

**All American Youth Football & Drill Team**  
**General Board Meeting Minutes**  
**August 12, 2008**  
**(Stracks Restaurant)**

**Voting Members in Attendance:** Rebecca Sarvaunt-Adams (Jets President), Dahlia Herrera (Dolphins President), Karen Donahue (Lions President), Mark Kirincic (Texans President), Scott Norwood (Oilers President), Maria Iacoviello (Patriots President), Mark Threlkeld (CYFDTA President), Jason Davis (Broncos President), Ed Fulford (Bengals President), Kirk Douthit (Rams President), Matt Hill (Redcats President), Alvin Poole (Cowboys President), David Santos (League President), D.W. Brotherton (League A.D.), Lisa Cox (League Treasurer)

**Non-Voting Members in Attendance:** Mark Burtch (Texans A.D.), Pat Schoeller (CYFDTA V.P.), Skyla Harlin (Texans Fundraiser Dir.), Clayton Conner (Texans V.P.), Travis Purifoy (Rams Treasurer), Tanya Medley (Rams Team Mom), Michelle Howell (Jets Team Mom)

Meeting called to order at 7:20 p.m.

Review of July General Board meeting minutes and July Closed Board meeting minutes.

**Motion to accept as is:** Lions

**Second:** Texans

**For:** All

**Against:** None

**Abstain:** None

**Motion Passed**

**President – David Santos**

All BC's need to submit an updated and current contact list for their respective club. Contact List should include all BC Board Members, Coaches, and Team Moms.

League Wide Fundraiser (Car Raffle). There was extensive discussion including the time frame for sales, minimum number of ticket sales per BC, cost per ticket, taxes and liabilities, specific items to include in disclaimer on ticket. David Santos invited Skyla Harlin (Texans Fundraiser Director) to the front to discuss and answer questions regarding the information she has compiled. Skyla discussed the cost of the car, profit to go to a league account for scholarships should be an approximate minimum \$3,000.00 Each BC has the opportunity to make additional profit (half of tickets sold over the minimum of \$200 will be split with the League fund).

**Motion from Texans:** Move forward with making the car raffle a mandatory fundraiser for all BC league wide (excluding CYFDTA), each BC will have to sell a minimum of 200 tickets at \$10 per ticket.

**Second:** Oilers

**For:** 11

**Against:** None

**Abstain:** 3 (CYFDTA, League A.D., League Treasurer)

### **Motion Passed**

**Motion from Bengals:** Exclude any of the Executive Board and board of Directors from participating in the purchase of any car raffle tickets.

Discussion including that all executive board and board of directors are volunteers and if they are excluded then who else should be excluded such as BC board members, etc. This would reduce the number of supporters of the fundraiser and the solution is to accurately handle all tickets, do the drawing at Super Bowl on the field with police officer and a child to draw the ticket. Keep all tickets from the drawing basket on file after the drawing for at least a year.

**Second:** Oilers

**For:** None

**Against:** 13

**Abstain:** 1 (Bengals)

### **Motion NOT Passed**

There was a suggestion that one standardized statement be written and dispensed to all BC to make the same announcement at all games.

Open position for League Secretary. No nominees.

AED Training. Whoever has attended the AED Training classes to date is certified to use the AED's. Representative (either AD or DT Director) from BC that attended class should have received the teams AED. There will be more classes offered. Send a list to David Santos of anyone signed up that has not attended class to date. The classes are limited in size but open to anyone.

David Santos made specific mention that each BC needs to "Make sure that the physical address of the respective teams HOME FIELD is placed on the AED in the section for address".

## **Vice President (David Santos on behalf of Frank Black)**

Frank Black requesting at least 2 volunteers to assist in the faxing and destroying of the background checks. Volunteers – Jets, Rams, Lions

Update on By-Laws Committee was given. Working towards having a copy for review for the Board of Directors by the September meeting.

Request for volunteers for Car raffle fundraiser to assist Skyla Harlin.

Volunteers – Bengals, Patriots

## **Athletic Director – D.W. Brotherton**

Super Bowl. Spring or Klein

**Motion from Texans:** To use Klein Stadium for Super Bowl

**Second:** CYFDTA

**For:** 9

**Against:** 3

**Abstain:** 0

### **Motion Passed**

Pro-Bowl. Discussion regarding that it would be ran by the league with the assistance of a committee to determine the details. Discussion included specifically NOT having any individual to run or sponsor directly unless the money was donated to the League and the League made sure to take care of all details such as jerseys, field scheduling, etc.

**Motion from Texans:** To have mandatory participation in 2008 Pro-Bowl for all teams under the direction of the AAYFDT.

**Second:** CYFDTA

**For:** 11

**Against:** 1 (Oilers)

**Abstain:** 0

Pro-Bowl Committee volunteers present at the meeting include Redcats, Lions, Wardell Jones. Volunteers stated not in attendance include Frank Sturgis.

Rosters. D.W. posted roster 'counts' on the website per team on 08/09. CYFDTA Panthers are currently at: Freshman – 12, Sophomore – 21, Junior – 20, Senior – 12

Colts are currently as: Freshman – 0, Sophomore – 21, Junior – 19, Senior – 20

There was discussion regarding the CYFDTA teams, the competition in their area that affects the roster counts and causes late sign ups. The colts Freshman are still open and will remain open to have a minimum team by the first game day.

Issue regarding several (about 5) players for the 2008 season and the 13 year old rule. There was extensive discussion regarding why this rule was initially put in place and why it took so long to be caught on the rosters. This rule affected some legacy players as well as new players. Discussion of consequences for those BC who has followed the rule and turned away these players before registering them to play. It was agreed to decide on a player-by-player basis for an "exception" to the rule, not to change the rule at this point in the season. If the rule is going to be changed then it would be reviewed in off-season and voted on.

**Motion from Lions:** To make an exception for 2 Lions players affected by the 13 year rule to be allowed to participate in the 2008 season.

Discussion.

**Second:** Redcats

**For:** 4

**Against:** 6

**Abstain:** 4 (Dolphins, Cowboys, League A.D & League Treasurer)

**Motion NOT Passed**

**Motion from Redcats:** To make an exception for 1 Redcats legacy player affected by the 13 year rule to be allowed to participate in the 2008 season..

Discussion.

**Second:** Lions

**For:** 5

**Against:** 5

**Abstain:** 4 (Dolphins, Cowboys, League A.D & League Treasurer)

**Tie Vote. League President voted NO in order to remain consistent with the rule and the outcome on the other players for the 2008 season.**

**Motion NOT Passed**

## **Treasurer – Lisa Cox**

Review of financial documents (attached) including:  
2007 Estimated Assessments  
Profit & Loss

Bank Statements June/July  
Edwards Jones Statement  
Breedlove Invoice  
Cardiac Science Bill  
Draft Football Budget  
Spring ISD Rental charges for 2007

Discussion regarding the bills that are due for the league to pay and liquidating the funds in the Edward Jones account in order to get these bills paid.

**Motion from Rams:** For Lisa Cox, League Treasurer to close/withdraw all funds from the Edwards Jones account to be put in the AAYFDT League account at Amegy Bank in order to make payment on due bills including insurance, etc.

**Second:** Lions  
**For:** 11  
**Against:** 0  
**Abstain:** 1 (CYFDTA)

### **Motion Passed**

There was discussion regarding fields/charges/finances. CYFDTA discussion regarding the agreement of finances being separate from AAYFDT due to CYFDTA being under their own Tax ID #. CYFDTA stated that they should not as in the past be assessed for any legal, insurance, regular season fields, or regular season fees such as custodial, etc. since they pay for all of these cost separately and directly.

Insurance Payment is due. Frank Black being out of town, discussion for Lisa Cox to be the only signor for the high dollar check to issue to the insurance company. The discussion determined that this cost was in the budget and there are no issues with Lisa Cox being single signature for this payment.

**Motion from Texans:** Lisa Cox, League Treasurer to be single signor on the payment to the insurance company since Frank Black is out of town and the payment needs to be made ASAP.

**Second:** Lions  
**For:** 11  
**Against:** 0  
**Abstain:** 1 (CYFDTA)

### **Motion Passed**

Assessments Deposit \$5000.00 due ASAP. This was discussed in July meeting for every team to send in \$5000.00 check towards assessments once invoice was issued. An invoice will not be issued as of August meeting; Each Team assessment amount is provided on the documentation that was provided at tonight's meeting by Lisa Cox. Per David Santos, the total amount due per the drafted budget of assessments per team is BEFORE the first game. Deadline for assessments to be paid in full is PRIOR to the first game for the 2008 season. Amegy Bank Issue. 07/29 Eagles signed up for online banking and it seems that as a default that the system errantly removed access (visibility/read only access) from the League Treasurer, President, and V.P. It was stated that if making any changes to utilize the main bank branch which is the Old Town Spring Branch because it is the main account and the personnel should be most familiar with the structure and set up of the AAYFDT and BC accounts.

## **Old Business**

Releases. Tri-Copy forms were available; most teams have already presented their releases either by meeting or via email. There needs to be an official vote for the records. Due to the time length of this meeting all teams are to email the releases (by release for number and Team level) to D.W., he will compile a master spreadsheet for everyone to review then vote on all releases.

**Motion from Texans:** To adjourn meeting.

**Second:** Jetss

**For:** 12

**Against:** 0

**Abstain:** 0

**Motion Passed**

Meeting Adjourned at 9:53 p.m.