



Southeast Polk Youth Tackle Football Meeting Minutes

Meeting Called to order by: Jamie Sargent	Date: 1/22/2009	Time: 7:04 PM
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Attendance Log:

Title	Name	Present	Absent
President	Jamie Sargent	X	
Vice President	Reese Strickland		X
Treasurer	Randy Pierce	X	
Secretary	Joe Hermes	X	
Assistant Secretary	Rob Andersen	X	
Equipment 1	Tim Brockway		X
Equipment 2	Jody Boord		X
Safety	Mark Williams	X	
34 Rep 1	Jeff Gardner	X	
34 Rep 2	-open-		
56 Rep 1	Chris McDaniel	X	
56 Rep 2	-open-		
Fundraising	Matt Ballard	X	

Members of the public present: Kurt Hoch

Meeting Agenda:

1. Old Business

- a. Read and approve minutes of last meeting
- b. Existing old business:

2. New Business

- a. Agenda Item:
 - i. SEP Coaches
 - ii. Tabled 2008 items
 - iii. Black Pad in Pant purchase





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Agenda Item: Old Business read and approve minutes	Start Time:	End Time:
Discussion Points: None		
Voting		
Motion: Approve minutes from last meeting		
Motion By: Gardner	Second: Ballard	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

Agenda Item: Old Bus. – Treas rept	Start Time:	End Time:
Discussion Points: Handed out October financial Statement. year end close will come in November • Went over items on financial report, discussed current positions and current cash flow.		
Voting		
Motion: Approve Treasurers report		
Motion By: Duer	Second: Williams	
Vote: X- Passed Failed Tabled Until:		
For: All	Against: None	





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Agenda Item: Old Bus-Equip rept	Start Time:	End Time:
Discussion Points: All tourney teams have handed in equipment		
Voting		
Motion: Approve Treasurers rept		
Motion By: Andersen	Second: Gardner	
Vote:	X Passed	Failed Tabled Until:
For: All	Against: None	





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Agenda Item: New Business Board member election 2009	Start Time:	End Time:
Discussion Points:		
Vote for 2009 Board members		
Nomination for President: Jamie Sargent		
Nomination for Vice President: Reese Strickland		
Nomination for Treasurer: Randy Pierce		
Nomination for Secretary and Communications: Joe Hermes,		
Nomination for Assistant Secretary and Communications: Rob Andersen		
Nomination for 3rd/4th Player rep (2) Jeff Gardner, Open		
Nomination for 5th/6th Player rep (2) Chris Mcdaniel, open		
Nomination for Equipment Coordinator (2) Tim Brockway, Jody Boord		
Nomination for Umpires and Scheduling: Scott Duer		
Nomination for Safety Coordinator: Mark Williams		
Nomination for Fundraiser: Matt Ballard		
Voting		
Motion: Vote in nominees as listed		
Motion By: Randy Pierce	Second: Rob Andersen	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <input type="checkbox"/> Tabled Until:		
For: All	Against: None	





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Agenda Item: Close 2008 Books	Start Time:	End Time:
Discussion Points: None		
Voting		
Motion: Close all business from 2008		
Motion By: Williams	Second: Pierce	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

Agenda Item: New Business – Executive reports	Start Time:	End Time:
Discussion Points: President Report: Treasurer: Randy laid out and discussed our current financial positions Secretary Report: Filed the Biennial report with the state (Hermes)		
Voting		
Motion: Approve Executive reports		
Motion By: Williams	Second: Pierce	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	





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Agenda Item: Items to be addressed at upcoming rules meetings	Start Time:	End Time:
<p>Discussion Points: Items below will be ordered and prioritized by Jamie Sargent at our Febuary meetings</p> <ul style="list-style-type: none"> -Skills Day/Player Rankings/weight slots/10 hours of practice/-Week of conditioning together, same practice location? -Mandatory Meetings / training for coaches- selected well in advance- Select by May - Joe to take action item -Playbook from Varsity -practicing/practice routine we expect -scrimmaging limitations and rules -3rd referee and two board members assigned for duty -Uniforms and helmet purchases- White helmets and pants -8 minute quarters -written email policy -draft process and method for rating players -2 board members on the field for the first game. Telling people where the kids need to stand. -Basic first aid for kids -Community service hours for EMT's??? Get some sort of class for coaches -need formal policy on tourney teams and using our equipment -ball carrier marks on helmet?-Add stripe to helmets or a designated sign of a ball carrier -only coach 1 team as head or assistant. -number of kids on a 3rd/4th grade team-3rd and 4th grade team size limits -tabling discussion on jerseys pending price investigation with Riddell and Hopkins 		
Voting		
Motion: None needed, items tabled		
Motion By:	Second:	
Vote: X- Passed - Failed - Tabled Until: 2/12/2009 Meeting		
For: All	Against: None	





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Agenda Item: New Business – Items for Varsity Coaches meetings	Start Time:	End Time:
Discussion Points: Playbook (number of plays for each) 3/4 - 8 runs, 2 passes 5/6 - 10 runs, 4 passes. blocking schemes terminology for offense and defense practice structure and drill suggestions and technique good time for a coaches clinic Any other items they wish to address		
Voting		
Motion: Approve None needed		
Motion By:	Second:	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

Agenda Item: New Business – Black Pad in uniform pants for league	Start Time:	End Time:
Discussion Points: Board should authorize purchase of Black pad-in game pants for the entire league at and expense around \$6000. Will do this separate from helmet purchases		
Voting		
Motion: authorize purchase of Black pad-in game pants for the entire league at and expense around \$6000		
Motion By: Duer	Second: McDaniel	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

