



Cabot Youth Football

General Meeting Agenda
2/20/2008

1. Call to order-James Newton
2. Approval of Jan, 2008 general meeting minutes
Meeting minutes were approved.
3. Financial report-Keith Reynolds
Keith Reynolds provided the financial report and 2008 Budget. The financial report showed a current balance of \$3166.82.
4. Old business
No old business was discussed.
5. New business
 - A. Committee updates
 1. Adopt rules from another association
A general discussion was held around the consideration of affiliating with CYFA with a youth football league.
The Rules Committee presented recommendations for rule changes to the Executive Committee and all members present. Six rule changes were recommended in all.
 2. Terms for board members
Terms of board members were discussed with the membership. Discussion was held on whether or not board members should have staggered terms.
 - B. Cabot youth football insurance
The liability insurance quote provided by Buffalo insurance was reviewed. James Newton will be meeting with Parks and Rec to get more details on what is required for the CYFA. Darren Collins provided an update of players that have filed insurance claims for the 2007 season.
 - C. Cabot youth football contract with city
 - D. Filing 2007 LLC taxes
Keith Reynolds is working to get the taxes filed for 2007.
6. Other business
Coaches applications are due March 19, 2008.
A discussion was held on whether or not meetings should be moved from Wed night to accommodate church activities.
7. Executive session
The Executive Committee went into Executive Session to discuss several issues. During the session the Executive Committee adopted and unanimously approved the ballot to be presented to the membership at the March 19, 2008 general meeting.
8. Adjournment