

All American Youth Football and Drill Team

General Board Meeting Minutes

November 10, 2008

(Stracks Restaurant)

Voting Members in Attendance: David Santos (AAYFDT President), D.W. Brotherton (AAYFDT A.D.), Deanne Schweitzer (AAYFDT Secretary), Gina Berlin (AAYFDT Drill Team Director), Matt Hill (Redcats 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) Karen Donahue (Lions President), RW Douthit (Rams President)

Other members present: Craig Young (Oilers)

Meeting called to order at 7:07.

The minutes for the October 21 meeting were reviewed.

Motion was made by Mark Kirinic-Texans to approve minutes with changes.

Second: Rebecca Sarvaunt-Jets.

All approved

President-David Santos

Taxes were completed, signed and mailed in to the IRS with attached letter requesting the \$9,600 fine be dropped.

Quick Books- Please submit all bank statements and Quick Books.

Let treasurers know the league is purchasing Quick Books On Line for every one to use.

Forward all questions to Scott Travis or Rodney Coulter both are familiar with the program. The point of access will be at the President's level.

Athletic Director-D.W. Brotherton

Insurance Final Count-Please resend your insurance final counts. Include only the Booster Club members, coaches and team moms, and volunteers who you ran background checks on.

Signature sheets- Game day crews need to sign off who was there for checks.

Play Offs Field Usage- November 22 games will be played on Klein Oak, Klein Collins, Northland Christian, and Krimmel Intermediate. Only Klein ISD fields will be used due to the cost. Check website for details.

Play Off Weigh Ins- Weigh In will be conducted by the AAYFDT Board Members and the AD from each team. No parents and coaches allowed in weigh in area. Please let DW know about any weigh in concerns by November 15.

Play Off Monitor- Send all monitor sheet by Saturday, November 15 (hard copy, scanned, or e-mail). League is looking for monitors for play off games. The position pays \$100 for the day. Monitors will stay on the team sidelines. All members of the team will stay on the team's sidelines during playoffs.

Sportsmanship- Behaviors need to be addressed by Presidents. Protest must be made by Saturday's score posting with game film available.

Super Bowl- Help needed from each club. One hour per club president. Treasurers should be present for one hour help out with money. Board Members who work the gate get in free.

Motion: Karen Donahue (Lions President) made a motion to charge \$3 for tickets (ages 5 and up) to the Super Bowl.

Second: Rebecca Sarvaunt (Jets)

For: 10

Opposed: 0

Abstained: 2 CYFDTA

Motion Passed: Super Bowl tickets will cost \$3 (ages 5 and up)

No practice Saturday, November 15 due to Drill Team Competition.

Gina Berlin-Drill Team Director

Drill Team Competition: Saturday, November 15 at Klein Collins. Admission is \$4. Doors open at 7:50. There will be a brief introduction of judges. Next, there are 12 senior girls who have been members of AAYFDT for 6 years. These girls will be honored with trophies. Thanks to the girls and their parents for their dedication to the AAYFDT. Competition will begin. There will be two interim performances by guest drill or dance teams. Awards are scheduled to begin at 1:35.

Car Raffle Fundraiser- Skylia Harlin (Texans)

Skylia asked how each team was doing on ticket sales. The Broncos estimated having 100 tickets left to sell. The Patriots estimated 40 tickets left. The Oilers estimated 98 tickets left to sell. The Eagles estimated 100 tickets left. The Lion have 50-60 tickets left. Bengals have an estimated 100 tickets left.

Ticket Spread Sheets- All ticket spread sheets counts and number are due to Skyla by Monday, November 17.

Remaining Ticket Sales- There was a lengthy discussion about the individual Booster Club being the name on the remaining tickets.

Motion: Rebecca Sarvaunt-(Jets) made a motion that all **car raffle** tickets be sold to individuals and not remain property of the BC.

Second: Maria Iacoviello (Tomball Patriots President)

For: 8

Opposed: 3 (Broncos, Oilers, Eagles)

Abstained: 2 CYFDTA

***Motion Passed:** All Car Raffle tickets will be sold to individuals.*

Ticket Sales at Drill Team Competition:

BC with remaining tickets who want to sell tickets at the Drill Team Competition on November 15 will be put in a time slot for ticket sales.

New Business

Incoming BC Contact Information- Please post contact sheet with outgoing and incoming Booster Club members on the forums Webmaster. Post by Friday, November 21.

AAYFDT Board Nominations:

Rebecca Sarvaunt-(Jets) nominated

Lisa Cox for AAYFDT Treasurer

Deanne Schweitzer for AAYFDT Secretary- declined the nomination

David Santos-AAYFDT President nominated

Skyla Harlin for AAYFDT Fundraising Director

Rebecca Sarvaunt-(Jets) for AAYFDT Vice President

Elections on BC Level: Alicia Phillips (Rams) asked for clarification on election procedures and policies at the Booster Club Level. The By Law Review Committee will review the election policies and procedures for the 2009 season. RW Douthit (Rams President) will publish a letter of letter to all Ram members for a matter of record.

Motion made to adjourn the meeting: Rebecca Sarvaunt-(Jets)

Second: Michael Bowcutt (Eagles)

For: All

Opposed: 0

Meeting adjourned at 9:05 pm.