



# Board Meeting Minutes

Thursday, April 23, 2009

- 7:00 : Meeting called to order...Gary motioned to start meeting....Dan Jackson second
- Prayer - Christi Hammonds said prayer
  
- Fundraiser – Cactus Jack’s Beef Jerky
  1. 50% profit made for league
  2. Cost is \$2.00 a bag
  3. Total cost per bag is \$50
  4. Contact Katie Kistner
  
- Minutes – Unavailable
- Treasury Report
  1. Balance \$16,263 - \$2100 for lights paid
  2. Deposits on jerseys ordered
  3. Conference fees paid deposit
  4. Balance in bank is \$14,100
  
- Flag football – discussed the cost to us and what we will charge
  1. Ages 5 – 7 years old; \$75 per player; possibly start in June
  2. 2 days practice 1 ½ hours practice a day
  
- Commissioner
  1. Weights passed
  2. Preseason / Camps starts June 2 , 2 days a week 2 hours a day until practice starts
  3. Coaches fees & sponsorships need to be in by July 1<sup>st</sup>
  4. Coaches not in attendance with a good excuse today will count as an absence and after 3 will lose voting rights.
  5. Rules handed out
  
- Chapter A.D
  1. Need coaches AD’s to contact Nichele by Sat or team will be shut down.
  2. Physicals – \$20 and need to have before camp in June
  3. Physical forms will be at registration on Saturday.
  4. Board needs to sign pervert sheet.
  
- Budget Committee
  1. Budget included discounts (see budget for details)
  2. Team Banquets – each team will receive \$5 per player for their banquet from the league.
  3. Dummy Bags – 2 per team from league
  
- Fundraising Committee
  1. Cannot get in contact with Rotary Club for tickets
  2. Talked about doing our own raffle
  3. Christi Hammonds offered to call to get donations
  4. Next Fundraising Committee meeting scheduled 4/30/09 @ 7:00 pm

- **Fields**
  1. Vista Heights is big enough for all of our teams starting in August.
  2. March Middle School for camp June – July
  3. Need to check if restroom facilities will be available for us to use.
  
- **Flag Football**
  1. Suggested to add Flag football to bring people to us to start out
  2. Ages 5-7
  3. Cost \$75 per player
  4. Registration will include: spirit pack, trophies, pictures, banquet, team jersey and snacks.
  5. Jerseys (see Nichele's notes for all details)
  6. Practice will be 1 ½ hours a day, 2 days a week with games on Thursdays, 6 -7 games for season
  7. Mandatory Fundraiser \$25 raffle tickets
  8. We need Coaches, Team Mom and AD
  9. All kids need physicals to play
  10. 14 Kids on a roster
  11. Quintin Huff motioned to accept.... Steven Brown second
  
- **Equipment – 1. Need inventory done, Mandatory for coaches**
  1. May 3, 2009 for inventory
  
- **Parent Handbook - Will have for Saturday Registration**
- **By – Laws**
  1. Draft Change (see Gary Lindsey for details)
  2. 2 Teams ....Gary motioned....Steven Brown 2<sup>nd</sup>.....Coach Jefferson 3<sup>rd</sup>
    - a) Quintin Huff abstained
  3. 3 Teams
    - a) Coach Jefferson motioned....Steven Brown 2<sup>nd</sup>
  
- **Open Forum**
  1. Questions regarding draft
  2. Executive decision was made to approve a general vote for draft selection
  3. Lights – see Jennifer Breaux's notes
  4. Nominations for Wed Coordinator / Publicist
  5. Bobo nominated Dan Jackson.....Dan accepted
  6. Gary nominated Jennifer Lucha.....Jennifer Lucha accepted
  7. Nichele 2<sup>nd</sup> ..... Dan declined
  8. Quintin Huff motioned to have someone work with Jennifer Lucha if needed
  
- **President**
  1. If concessions manager is not at next meeting we will vote in new concessions manager.
  2. DO NOT have disagreements at registration or in public.
  3. Cheer has a mandatory fitting 4/25/09 2:00 pm
  4. Next meeting is scheduled for 5/21/09 at church
  
- **8:45 pm meeting adjourned**