



Cabot Youth Football

General Meeting Agenda
05/20/2009

1. Call to order

Meeting was called to order by Gary Glisson.

2. Approval of April 2009 general meeting minutes

April 2009 minutes were submitted by Luke Crumbly and was approved by the board.

3. Financial report

The financial report was submitted by Dan Davis and was approved by the board.

4. Old business

A. Referees

Referees-As of the May 2009 general meeting bids have not been submitted by the referee association. Schan Hill will follow up with Charlie Ray in getting this bid. Schan will also contact Joe Ferguson regarding other referee associations.

B. Constitutional Change Approval

The constitutional change was tabled for review. An email vote is to take place on May 27, 2009. The email vote was on May 27, 2009 and was approved.

C. Flyers to schools

Flyers to schools to be put in packets were cancelled. Preparation of flyers to be put into school packets is tabled for the June 2009 meeting.

D. Notification of CYFA dates

David Green has the responsibility of notifying the area schools of the CYFA dates by email.

E. Application for the 12-12-501 c3 Status

The application for the 12-12-501 c3 was post-poned until the submission of the constitutional change was received. Since the May 27, 2009 email vote the 12-12-501 c3 application has been in progress and is being completed by Dan Davis.

F. General Liability Insurance

David Green discussed General Liability Insurance and adding indemnification language in the articles of incorporation. It was discussed that the board members need to look into an umbrella policy to protect them personally against any liability that could be filed against them and the organization. Discussion of this matter will be tabled until the June 2009 meeting.

5. New business

A. Draw for teams-Teams were drawn for and coaches assigned. Coaches and teams can be obtained from Darren Collins.

B. Three new coaches were approved. They are Mark Russell, Kurtis Kuykendall and Steven Redd.

C. A motion was made to dissolve the pro teams that are without a coach at the May 20, 2009 meeting. Players of those teams will become free agents. The motion was made and passed by a unanimous vote.

D. Yard signs-Dan Davis will check on pricing for replacement signs and the purchase of these will be discussed in the June 2009 meeting.

E. Catering Coaches meeting-After a lengthy discussion regarding selection of a caterer for the August 2009 coaches meeting it was tabled for the June 2009 meeting.

- F. Scholarship and application-The Board will email suggested changes to the proposed application submitted by Luke Crumbly. These changes will be made prior to the June 2009 meeting for Board Approval.
- G. Discussion of the number of Scholarships that will be awarded will be tabled until the June 2009 meeting.
- H. Active.com-Discussion regarding usage of Active.com to assist in the registration process-No motions were made nor were any interest in usage of Active.com.
- I. Kid's Directory-Discussion of the possibility of advertising in a local magazine named Kid's Directory. However, it was the Board's decision to fore-go advertising in the Kid's Directory.

6. Other business

There was no other business in the May 2009 meeting.

7. Adjournment

The meeting was adjourned by Gary Glisson.