



Cabot Youth Football

Jan. 17, 2007
Meeting Minutes

1. Call to Order
Tammy Gately

2. Financial Report
Keith Reynolds reported \$5600.00 in the bank.

3. Committee Formation for 07 Season
Rules & Membership Committee (comprised of VP + 3)
Kevin Stalnaker
Tommy Burton
Mike Frazier
Greg Sled (VP)

The Rules & Membership Committee will be responsible for:

- a. Membership Cards
- b. Membership Roster
- c. Collect Membership Fees
- d. Review Rules of the game and By-laws and make any needed suggestions to the rest of the board.
- e. Clarify time-clock rules and be a major part of the meetings held with Referee Association and Scorekeeper Association in making sure the rules are known. This group will also be expected to speak to the Coaches at the annual Coaches meeting and address any rule questions they may have.

Finance Committee (comprised of Treasurer + 3)
Tommy Cochran
Keith Reynolds (VP)

The Finance Committee will be responsible for:

- a. Create Budget and present to the board by Feb. meeting.
- b. Manage Banking
- c. Report financial standing monthly to the board.

Scheduling and Grounds Committee (comprised of Sec. & Director at Large + 3)
Schann Hill
Charlie Ray
Darren Collins
Mike Noack

The Scheduling and Grounds Committee will be responsible for:

- a. Referee and Scorekeeper Liason
- b. To Software or not to software
 - a. If you decide to software you need to get three quotes and present to the board at Feb. Meeting.
- c. Should have schedules available for Presidential approval within 7 days of the draft.
- d. Work directly with Cabot Parks and Recreation for any Grounds issues that may come up.

4. Registration Fees
Tabled the issue of to keep or move registration fee from the current \$60.00. Hear any discussion on the matter.

5. CYFA Camp
We will be hosting the 3rd Annual CYFA Camp. Committee is: Tammy Gately and Steve Boyles.

6. End of Season Options

The Association voted not to All-Star but to continue in the tradition of the SuperBowl. Greg Sled, Mike Noack and Darren Collins are in charge of putting this event together.

7. Vendors

Vendor Meeting for the board will be held on Saturday Feb. 17 at 10am. Uniform Suggestion: It has been suggested by one vendor to go with a pant that has the pads already in it. More information needs to be obtained.

8. New Business

Three parents have stated they have 6th graders who will miss the age cut-off date by a few weeks. There will be a meeting hosted by the Rules and Membership committee held on Jan. 31st at 7pm at the City Gym to decide this matter. The Committee will present a few options, discussion will be held on those options and then the board will vote.

Board Notes:

Tammy calls Buffalo Insurance

Tammy calls Johnny White

Greg call parks & rec

Steve calls Russell Soderling

9. New Business