



**The Colony Youth Football Association
7:00PM
Tuesday, 4 December 2012**

AGENDA

Regular Session:

- Call to Order: by Chad at 7:02 PM
- Members Present: Chad, Clint, Amy, Laura, Aime, Angela, Josh, Stacey, Johnie
- Members Absent: Rashelle
- Citizen Appearances: Jeremy LaBelle, Becky Nelson, Gene Moore, Brooke Stevenson

Reports:

- | | |
|--|----------------------|
| 1. President | OPEN POSITION |
| 2. Vice President | Chad Hoff |
| • NTYG Updates | |
| 3. Vice President 2 | Aime Robins |
| • Spring Registration | |
| • Try-Out weekend March 16 th "combine date" | |
| • No draft - can keep registration open | |
| • Roster due 4/19 | |
| • Will be setting up email accounts for new board members | |
| 4. Secretary | Stacey LaBelle |
| • November minutes for signature | |
| • Updating website with minutes from previous meetings | |
| 5. Treasurer | Amy Redmond |
| • Cougar Bowl - outstanding bills/expenses for reimbursement | |
| • \$1,040.70 profit, \$1000.00 will be taken out for scholarship | |
| • Fall 2012 current financial status | |

- ◆ Concessions proceeds
- ◆ Any other outstanding bills not turned in
- ◆ Deposited \$2775.63, had \$1169 in expenses
- Actual cost for players for spring and fall breakdown
 - ◆ Spring was \$63.64 per player
 - ◆ Fall tackle actual cost was \$129.36, charged \$130
 - ◆ Fall cheer was \$169.70 charged \$175
- Facebook
 - ◆ Amy R. would like to take down the TCYFA FB site as there has been no benefit to the league in having this page
 - ◆ Discussion that security can be changed where page can be opened up to public but changed to TCYFA only can post to page, assigned to Brooke as new Dir of Publicity to keep up with

6. Director of Coaches	Johnie Rodgers
7. Director of Appeals and Discipline	OPEN POSITION
8. Director of Publicity and Events	Rashelle Gallegos
9. Director of Cheer	Laura Hall
10. Director of Equipment	Clint Carter
• Need to pick a time to clean out storage room – Josh will be picking a Saturday and emailing board with time to come and help out	
11. Director of Team Parents	Angela Knowles
12. Director of Fund Raising	OPEN POSITION
13. Director of Field and Officials	Josh Green
14. Director of Concessions	OPEN POSITION

Open Discussion:

- Board Member Elections
 - Rules
 - TCYFA 2012 Rule Book – **Duties of officers and directors**
 - **Board Member Meeting Attendance Policy** - Page 20 Letter "K"
- Election of Officers and Directors:
- Board members are expected to attend the meetings. If not in attendance to two meetings without advising the Secretary or three meetings are missed in a year, he/she can be voted out of their position and replaced by the

Board. Extenuating circumstances must be submitted to the Board for approval in writing.

- Open Positions
 - President
 - Gene Moore would like to run for position
 - Unanimous votes for Gene
 - Secretary
 - Stacey LaBelle wishes to retain the position
 - Unanimous votes for Stacey
 - Dir of Appeals and Discipline
 - Clint Carter would like to run for position
 - 12 votes for Clint, 1 vote for No
 - Dir of Cheerleading
 - Laura Hall wishes to retain the position
 - Unanimous votes
 - Dir of Coaches
 - Jeremy LaBelle would like to run
 - Discussion regarding husband/wife running on board together, no rule in rule book stating not allowed (Chad)
 - Votes pass unanimous
 - Dir of Concessions
 - Jeremy nominates Becky Nelson, Becky accepts
 - Dir of Fields and Officials
 - Josh Green wishes to retain this position
 - Votes pass unanimous
 - Dir of Equipment
 - Johnie Rodgers would like this position
 - 12 votes for, 1 vote for no
 - Dir of Fund Raising
 - No one in membership interested
 - Dir of Publicity and Events
 - Aime R nominates Brooke Stevenson
 - Brooke accepts position
 - Votes pass unanimous
 - Dir of Team Parents

December 2012 Board Meeting
Community Appearances
****PLEASE PRINT LEGIBLY****


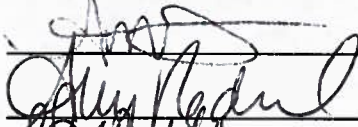
	Name	Team	Grade
1.	Jeremy LaBelle	Raiders	PK - 1
2.	Clint Carter	da Bears	3rd
3.	CHAD TOFF	BEARS	4th
4.	Amy Redmond	Bears	4th
5.	LAURA HALL	Cheer	ALL
6.	GENE Moore	Bears	4th
7.	Becky Nelson	Bears	4th
8.	Brook Stevenson	Stella	2nd
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- Angela Knowles wishes to retain this position
 - Votes pass unanimous

Adjourn:

This meeting is adjourned by Chad at 8:37PM.

By signing below, I attest the above information to be accurate.

President:		Date: <u>1/2/13</u>
Vice President:	<u>Charles Lee</u>	Date: <u>1/2/13</u>
VP 2:		Date: <u>1/2/13</u>
Treasurer:	<u>John Radul</u>	Date: <u>1/2/13</u>
Secretary:	<u>St. Bell</u>	Date: <u>2 Jan 2013</u>
Dir of Coaches:	<u>LaBelle</u>	Date: <u>1-2-13</u>
Dir of Appeals and Discipline:	_____	Date: _____
Dir of Equipment:	<u>Jm</u>	Date: <u>1-2-13</u>
Dir of Team Parents:	<u>Angela Knowles</u>	Date: <u>1-2-13</u>
Dir of Cheer:	<u>Gaura Hall</u>	Date: <u>1-2-13</u>
Dir of Publicity & Events:	<u>Billy</u>	Date: <u>1-2-13</u>
Dir of Fields & Officials:	_____	Date: _____
Dir of Concessions:	<u>Becky Nelson</u>	Date: <u>1-2-13</u>
Dir of Fund Raising:	VACANT POSITION	