wording of the new rule and it would be updated in the 2008 rules.

Rosters – Ad's are to send rosters to D.W. ASAP according to email that D.W. sent to all AD's at the beginning of this week.

Schedule – Scrimmages are listed on schedule but not set in stone based on final roster numbers and outcomes of teams making all roster minimums.

Up-date on Police Report & Computer Replacement– D.W. previously provide police report number on the forums, but has also requested an actual copy of the report to mailed to him which should be 7-10 days. Computers are on order, the delay was in regards to some of the software (XP) that was requested by the League Treasurer to be on that computer. D.W. has received a check from his insurance company. There was discussion and inquiries; there are 3 league laptops at the meeting, 1 at league DT directors house, 2 laptops on order, 2 league cell phones (President & A.D.), and 1 printer.

There was a recommendation from Texans that the League post on the website forums (President's only) all the league assets. Jets recommended that all Booster Clubs follow the same request in regards to posting the clubs assets in the same forum.

Treasurer – Lisa Cox

Finances - Provided a report for review. Please refer to attached documentation. Discussed what actions have been done by (Lisa Cox & D.W. Brotherton). Approximate number of checks issued for Oct., Nov., & Dec. of 2007 is about 500. There was discussion on filing of 1099's, history of the league, importance of checks and balances, on-line registration not being a positive thing for future years, maximum expenditures, dual signatures on checks, public disclosure (not approvals but monthly notifications via reports) of amounts of exceeding \$250 approval threshold for executive league board.

Requested Authorization -Lisa Cox also had a form and requested all presidents to sign off giving her authorization to request financial information and history from banks, auditing, firms, etc. in case league meeting minutes were not sufficient. (See attached form that BC Presidents signed). Clarification was made that she currently has access all necessary bank information.

Cash Controls- Discussion was brought up regarding cash controls and processes for events such as Drill Team Competition and SuperBowl. This was tabled for future discussion.

General - More Discussion regarding banking that Panthers use and are not charged for checking two signatures on all checks, use of duplicate checks. Re-iteration on chain of communication with ISD Athletic Directors – All communications must go through League President (David Santos) and/or League AD (D.W. Brotherton).

Insurance Policies – This was brought up in discussion and David Santos clarified that he found documentation for an insurance policy regarding employee/volunteer theft and officers/directors errors that shows to be in effect from August 2007 – August 2008 (do BC fall under policy as an umbrella? – discussion from Panthers). Rams requested that League Treasurer provide a copy of this documentation to all BC Presidents on all Insurance policies and IRS paperwork in regards to 501c status. Treasurer agreed to post a copy in the President's only forum.

Tax Status – Notice of Abatement for 2005 taxes received. There was more discussion regarding tax ID info, franchise, etc. Also discussion regarding Breedlove receiving any current notifications from IRS and filing or responding as necessary.

Drill Team Director – Gina Berlin

Next Meeting for D.T. – June 22 @ Gina's house 4:00 p.m., anticipated to be a short meeting because all of the BC DTD have been on schedule with all information needed.

Rosters - Gina sent an email requesting status of open/closed DT rosters. The response are below, any Teams that she did not get a response from she stated to assume they were closed. Rosters are as follows according to card from Gina:

Open Rosters: Top Cats, Dolls, Kats, Stars

Closed Rosters: Paws, Derrick Dolls, Wildkats, Sweethearts, Angels, Belles

Upcoming Events – Skate Party July 13 at Champions Roller World from 6:00 p.m. – 8:00p.m.this is league wide for all Drill Teams and open to legacy and new participants. Cost is \$5 per child/person.

Souvenir Items – Gina is looking at and getting bids from various vendors on T-Shirts, she has worked with Lisa Cox (League Treasurer) in regards to budget and assessments.

Competition – Gina reminded everyone that Competition is scheduled for 11/15/08 at Klein Collins H.S. 9:00 a.m. It was asked if the school/location was in stone and the response was that it was already the confirmed location.

New Business

Photography Bids from May – Gina Berlin asked the outcome of the photography votes for 2008. The 2008 Photography and Trophies were awarded to Images for a 1 year term. David Santos (League President) stated that we will work to get all bids in by the March meeting of 2009.

Schedule – Inquiry from CYFDTA when 2008 Rules of Play will be posted. Estimated to be available by June 20 on the website.

Bengal's inquired about ability to do 3 scrimmages instead of 2 (the by-week) D.W. stated it was fine to scrimmage another team but please get with D.W. so everything is understood. This would be optional for the teams that choose to do an extra scrimmage not mandatory.

There were additional inquiries as to the length of this years schedule seeming to be starting so much earlier and being longer, there was discussion.

Camps - Conditioning Camps can begin 07/12 and go through 07/19 (No Contact, No Equipment, No Profit/charge).

A.E.D.'s – Per David Santos 8 (approximately \$1095 each) are on order (including an additional set of Child Pads for each unit at a cost of \$50/per set). Training is required for the use of the AED's, only 6 people can attend per class. Each BC need to turn in the names from the respective club to attend the training so he can work on scheduling the training classes. The Patriots already own their own AED. Questions were posed on how the AED's would be distributed since there are less AED's than teams.

Motion by the Broncos: Purchase the remaining AED's need for each team to have an AED and assess all BC's (excluding the Patriots since they previously had their own) for the cost.

Seconded: Jets

For: 13

Against: 1 (Texans)

Abstain: 1 (CYFDTA)

Motion Passed

Texans made a comment after the motion was passed that they would prefer to go out and buy their own AED, clarification was made that they would still be included in the assessed fees to purchase the remaining AED's. Texans confirmed they would still be purchasing theirs separately.

First Aid Training – Another reminder of upcoming First Aid Training on 06/12/08 at Tomball hospital 5th floor from 6-8 p.m. This is required for Head coaches, DT Directors and AD's.

Bengal's – Al Hague gave an update regarding the status of the naming issue between the AAYFDT and We Play Football. Attorney for Bengal's attempted contacts with attorney for We Play Football and there has not been any response. Bengal's believe this is not going to be an issue going forward.

Grants – Nena Alexander with Peyton, Ralo, & Assoc. attended the meeting and discussed some options for grants. There is a retainer fee and a strict guideline of documents needed to be able to apply for these grants (she does not apply for grants less than \$100K). Discussion regarding having the Executive Board members (David Santos and Frank Black) meet on Friday 06/13 at Nena's office for a complimentary visit to determine what information is required and if this is an option to apply for this season (two week application deadline) or to work towards for applying next year.

Releases –

Broncos stated that all releases were from the Texans to the Broncos (except 1) Registration Form #'s 080028, 080027, 080026, 080025, 080024, 080023, 080022, 080021, 080020, 080019, 080018, 080017, 080016, 080015, 080014, 080013, 080012, 080011, 080010

The 1 exception that was stated to not be a Texans release was for Wunderlich which is Jets territory. Jets declined a release for this child due to needing minimum teams for the Jets rosters. There was discussion about the number of kids asking to be released to go the Broncos.

Texans stated that they have all legacy players signed up but that they were asking for releases on their legacy out of area players to prevent being in the same situation from the 2007 season. These are not new sign ups but rather an FYI to make sure everyone is aware of all players not zoned to Texans for 2008 season.

2 Cy-Fair players from 2007 season Registration Form #'s 080033, 080041 CYFDTA agreed to the releases.

1 Jet's player from 2 years ago Registration Form # 080037 Jet's discussed the timing of just becoming aware of this player. The outcome is that after 2 years of legacy that will have to be the validation of the player and Jets president will not sign a release 2 years after the fact but will not contest the child staying with the team.

1 Ram's player Registration Form # 080032 – Rams agreed to the release.

7 Out-of-District releases. Registration Form #'s 080036, 080040, 080038, 080039, 080034, 080035, 080031. Schools were not actually stated to go in the minutes.

Motion to adjourn by Broncos

Seconded: Texans

For: All

Against: 0

Abstain: 0

Meeting adjourned at 8:55 p.m.