



Cabot Youth Football

General Meeting Agenda
02/18/2009

1. Call to order

Meeting was called to order by President Gary Glisson.

2. Approval of January 2009 general meeting minutes

January 2009 General Meeting minutes were not available for approval at the February meeting. Both January and February General Meeting minutes will be reviewed at the March 2009 meeting.

3. Financial report

Treasurer Dan Davis was absent from the February 2009 meeting. However, an email was sent by Dan Davis and read by President Gary Glisson and Vice President David Green. The email provided by Dan Davis simply stated that there was no change in the financial situation from the January meeting. A motion was made to approve the financial report based on the email submitted by Dan Davis. The report was approved by unanimous vote.

4. Old business

A. Filing Taxes

The 2008 taxes have been delivered to the Liberty Tax Service for completion. As of the February meeting, the 2008 taxes have not been completed.

B. 12-12-501c3 process

It was discussed that the 2007 taxes were paid late. Therefore, a small penalty was assessed by the IRS. As of the date of the February meeting, the amount was undetermined, but likely in the \$200.00 range.

C. Bank Signature Cards

These need to be completed by Gary Glisson and David Green.

D. CYFA Liability Insurance

This will be investigated by Vice President David Green and he will report on his findings in the April meeting.

E. Parks and Rec Meeting

President Gary Glisson visited with Parks and Recreation Director Larry Tarrant regarding the possible donation of bleachers and construction at the football fields. As of the February meeting, there has not been any definite decision on the donations and will be followed up by Larry Tarrant with a possible donor. The Board was instructed by Larry Tarrant to create a wish list for repairs and improvements to the football fields. The following were discussed as immediate ideas to be placed on this list:

1. Bleachers
2. Score Board Repairs
3. Field Light improvements
4. New Chains and Down markers
5. Concession Stand with meeting mom

F. Central Registry Checks for all coaches

President Gary Glisson has lobbied once again for approval of central registry checks for all coaches in the box. A motion was made by Darren Collins to complete central registry checks on all coaches in the box and the motion was passed unanimously. How to fund the central registry checks was tabled until the March meeting.

5. New business

Several items of new business were submitted by Vice President David Green.

A. Non-Profit Status

Vice President David Green advised that Dan Davis is working on the 5013-C designation that would make the CYFA a non-profit organization. Dan Davis is currently working on the registration documentation and will need personal information from the Board.

B. Rules Committee Presentation

David Green proposed changes to the by-laws. Vice President David Green serves as a chairman for the rules committee. The Committee submitted a lengthy memo regarding possible rule changes and was read in its entirety to the Board by David Green. David Green indicated that every by-law was reviewed and considered. David Green specifically stated that weight limits were discussed at length. Weight limits will not be on the ballot as was voted down heavily in the previous vote. There was very little support for it in the open forum which was held on January 28, 2009. Mr. Green did make a recommendation to review the rule yearly. A motion was made to allow rules committee recommendations to be presented to the general membership for a vote. The motion passed with a vote of 4 yes and 1 no.

Darren Collins will pursue obtaining permission to use the City Annex for the March meeting as there is expected to be a larger than normal turn out for the rules vote. David Green will also be pursuing the City of Cabot for permission to utilize the Electronic Cabot sign to advertise for needed coaches.

C. Grounds Committee

A grounds committee will be appointed by President Gary Glisson in the March meeting.

6. Other Business

No other business was discussed at the meeting.

7. Adjournment

President Gary Glisson adjourned the General meeting.