



Cabot Youth Football

General Meeting Agenda
01/21/2009

1. Call to order

Meeting was called to order by President Gary Glisson.

2. Approval of November 2008 general meeting minutes

November minutes were reviewed. The minutes were approved by unanimous vote.

3. Financial report

Dan Davis provided the financial report indicating a \$3,276.00 carryover from the 2007 season and a \$3,790.00 carryover from the 2008 season. Current checking account balance is \$7,066.00 plus \$100.00 cash. It was confirmed that 2007 Federal taxes were paid in the amount of \$184.00 and 2007 State taxes were paid in the amount of \$13.00. 2008 Calendar year taxes have not been filed. The financial report was approved by unanimous vote.

4. State of CYFA

State of the League was given by President Gary Glisson. President Glisson reflected on the past year and looks forward to the coming year. President Glisson discussed the importance of keeping the integrity of the Board heading in a positive direction. President Glisson indicated that several members of the public have approached him in private since he has become President discussing issues they have had with Boards of the past. President Glisson indicated that this Board should make every effort to change any unfavorable public opinion of the CYFA and its Board representing itself in fair and positive manner. Also discussed in the State of the League address is the importance of committees and member involvement on these committees. President Glisson discussed having verbiage added to the Player application to determine parent interest in coaching. This will alleviate having to find coaches at the last minute.

5. Old business

A. Field Improvements

The discussion regarding upgrading the bleachers and awnings at the football fields resumed. Also in attendance at the meeting was Joe Ferguson. He is the new Parks and Rec Program Director. Mr. Ferguson indicated that there is a possibility of a private firm donating the labor and materials to build new bleachers at the football fields. In light of this possible donation the discussion of the improvements at the fields have been tabled until the Board knows what the recommendations will be from the Grounds committee. The Grounds committee will be discussing any possible donations with Mr. Ferguson.

6. New business

A. Establish 2009 Committees

The new committees were appointed by President Gary Glisson and are as follows:

1. Rules and Membership Committee

Chair, David Green, Members, Joe McKinney, Greg Sled, Kenny Boyd

2. Finance Committee

Chair, Dan Davis, Members, Adam Skinner, Bobby Holland, Brock Reynolds, Tommy Burton

3. Grounds Committee

Chair, Darren Collins, Members, Tommy Burton, Luke Crumbly

B. By-Law Changes

Darren Collins will make the appropriate changes in the By-Laws and Constitution to reflect on the web-site to indicate the changes made in Board positions and Committees as approved in the November meeting.

C. Grounds Committee

The tentative Grounds Committee will be absorbed by the Financial Committee until such time as Parks and Rec advises on possible donations

D. Cabot Youth Football Insurance

Approval was obtained simply renew player injury insurance from Buffalo Insurance. The need and possible purchase of General Liability Insurance for the CYFA will be investigated by Vice President David Green and reported on in the February 2009 meeting.

E. CYFA Contract with City of Cabot

President Gary Glisson will meet with Joe Ferguson to review and renew the CYFA contract with the City of Cabot.

F. 2008 Income Taxes

The CYFA income taxes will be prepared by Liberty Tax Service. This task will be handled by Treasurer Dan Davis.

7. Other business

A. Signature Cards

Signature cards for the CYFA checking account will be renewed to include Dan Davis, David Green and Gary Glisson.

B. Non-Profit Status

A short discussion took place regarding a possibility of converting the CYFA to a Non-Profit Organization. This matter will be researched by Vice President David Green and has been tabled for further discussion in future meetings.

C. Vendor Contracts

Discussed and approved to proceed with contacting vendors for officiating and uniforms to begin the proposal process. This will be handled by Schan Hill.

D. Open Forum Announcements

There will be an open forum meeting on January 28, 2009 for a rules discussion. This meeting will be held at 7:00 p.m. at the old Parks and Rec office on Richie Road.

E. Coaching Applications

It was confirmed that Coach's applications will due by the general March meeting 2009.

8. Adjournment

President Gary Glisson adjourned the general meeting.