



Southeast Polk Youth Tackle Football Meeting Minutes

Meeting Called to order by: Jamie	Date: 4/23/09	Time: 7:05
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Attendance Log:

Title	Name	Present	Absent
President	Jamie Sargent	X	
Vice President	Reese Strickland	X	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:

Meeting Agenda:

1. Old Business

- a. Read and approve minutes of last meeting
- b. Existing old business:
 - i. Approve league rules for 2009
 - ii. Approve Playbook
 - iii. Update on medical cart purchase
 - iv. Approve Policies
 1. Coaching Policy
 2. Skills day policy
 3. Scrimmaging Policy
- c. Goal post donation
- d. Meeting with Hopkins
- e. Fliers/Ad for registration

2. New Business

- a. Executive Reports (President, Vice President, Treasurer, Secretary)
- b. Department reports (Equipment, Safety, Player Reps, Fundraising, Scheduling)





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OLD BUSINESS

Agenda Item: Approve league rules for 2009	Start Time:	End Time:
Discussion Points: Approve as revised		
Voting		
Motion: : Approve as revised		
Motion By: Pierce	Second: Gardner	
Vote: Passed <input checked="" type="checkbox"/> Failed <input type="checkbox"/> Tabled Until:		
For: All	Against:	

Agenda Item: Approve Policies	Start Time:	End Time:
Discussion Points: <ul style="list-style-type: none"> • Playbook • Coaching Policy • Skills day policy • Scrimmaging Policy • Draft Day Policy 		
Voting		
Motion: Accept all policies as written		
Motion By: Ballard	Second: Williams	
Vote: Passed <input checked="" type="checkbox"/> Failed <input type="checkbox"/> Tabled Until:		
For: All	Against:	





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Agenda Item: Medical cart status	Start Time:	End Time:
Discussion Points: Update from Willie Nothing new on cart Safety pamphlets - Darren		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Goal Post Donation	Start Time:	End Time:
Discussion Points: Jamie needs to update status. Scott to pursue with SEP Athletic department. Advertising for Elder Corp for installation and donation		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: Equipment mtg with Hopkins	Start Time:	End Time:
Discussion Points: Taken care of		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Communication status regarding Sign ups	Start Time:	End Time:
Discussion Points: Fliers/Ad, status update Flyers out next week Add this week and next Still need refrigerator card Send out signup schedule		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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NEW BUSINESS

Agenda Item: Executive reports	Start Time:	End Time:
President Report: Nothing		
Vice President Report: Check for photos		
Treasurer: Nothing		
Secretary Report: Nothing		
Voting		
Motion: Approve Executive reports		
Motion By: Williams	Second: Pierce	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

Agenda Item: Department Reports	Start Time:	End Time:
Equipment:		
Player Reps 3 4:		
Player Reps 5 6:		
Safety:		
Fundraising: Ideas for purposes for potential grants.		
Web/Communications:		
Publicity:		
Scheduling:		





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Voting	
Motion: Approve Departmental Reports	
Motion By:	Second:
Vote: Passed Failed Tabled Until:	
For:	Against:

Agenda Item: Misc Business	Start Time:	End Time:
Discussion Points:		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Meeting Ending Motion:

Motion to Adjourn By:McDaniel	Second:Duer	Next Meeting Date and Time
	Time:8:02	May 21 – Select Coaches

