



Cabot Youth Football

General Meeting Agenda
03/18/2009

1. Call to order

Meeting was called to order by President Gary Glisson.

2. Approval of January 2009 general meeting minutes

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

3. Approval of February 2009 general meeting minutes

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

4. Financial report

Dan Davis advised of the financial report indicating a current account balance of \$6,242.54. 2008 taxes were paid to the IRS in the amount of \$554.00 and AR State Income Tax in the amount of \$43.00. Liberty Tax Service prepared the taxes for a cost of \$125.00. Advanced On-line Solutions was paid their yearly web-hosting fee of \$59.70. The penalty for the 2007 Taxes were paid in the amount of \$112.20. A Board Member shirt was purchased from Unlimited Screen Printing in the amount of \$29.69. The Financial report was approved by unanimous vote.

5. Old business

A. Grounds Committee

The Grounds Committee was discussed by David Green. However, the appointment of this committee has been tabled until the April meeting. 12-12-501c3 process

B. Non-Profit Status

David Green discussed the status of the 501c3 filing. This is being worked on by Dan Davis. It was indicated that the application paperwork should be completed by the April meeting. CYFA Liability Insurance

6. New business

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

A. Vendor Presentations

Uniform presentation was given by Nathan from Unlimited Screen Printing.

B. Rules Committee Ballot Vote

The Rules change proposal was submitted to the Membership by David Green. The rules proposals are attached. During the course of the explanation of the rules proposal to the General Membership an amendment was made to rule number 5 by Darren Collins. It called for a restructure of the League to allow age limits of a maximum 24 months per age group per League. Motion was seconded and passed by the majority vote. After the amendment was made to the ballot, the ballot was then presented to the General Membership for a vote. The ballot and vote tallies may be viewed in the [2009-03-18 CYFA Rules Ballot Results](#) document found in the Meetings library on the CYFA website.

7. Other Business

A. Redraft Motion

Schan Hill made a motion that due to the restructure of the age limits a re-draft should take place. The motion was seconded and the motion passed 10-8.

8. Adjournment

President Gary Glisson adjourned the General meeting.