

# *League City Cowboys*

## *Meeting Minutes*

**Sunday 1/18/2009**

### **I. Call to order**

Rob Moore called to order the regular meeting of the League City Cowboys at 3:09 pm on Sunday 1/18/2009 at 821 Courtland Street, League City, TX 77573.

### **II. Attendance**

The following persons were present:

*Rob Moore –President*

*Cynthia Hudgins -Vice  
President*

*Amanda DeVries -Treasurer*

*Secretary- Sherry Bogar*

*Robbie Crawford Athletic Director*

*David Schultz -Assistant AD*

*Carl Taylor -Equipment Manager*

*Andrea Moore –Registrar*

*Mark Haught- Assistant Equipment Manager/Field Manager*

### **III. Agenda for meeting**

1. Review of the By-Laws and Amending By-Laws to include additional voting members to the board.
2. Coaches Clinic
3. Registrations Dates/Locations/Times
4. Football Camp
5. Practice Field Update
6. Website Update
7. Treasury Report
8. Special Agenda Item (Rob)

### **IV. Meeting items**

- a) Cynthia made the motion to add additional voting members to the board. Amanda seconded the motion and it was unanimously approved. The Executive Committee will stay the same (President, VP, Secretary, Treasurer and Athletic Director). The new voting board will consist of :

Athletic Director (filled)	Assistant Athletic Director (filled)
Registrar (filled)	<b>Ways &amp; Means Manager (open)</b>
Field Manger (filled)	Equipment Manager (filled)
<b>Concession Manger (open)</b>	<b>Special Events Manger (open)</b>
Cheer Director (filled)	
- b) The motion was made by Amanda and seconded by Cynthia and voted unanimously to amend the By-Laws making a Coaches Clinic mandatory for all coaches. The Athletic Director and Assistant Athletic Director will coordinate the clinic. The clinic will include instruction on how to properly run drills, safety measures and proper coaching techniques.
- c) Registration Dates, times and fee were discussed. It was decided that Returning player/cheerleader registration would take place on Sunday March 8<sup>th</sup> from 1-5 pm and on Saturday March 21<sup>st</sup> from 9am-12pm only. The fee for EARLY registration for returning players/cheerleader will be \$225.00. New player/cheerleader registration will be April 4<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup> from 9am-2pm, with all board members being present by 8am. Registration will be held at Victory Lakes Intermediate School cafeteria. The fee for NEW players/cheerleaders will be \$250.00. All fees (including uniforms and camp) will be collected at registration. No mail in registration or hand in's will be accepted. All

participants must be at registration in person so that measurements can be taken. Last day for registration for everyone will be April 25<sup>th</sup>. Registration forms have been updated and will be on the website. Rob would like to have at least 2 computers as well as printers available for registration. Rob would like to work on developing a computer generated database so that forms for returning participants can be pre-printed. We will consider mailing out post-cards to let returning participants know about registration.

- d) It was decided that the Football Camp would take place on Friday 7/10 and Saturday 7/11. Friday will be from 6-8 pm and Saturday will be from 8-12 am. Camp will take place at Walter Hall Park. All special guests will be on Saturday. It was decided that this year the camp will be include in the registration fee and will be collected on the date of registration.
- e) Carl reported that LCYFA will not be allowed to practice at the Ninth Grade Center as it is becoming an Intermediate school with their own football team. Other options being looked at for practice fields are Lobit Park (Carl to continue working on), Bay Area Christian Academy (Cynthia will check into-also for games), and Victory Lakes (Robbie will check). Carl spoke to Rusty B. and there is still possibility that Countryside would work for practice fields. Robbie would like to get a petition started to circulate to all the parents via e-mail and to have at registration regarding the field situation to take to a City Council meeting. Rob asked that this be drafted up.
- f) It was decided that we will post only e-mail addresses of the Board on the website. Suggestion was made to look at possibly purchasing more space so that pictures can be added at a later time. This will be discussed at a later meeting. There is also the possibility of having registration done via the website so that credit cards can be used. This is being looked into and an update will be given at a later meeting. It was decided not to merge the Cheer and Football website into one, rather leave them linked.
- g) There was no treasury update given as Amanda still has not received turn over from Denise. Cynthia stated that she had spoken to Denise and that it should all records should be received shortly.
- h) There was a discussion on the problems LCYFA had with STYFA. Due to this situation there is a new football league called Gulf Coast Premier Football League. This League will take some rules from STYFA and TIFI to create their own set of By-Laws and Rules. The motion was made by Robbie and seconded by Carl that LCYFA join this league. This motion was passed unanimously. (New By-Laws will be distributed at later date).
- i) It was decided that next meeting will be February 8<sup>th</sup> at 3pm at Rob's house.

## **V. Items for Next Board Meeting**

- a) Registration issues: staffing needs, merchandise selling at registration; waiting list registration must attend registration days; proper advertisement
- b) Board positions: filling vacant Board positions.
- c) Looking into getting the Concessions position a debit card for purchases versus request for reimbursement.

## **VI. Adjournment**

Rob Moore adjourned the meeting at 4:45 pm.

*Minutes submitted by: Sherry Bogar- Secretary*

*Minutes approved by: LCYFA Board of Directors*