

All American Youth Football & Drill Team

General Board Meeting Minutes – JULY 08, 2008

(6:30 pm Stracks Restaurant)

Voting Members in Attendance: Deslee Smith - REDCATS (VP w/ Proxy), Dahlia Herrera - DOLPHINS (President), Karen Donahue – LIONS (President), Marie Iacoviello – PATRIOTS (President), Mark Threlkeld – CYFDTA (President), Craig Young – OILERS (VP w/Proxy), Jason Davis – BRONCOS (President), Mark Kirincic – TEXANS (President), Michelle Cummings – COWBOYS (DTD w/Proxy), Ed Fulford – BENGALS (President), Alicia Phillips – RAMS (DTD w/Proxy), Rebecca Sarvaunt-Adams – JETS (President), Monica Remington (Proxy for Gina Berlin League DTD), D.W. Brotherton (League A.D.), Frank Black (League V.P.)

Non-Voting Members in attendance (per sign in sheet): Deanna Ferre' – REDCATS, Pat Schoeller – CYFDTA, John Parsons – OILERS, Rick Marquette – EAGLES, Skyla Harlin – TEXANS, Pat Munoz – PONIES, Renee Lepley – PANTHER PAWS, Michelle Baldelomaz – WILDKATS

Meeting Called to order at 6:32 pm

Re-read June meeting minutes due to the absences/proxies for several BC whose representatives would not have had access to the Presidents forum where the minutes were posted. The following amendments were proposed for the June Minutes:

Name Correction for Texans President,

Requested the following non-voting members be added to the minutes **Carrie Harrison (Klein Texans Team Mom), Skyla Harlin (Klein Texas Fundraising Director)** [They were not on sign-in sheet].

Grammatical correction in "driver's" from June minute corrections, Regarding A.E.D.'s the Texans correction is pasted below:

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.~~ **Clarification:**The Texans made the comment based on not being assessed for the purchase of an AED for the other teams. If the Texans will be assessed for a AED then the Texans will withdraw their motion to purchase our own AED.

The following Team name correction: The 1 exception that was stated to not be a ~~Texans Broncos~~ release was for Wunderlich which is Jets territory.

Texans also wanted it noted regarding the Legacy Jets player that it was an agreement with a James Blackburn who was the Texans President when the release occurred.

Motion to Approve July Meeting Minutes with amendments:

Motion: Texans

Second: Lions

None Against, None Abstained

All For

Motion Passed

President / V.P. (David Santos absent- Frank Black Proxy as notified in June meeting)

Discussed By-Laws Committee meeting and that the committee will be meeting one more time to finalize proposed draft to have at August General Board meeting for review.

Update on Nina Alexander from June meeting, she did not follow up the next day or meet with David Santos and Frank Black on that following Friday, she sent the paperwork a week later.

Previous League secretary met with Frank Black and transitioned all paperwork, info and league belongings.

ALL backgrounds check forms are due to the league (Frank Black) TODAY as stated in previous meeting. Understandably there will be more volunteers and those forms should be completed and turned in ASAP to Frank Black. Deadline to turn these in are August 2, 2008 If turned in by July 22 this will allow the time needed for Frank Black to get them submitted and the results back.

Athletic Director – D.W. Brotherton

Super Bowl – George Stadium or Klein Memorial, D.W. contacted Nancy Gilliam and was told that the date was so far out and that we may have to pay additional clean up fee (Saturday night).

Pro Bowl – Approximately \$3500 from Flag to put towards Pro-Bowl. D.W. mentioned the league would potentially assess each BC \$400 to go towards Pro Bowl this would be \$100 for each level from each BC. D.W. asked that each

person in Proxy bring this back to the respective BC President in order to be able to discuss/vote on at next meeting. Question was asked if any money would be left over for next year flag, D.W. said about \$1000 would be left to start up for Flag next year. The approximate total cost for Pro-Bowl is \$6000 to cover fields, medics, refs, jerseys, etc.

Broncos and Cowboys suggested limiting the number of people on the fields, everyone was in agreement. This is also an issue that Security has already brought up to the League. D D.W. would like to see the AD's police this. Limit Water people on the sidelines and be sure they are providing WATER to the KIDS not just holding a water bottle (or coaching). If a child is injured a Board member or AD needs to get that parent and escort them out on the field. Coaches Meeting Tentatively set for 07/26/08 at Stracks restaurant 11:30a.m. – Mandatory attendance for AD's and Head Coaches or fines will be assessed. D.W. to discuss meeting room availability and purchasing requirements for the meeting with Stracks owner/manager after tonight's meeting. Skyla Harlin (TEXANS) proposed to try to get a meeting place for no cost, will get with D.W. if she can get one.

Releases: D.W. will be posting all school/attendance zoning info on the league website.

1 Jets to Dolphins (Sophomore)

1 Texans to Bengals

Jets had several releases but will send out to Presidents due to amount of Proxies at tonight's meeting

Kids Playing Down: Reminder that only 4 kids maximum can play down at each level, make any adjustments necessary to make sure of compliance.

D.W. is making it mandatory to receive an electronic file of updated rosters on the first of every month for August and September (this applies to the teams with OPEN rosters only). Fine of \$100 first day and \$50 each day after until submitted will be imposed.

Review of team counts reflects the following:

Freshman – Jets, Cy-Fair, Oilers needing to make minimums

Sophomore – Jets and Lions needing to make minimums

Junior – All teams are at min. on this level

Senior – Panthers and Jets needing to make minimums

Per D.W. there are approximately 1180 participant's registrants with the league.

Panthers inquired on Rules Posting and availability, D.W. cannot locate the meeting minutes where the weight changes were voted on. D.W. will continue to look for and will work.+

CAMPS – Much Discussion and clarification requested regarding the camps going on, start dates, activities, charges, etc. Discussion was tabled upon D.W. committing to sending out an email to everyone in writing that would clarify the Do's and Don'ts, dates, contact, etc. so that everyone would have the same info in writing to use as the guidelines.

Invoice received tonight from Spring & Klein, assessments will be about \$10k-\$15k per BC when issued and League would be expecting payment of at least \$5k immediately from each BC once assessments are invoiced. Breedlove is owed \$2200 for previous years work plus this year's work. Questions regarding how much and when, Lisa Cox (not in attendance) anticipated to get invoices for assessments out on Monday. Breakdown of assessments will be sent out tonight, Discussion from Texans regarding short time of monies due to the league for assessments. D.W. emphasized the bills that are due that the league needs to get paid – approx. \$7000 to the insurance company by August 1 plus to Breedlove.

CYFDTA requested to confirm with Lisa Cox that CYFDTA is not assessed for the insurance or Breedlove expenses.

Storage for AAYFDT. Discussion, this is a necessity and needs to be added to the League budget in order to centralize all paperwork and documentation instead of being split up and having to be stored in volunteers homes. No vote is required, only discussion was on cost, location and temperature controlled facility (5X10 non climate controlled est. \$50/month). League Board can determine and include in the budget .

KLEIN ISD contact Info – Nancy Gilliam contacted D.W. and advised to please revisit with all volunteers that they cannot schedule use of facilities through school coaches or personnel, all scheduling MUST be done through Coach Young's office which is communicated by AAYFDT assigned personnel (David Santos or D.W. Brotherton).

Lisa Cox has posted info on the league Treasurer forums listing information needed from BC Treasurers.

Drill Team – (Monica Remington Proxy for Gina Berlin)

DT had meeting for July right before this meeting.

Skate Party rescheduled to August 3rd and fee is \$6 per person, may do a fundraiser.

Requested for D.W. to post updated DT rules on the league website as well as update the website to add that all of the Drill Team open rosters including the PAWS.

Meeting with the Sophisticats determined that they would have a cheer squad only and will not be in the competition, will still be assessed for competition. Question on age of 6 for Drill Team and if this is due to insurance, previous years allowed based on each DTD director in evaluating the 5 year olds ability to learn and keep up with the girls.

New Business

Bengals are struggling with the schedule and propose a "schedule committee" be put together in the next 3-6 months for future seasons. Purpose to evaluate and set schedule guidelines to assist A.D. discussion regarding Conf. game across town rivals, purchasing program for scheduling. D.W. informed everyone that the current schedule is based off numbers ranked 1-? Then rotate numbers. Will discuss for President to do a committee.

Car Raffle – Skyla Harlin (TEXANS) Indicated she cannot access the website forums to post the initial info, there was discussion regarding the website and access. Skyla Harlin will email the info to all of the Presidents to determine a next step.

Motion to Adjourn General Board Meeting: Panthers

Second: Oilers

None Against, None Abstained

All For

Motion passed.