

All American Youth Football and Drill Team

General Board Meeting Minutes

October 21, 2008

(Stracks Restaurant)

Voting Members in Attendance: David Santos (AAYFDT President), D.W. Brotherton (AAYFDT A.D.), Lisa Cox (AAYFDT Treasurer), Deanne Schweitzer (AAYFDT Secretary), Matt Hill (Redcats President), Dahlia Herrera(Spring Dolphins President), Scott Norwood (Oiler President), Michael Bowcutt (Eagles), Alvin Poole(Cowboys President), Rebecca Sarvaunt-Adams(Jets President), Jason Davis (Broncos President) Ed Fulford (Bengals President), Maria Iacoviello (Tomball Patriots President)

Voting By Proxy: Clay Connor (Texans-Vice President), Travis Punifoy (Rams-Treasurer)

Non Voting: Mark Burtch (Texans-AD), Branid Ballard (Texans-Football Team Mom Coordinator) , Jose Cantu and wife (Spring Dolphin Parents)

Clay Connor (Texans) made a motion to call the meeting to order. There was a second on the motion by Michael Bowcutt (Eagles). The meeting was called to order at 7:05.

President- David Santos

The issue of field conduct for both parents and coaches was addressed. Please remind parents and coaches of the AAYFDT league goals and mission statement with respects to sportsmanship and respect. Coaches need to be aware of the 40 point (only 39 point offensive spread) rule.

David Santos strongly reminded that it is the President's responsibility to let coaches know the AAYFDT goals and mission statement regarding sportsmanship on the field.

Scott Norwood (Oilers President) made a motion to address possible changes to the 2009 rules to clarify poor sportsmanship on the field.

There was a second on the motion by Lisa Cox (AAYFDT treasurer)

All approved.

None opposed.

The motion passed to address poor sportsmanship field conduct in the 2009 rules.

Athletic Director- D.W. Brotherton-

Booster Club Boundary may change for the 2009 season due to any elementary rezoning. Spring has over 22 elementary schools. There may need to be some rezoning for some areas. The AAYFDT will continue to monitor the school districts for any rezoning that may take place.

Final Count is due to the insurance (Weatherford-Cole). Please include football players, drill team members, Booster Club officers, and coaches. You may want to include any volunteers who may incur an injury while volunteering for the AAYFDT. List will include volunteers who have had background checks.

The topic of a possible January Pro Bowl was brought up.

Scott Norwood (Oiler President) made a motion to suspend the 2008 season Pro Bowl due to the late January date.

There was a second on the motion by Rebecca Sarvaunt-Adams (Jets President).

All approved.

None opposed.

The motion passed to suspend the Pro Bowl for the 2008 season.

Trophy rosters were due October 15. Please see the Forum>Meeting>October 21 agenda topics> scroll down to bottom for the information on how to submit names for the trophies. These trophies are both the football players and the drill team members.

D.W. Brotherton reported that there are two changes for November 1.

First, the Spring Lions game will be a Twin Oaks which is around the corner.

Second, the Texans Freshman team has the day off. While the Senior Games of the Colts/Texans will begin at 9:00.

Athletic Directors please have coaches check the guidelines for the extra points.

On your weekly monitor sheets include any players that are ejected from the game and in what quarter. List the player name. You may ask the referees to clarify the final scores on the monitor sheets with an initial.

Update on upcoming Booster Club Level elections. Everyone will need to hold elections before playoff games to begin to ensure a smooth transition for new board members. If possible, please bring new Booster Club Presidents to the next monthly meeting.

The AAYFDT League Board will be taking nominations for the positions of Secretary and Treasurer at the November Board Meeting.

Lights- Teams are to be actively looking for light solutions.

Vice President-Frank Black – absent Rebecca Sarvaunt- reported about By-Laws
The revision of the By-Laws continues to be a work in progress. The committee will have the By Laws ready to be reviewed in January 2009.

Treasurer-Lisa Cox

See treasurer's report for expenditures and balance statement.

The following payments for assessments have been paid:

Jets – Paid in full

Texans – Paid in full

Dolphins – Paid in full

Oilers – Paid in full

Bengals – Partial paid balance paid next year.

Broncos – Paid in full

Rams – Paid in full

Redcats – Paid in full

Cowboys – Paid in full

Eagles – Paid in full

Lions – Paid in full

Patriots - Paid in full

CYFDTA – *No payments received to date from CYFDTA*

Skyla Harlin

There was an update on the car raffle.

| Team | Payment | Balance Still Owed |
|-------------|----------------|---------------------------|
| Texans | \$2000+\$1500 | 0 |
| Jets | \$1000 | \$1000 |
| Dolphins | \$1000 | \$1000 |
| Broncos | \$2000 | 0 |
| Redcats | \$1000 | \$1000 |
| Patriots | \$1000 | \$1000 |
| Colts | | |
| Rams | \$2000+\$500 | 0 |
| Oilers | \$2000 | 0 |
| Cowboys | \$2000 | 0 |
| Panthers | | |
| Eagles | \$2000 | 0 |
| Lions | \$1000 | \$1000 |
| Bengals | \$1000 | \$1000 |

Fundraising ideas were discussed. If you need extra help in selling your tickets, please contact Skyla Harlin via the AAYFDT website which posts her number.

New Business

There was a discussion from a league parent (Spring Dolphins) about officiating.

Motion made from the Jets: Adjourn the meeting

Second: Matt Hill (Redcats)

For: all

Against: 0

Abstained: 0

Motion passed to adjourn the meeting at 8:17 pm.