

All American Youth Football & Drill Team
General Board Meeting Minutes
September 09, 2008
(Stracks Restaurant)

Voting Members in Attendance: Rebecca Sarvaunt-Adams (Jets President), Dahlia Herrera (Dolphins President), Matt Hill (Redcats President), Maria Iacoviello (Patriots President), Frank Black (AAYFDT V.P.), Vince Munoz (Broncos V.P. **Proxy?**), Alvin Poole (Cowboys President), Karen Donahue (Lions President), D.W. Brotherton (AAYFDT A.D.), Gina Berlin (AAYFDT D.T.D.), Mark Kirincic (Texans President), Pat Schoeller (CYFDTA VP), Al Hague (Bengals A.D./Coach – **Proxy?**), Scott Norwood (Oilers President), Kirk Douthit (Rams President), Michael Bowcutt (Eagles President), Lisa Cox (AAYFDT Treasurer)

Non- Voting Members in Attendance: Skyla Harlin (Texans Fundraiser Director), Clayton Conner (Texans V.P.), Deanne Schweitzer (Texans)

Meeting Called to order 7:05 p.m.

Order of Business suspended by Frank Black (AAYFDT V.P).

Vice President – Frank Black

Background checks are being/have been submitted. All hard copies faxed have been shredded. For any other submissions to the league the information (name and D.O.B.) can be emailed to Frank Black or David Santos and they can submit that way.

Discussions for next years background checks process.

Frank will be on a 1 year assignment in Washington with his job. He will stay on board and engaged unless someone else wants to step up.

Drill Team Director – Gina Berlin

Handed out preliminary performance time schedules for 2008 DT Competition at Klein Collins HS 11/15.

10:00 a.m. of Competition Lone Star (Cy-Fair) will do a 10 minute performance.

Awards will be given at 2:15 p.m. prompt. All DT Directors are on schedule and working well together.

Athletic Director – D.W. Brotherton

Freshman 3rd game – Colts do not have a Freshman team, Texans on field against Patriots and Jets on field against Broncos.

Insurance - Forms provided by Insurance company packets include injury forms, supplemental insurance and contact information. D.W. will update League Insurance on line with new sheets.

Contact Sheets – Updated Contact sheets required ASAP, Coach Young (KISD) needs this information. Please attach file under BC Members – Contact Sheets.

If lighted fields are needed let D.W. know so he can start contacting the school districts.

Minor Injuries – Broncos/Redcats game a coach picked up a player before the medic arrived to attend to. It was brought up that the Medic did not have a medic bag. It is the BC responsibility to have a medic bag with supplies. Head Medic Dave Corset can be contacted to find out what is required in the BC medic bags.

Inquiry from the Bengals – If an injured player (son of coach) is removed from the field is that coach going to be suspended or incur any penalties? Response from League is that it is a BC matter to be handled by the BC at this point. There was discussion that the Medic MUST clear before a child can be removed from the field.

40 Point Rule – Head Coach (of the losing Team/Club) needs to notify in writing within 48 hours if he/she is contesting the game. If a team is up by 20/30 points and throwing touchdowns that is considered running the score up. Not for Presidents or AD's to contest, it needs to be the Head Coach. If this interpretation is not clear enough then please contact D.W. Brotherton. This rule excludes defensive points and special teams. Monitors need to document scores (offense and defense) on the back of the monitor sheets.

Post Scores ON TIME – make sure they match. Clarification that only 39 points can be scored on offense to abide by the 40 point rule.

Teams playing the Freshman Colts have the option of a practice or attending another game but not both.

AED's – Dolphins will bring the extra AED they received to meet with and hand off to the Rams.

Bengals Lawsuit (update from Al Hague) – Concerning lawsuit with We Play Football. WPF threatened to file a lawsuit regarding the team name of the Klein Bengals. The Bengals board met with their attorney and Bengals attorney will be able to handle the matter.

Bengals Player Exception Request – 8 year old player on the Bengals Sophomore roster weighs 142lbs which exceeds the weight max (135lbs) for sophomore level. Oilers allowed the player to play at that weight. D.W. already provided ruling to the Bengals that 1.) the player either moves up to Junior level 2.) Player loses the weight to make the max weight limit for the sophomore level 3.) Full Refund to the parents. The Presidents chose not to over-ride the previous ruling of the League AD. Al Hague will relay the final decision back to the Bengals BC and the parents.

Weather/Hurricane – Due to upcoming Hurricane Ike and the schedules, if the H.S. games are cancelled Friday night then most likely all games scheduled for Saturday will not be played. There was discussion regarding cancelling/making up games vs. tie scores given. If games are cancelled there is a potential of calling the games as a tie. Will review on the call for the Saturday games.

Nomination for League Secretary. Texans nominated Deanne Schweitzer from the Texans as League Secretary. Deanne gave a brief history and was open to questions. Question was asked if she could be impartial in regards to voting matters. Question was posed to the League Board and other Presidents if they thought it would be a good decision in regards to voting since there are already a majority of Executive League Board members from the Texans if there was room for persuading any votes.

Motion from Texans – Deanne Schweitzer to fill the position of AAYFDT Secretary. Deanne Schweitzer accepted the nomination.

Seconded: Oilers

For: 14

Against: 0

Abstain: 3

Motion Passed. Welcome Deanne Schweitzer to the AAYFDT Board.

Treasurer – Lisa Cox

Insurance, CPA, Cell Phone payments have been made. Website has been paid throughout the end of the year.

There was \$9000 total that went out in checks for last week's games.

The following payments for assessments have been paid:

Jets – Paid in full

Texans – 1 payment rcvd

Dolphins – 1 payment rcvd

Oilers – Paid in full

Bengals – Partial paid

Broncos – Partial paid

Rams – Paid in full

Redcats – Paid in full

Cowboys – Paid in full (Cowboys stated they have not seen check clear as of date)

Eagles – Paid in full (per Eagles President)

Lions – Partial payment (Lisa will check mail, remaining balance was mailed per Lions President)

Patriots - ???

CYFDTA – No payments received to date from CYFDTA (discussion regarding breakdown of assessments for CYFDTA).

Discussion extended regarding assessments for CYFDTA that CYFDTA should also share/reveal the cost of fields that they have to pay in order for AAYFDT to be able to compare prices/rates with Spring/Klein/Tomball to possibly attempt to utilize for negotiations and competitive rates. Maria with the Patriots stated they have a relationship directly with Concordia for the respective BC rates for use of the fields/facilities. The discussion was tabled, as of date the League has enough funds received in the account to be able to pay the current financial obligations of the league.

Lisa will email expected balances for assessments.

Financial Statements – 90% on hours according to Lisa – All BC are not turning in monthly files. All files must be turned in by the upcoming weekend, current month and all previous months for those not turned in on the regularly scheduled 10th day of each month. As a reminder, ALL BC MUST have finances emailed in to Treasurer of AAYFDT NO LATER THAN THE 10th OF EVERY MONTH.

Old Business

Skyla Harlin (Texans Fundraiser Director) came to the front to refresh everyone on the Car Raffle Fundraiser. She had banners for each BC and 200 tickets already broken out in number sequence to assign to each BC President. 200 Tickets (per BC) @ \$10 per ticket = \$2000 due and payable per BC up front to receive banners and tickets. This was discussed at the previous meeting that BC could do two payments of \$1000 each as long as the \$1000 balance was in/paid by tonight's meeting.

The Following Clubs have paid for raffle tickets in full as of current meeting:

Dolphins
Patriots
Redcats
Cowboys
Texans
Eagles

This totals \$12,000 that leaves a \$3,000 deficit of the league making the full payment for the car. Jets paid overpayment on assessments and overpayment would go towards the raffle. (Jets would discuss with League Treasurer and Skyla Harlin after the meeting). All balances are due October 4. Teams tickets are recorded by ticket number sequence, all tickets have a front signature card to sign and file.

The cost to have the tickets printed was \$2000 banners approximately \$640 that was within the pre-discussed budget for supplies on the Car raffle project.

The question was posed of how to get more tickets if a BC sold the minimum and wanted to sell more. The response was for BC Presidents to contact Skyla Harlin and pay the \$5 per ticket, the remaining \$5 goes back to the respective BC as profit.

This discussion prompted that last months meeting minutes were not voted on for approval that contained a correction regarding this discussion.

Motion From Texans: Accept the August meeting minutes with respective amendments.

Second: Lions

For: 16

Against: 0

Abstain: 1 (CYFDTA)

Motion Passed. The amendment from August 12 Meeting minutes Page 1 under President section shall contain the following:

(In regards to the car raffle fundraiser) – Total cost of car is \$15,000. The profit will go into a league scholarship fund. Skyla Harlin will try to get banners and tickets donated otherwise the league would have to pay no more than \$2000 for the cost of these materials. Any tickets over the 200 minimum sold per BC would split the profit (\$5/\$5) between the League scholarship fund and the respective BC. Each BC will pay the \$200 up front to the league by August meeting in order to receive banner and tickets.

New Business

Discussion regarding future online Quick Books for all BC to be on the same edition with league due to formatting and transmitting, etc. Discussion tabled.

Signature sheets for Game Day crews (Refs., Medics and Security) must be signed by each check recipient and BC must returned signed sheet into league (Treasurer).

Possibility of having all BC meet in one place before game days to pick these checks up, league will notify if/when this will begin occurring.

Eagles confirmed next game is at Klein Collins.

Motion from Lions: Adjourn Meeting

Second: Jets

For: All

Against: 0

Abstain: 0

Motion Passed. Meeting adjourned at 8:32 p.m.