



Southeast Polk Youth Tackle Football Meeting Minutes

Meeting Called to order by:	Date: 11-12-2009	Time: 7:02 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	Corey Little	X	
56 Rep 1	Chris McDaniel		X
56 Rep 2	Scott Reed		X
Fundraising	Matt Ballard	X	
Scheduling /Officiating	Scott Duer	X	
Publicity	Jeff Christensen	X	

Others Present: Denny Muller, Zach Andersen

Meeting Agenda:

1. Old Business

- a. Read and approve minutes of last meeting
- b. Existing old business:
 - i. Review of 2009 - Department Year end Status reports (Finance, Equipment, Player Reps, Scheduling, Safety, Fundraising)
 - ii. Review of Executive meeting minutes

2. New Business

- a. Discussion on 7th Grade Football program
- b. Dates for 2010 First 6 months
- c. Election intentions for Jan, 2010 meeting
- d. 2009 Issues List to bring forward to 2010





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OLD BUSINESS

Agenda Item: Read and approve minutes of last meeting	Start Time:	End Time:
Discussion Points:		
Voting		
Motion: Approve		
Motion By: gardner	Second: little	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Review of 2009 - department Year end Status reports (Finance, Equipment, Player Reps, Scheduling, Safety, Fundraising)	Start Time:	End Time:
Discussion Points:		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: Review of Executive meeting minutes	Start Time:	End Time:
Discussion Points:		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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NEW BUSINESS

Agenda Item: Executive reports 2009 Ending	Start Time:	End Time:
<p>President Report: Incident report from Superbowl 2009 between player rep McDaniel and Coach Tim Brockway. Disciplinary action is on file with the league. Game director duties will be reviewed and documented accordingly.</p> <p>Vice President Report:</p> <p>Treasurer: Randy provided financial information for the current as of this meeting. We need to revisit taxes due to some possible issues with the way the form was filled out. Will be investing funds into a cd.</p> <p>Secretary Report: Web site is renewed for 2 years Information on statistics and skills day</p>		
Voting		
Motion: Approve Executive reports		
Motion By: Williams	Second: Pierce	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

Agenda Item: Department Reports Ending 2009	Start Time:	End Time:
<p>Equipment: Pants nearly washed. Issues with wear and tear on the pants. Quality was not as good as expected. Jody is going to take pants to show Hopkins how they wear. Tim got a call from Hopkins regarding helmets. Check in process went very well this year.</p> <p>Player Reps 3 4:</p> <p>Player Reps 5 6: Any of the kids that quit, are we missing equipment from them.</p>		





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Safety: Mark Williams: Concerns on helmets and buying their own helmet. Injuries were down this year. Need to make sure we are getting Dr. releases prior to letting kids come back to practice.	
Fundraising: Prairie Meadows grant is in. Looking at Polk County Betterment grant. May modify the Prairie meadow grant to include the 7th grade.	
Web/Communications: no report	
Publicity: No report	
Scheduling: No report	
Voting	
Motion: Approve Departmental Reports	
Motion By: Andersen	Second: Boord
Vote: x Passed Failed Tabled Until:	
For: All	Against:

Agenda Item: Dates for 2010 First 6 months	Start Time:	End Time:
Discussion Points: 1/14,2/4,2/25,3/11,4/1, 4/22(tentative)		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: Election intentions for Jan, 2010 meeting	Start Time:	End Time:
Discussion Points: All members are intending to come back. Secretary and Vice President are up for re-election from the executive committee.		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Issues list to bring forward to 2010	Start Time:	End Time:
Discussion Points: The following are issues that have come up in scrimmages and the board decision on how the league wants to handle things. Some are reminders, such as the 35 second clock enforcement. If you have questions, please let us know.		
1. FB in a 2 or 3 point stance. (Decided - Decision is either is allowed)		
2. Offensive Linemen need to be in a 3 point stance prior to snap (includes TE's unless		





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formation calls for them to be split. (Decided - statement is true)

3. SS/FS are not to cover split receivers if you elect to not go man to man with the CB/WR (decided- statement is true)

4. QB sneak means QB gets ball and follows the center straight ahead. No delay, or following backs. (decided- statement is true)

5. Corner can bump within 5 yards (decided- statement is true)

6. LB/CB are heels at 5 yards. SS/FS is heels at 7. SAM and WILL are head up Offensive tackle prior to snap (decided- statement is true)

7. TE and DE in a 3 pt stance with DE shading outer half of furthest person on the line (unless slanting, then may move inside shoulder) (decided- statement is true)

8. 35 second clock in effect - 1st offense is a warning, second is a loss of down. (decided- statement is true per rules)

9. Full back is heels at 5 yards from the line of scrimmage, HB 1 yard behind FB (decided- statement is true)

10. Reverse Left is not drawn...it is acceptable to run. (decided- statement is true)

- **Go to 2 nights ONLY for equipment fitting**
- **Make sure there is consistency in fitting helmets**
- **Equipment turn in at the end of the season went well.**
- **After visiting practices, Gardner noted that the coaches were out there for the purpose of teaching football. One coach was not doing drill work as well as not playing the kids enough.**
- **Practice times..need to change as weather adjusts**
- **Photos..looking for a quicker turnaround**
- **In the future, do not allow rescheduling. The day scheduled is the day taken.**
- **No parents allowed on the field**
- **Playbook changes...need to have a coaches meeting to go over just the playbook.**
- **Need to frame board member policy correctly**

Voting

Motion:

No board members running chains.





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Motion By:	Second:
Vote: Passed Failed Tabled Until:	
For:	Against:

Agenda Item: Coach Muller to talk about our league taking over 7 th grade programs	Start Time:	End Time:
Discussion Points:		
<ul style="list-style-type: none"> • Coach has talked to Kent Horstman • Would like to do something similar to our rules • Has worked with Horstman, we would need to provide a proposal • Concern is that something would be given up that exists • Believes it's currently a step down for kids coming from our league to 7th grade • Would need to start putting something together now, could be a long process • Would allow 7th grade coaches to move to 8th grade and would help the 8th grade program be better • 119 7th graders in 2009 • Jamie Sargent had concerns about scheduling • Coach Muller said possibilities around using Thursdays when no games happening • Reese brought up some negatives, such as now having 7th grade pay for what was free, activity bus, etc. Coach noted that other avenues are potentially available. Jr. High administration can see the benefit from doing this. • Randy brought up equipment. Concerns about getting the equipment. Most likely would either need a donation from the school or we would have to purchase new. • • Types of things that would go in the proposal: Need to talk with Kent about this. Probably need to have cost information and facility use information. • Mark Williams brought up concerns regarding storage availability. This is being discussed amongst school officials • Would still have a camp separate for the 7th grade program 		
Voting		





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Motion: To move forward and set up a committee to investigate and create a proposal to bring the 7 th grade program into our league. Core board will meet and generate proposal for our next meeting to determine if we go forward or not	
Motion By: Duer	Second: Christensen
Vote: x Passed Failed Tabled Until:	
For: All	Against: None

Agenda Item: Discussion of possibilities of playing on new Altoona synthetic field	Start Time:	End Time:
Discussion Points: Looking at possibility of working with Soccer group to see if we can get time on the new turf field. We would need to pay for goalposts and possibly striping of the field. We will continue to pursue this with the soccer club and the city of Altoona.		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Meeting Ending Motion:

Motion to Adjourn By: Pierce	Second: Brockway	Next Meeting Date and Time Jan 12, 7 PM
	Time: 9:10	

