



Southeast Polk Youth Tackle Football Meeting Minutes

Meeting Called to order by: Jamie Sargent	Date: 8/13/2009	Time: 7:05 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:

Meeting Agenda:

1. Old Business

- a. Read and approve minutes of last meeting
- b. Existing old business:
 - i. Photographer Selection
 - ii. Concession Stand Worker Selection

2. New Business

- a. Executive Reports (President, Vice President, Treasurer, Secretary)
- b. Department reports (Equipment, Safety, Player Reps, Fundraising, Scheduling)
- c. Board Member of the day duties
- d. Apparel
- e. Equipment Direction
- f. SEPYTFL Booster Club Membership





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OLD BUSINESS

Agenda Item: Photographer Selection	Start Time:	End Time:
Discussion Points: Had proposals and information from Strickland, Sherry Lynn and Photos by Deena. Much discussion around pricing and ease of photography. Reese has offered to do game day action photos. These will be available on a web site for purchase. Both Reese and Sherry Lynn have offered to give back 10% to the league. In addition Reese will provide web access to purchaseable game day photos.		
Voting		
Motion: Hire Reese for our league photographer with guaranteed pricing for photos for 3 years. Pricing will remain frozen at the current level for the length of the motion		
Motion By: Pierce	Second: Gardner	
Vote: x- Passed Failed Tabled Until:		
For: ALL	Against: None, Strickland abstained	

Agenda Item: Picture schedule	Start Time:	End Time:
Changing picture schedule for the 2 nd week of the season		
Voting		
Motion: No Action		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: Concession Stand worker selection	Start Time:	End Time:
<p>Discussion Points: Applications received from: Altoona Curve, Jr. High Rhythmettes. Altoona Rampage, Livestrong Baseball, Altoona Rams 10u, Rams Baseball Week 1 – Jr. High Rhythmettes Week 2 – Rams Baseball Week 3 – Altoona Curve Week 4 – Altoona Rampage Week 5 – Livestrong Baseball Week 6 –Altoona Rams 10u</p> <p>All groups will make \$500 per day.</p> <p>Note: Jamie to call Kay as well as go to booster club.</p>		
Voting		
Motion: Approve as listed		
Motion By:McDaniel	Second:Little	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <input type="checkbox"/> Tabled Until:		
For: All	Against: None	





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NEW BUSINESS

Agenda Item: Executive reports	Start Time:	End Time:
<p>President Report: Insurance has been filed for the year. This is the player participation insurance and the League umbrella policy</p> <p>Vice President Report: Willing to be league booster rep</p> <p>Treasurer: No updated report.</p> <p>Secretary Report: League voicemail box change, need player numbers from teams by end of second week so we can get the game program together.</p>		
Voting		
Motion: Approve Executive reports		
Motion By: Boord	Second: Pierce	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	

Agenda Item: Department Reports	Start Time:	End Time:
<p>Equipment: Talked to Mike from Hopkins. Pants are in at Hopkins. Footballs will be ready in 2 weeks. We can pick it all up at the same time. Balls are leather with league name engraved. Extra 80 shoulder pads have been ordered as well as Packer helmets.</p> <p>For next year fitting, would like to get more consistency and do fewer nights next season</p> <p>Player Reps 3 4: Gardner – needs new master list. Teams have been contacted.</p> <p>Player Reps 5 6: Will send out follow up on no practice dates</p> <p>Safety: High school has purchased the medical cart. Med Kit will be coming from Darren Carpenter</p> <p>Fundraising: Matt will be submitting grant application to Prairarie Meadows</p>		





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Web/Communications: No report	
Publicity: No report	
Scheduling: Jill Craven – Just for Kicks - Asking for October 10th. We will need to designate for band days.	
Board schedule issues, people need to work it out with other members	
Voting	
Motion: Approve Departmental Reports	
Motion By: Williams	Second: Little
Vote: x Passed Failed Tabled Until:	
For: All	Against: None

Agenda Item: Board member of the day duties	Start Time:	End Time:
Discussion Points: Go over sheet which Duer sent out. Any questions, ask. If you can't make your scheduled date, it is up to each individual board member to get someone to switch.		
Voting		
Motion: No action necessary		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: Apparel	Start Time:	End Time:
Discussion Points: Items to view for Board shirts. Also, T-shirt order is as follows:		
Youth Small -5 Youth Medium -40 Youth Large -50 Adult Small - 50 Adult Medium -40 Adult Large -30 Adult X-Large - 30 Adult XX-Large -20 Adult 3X large -15 Adult 4x large - 5 Total 285 shirts.		
Voting		
Motion: Purchase shirts in the quantities described above		
Motion By: Boord	Second: Andersen	
Vote: x Passed Failed Tabled Until:		
For: All	Against:	

Agenda Item: Black Pants/Equipment direction	Start Time:	End Time:
Discussion Points: Finalize direction for equipment. This will allow us to have plenty of time to get pricing, etc.		
Helmets:		
Pants: Black		
Jerseys:		
Voting		
Motion: Send grant application to earmark any funds raised for Black helmets.		
Motion By: Boord	Second: Duer	
Vote: x Passed Failed Tabled Until:		
For: All	Against: None	





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Agenda Item: Booster Membership purchase	Start Time:	End Time:
Voting		
Motion: No Action		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Picture schedule	Start Time:	End Time:
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Motion: No Action		
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Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: Misc. Discussion	Start Time:	End Time:
Changing the equipment check in process		
Voting		
Motion: Tabled – No actio		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Meeting Ending Motion:

Motion to Adjourn By: Sargent	Second: Pierce	Next Meeting Date and Time 8-27-2009 7 PM
	Time: 8:38 PM	

