



# Cabot Youth Football

General Meeting Agenda  
07/15/2009

## 1. Call to Order

Meeting was called to order by Gary Glisson.

## 2. Approval of Minutes

The June 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. According to Dan Davis report at the time of the July meeting the CYFA checking account balance was \$5,999.94 with \$100.00 cash. There is one outstanding check in the amount of \$10.00 for a registry check.

## 4. Old Business

a. Signs, CYFA draft signs were ordered and will be ready within the next two weeks.

The Board members met Sunday July 26th at 2:00 to put out signs at various locations.

b. Flyers, Flyers will be ordered and placed in the schools, they will also be given to Parks and Rec to take to schools per Larry and Joe. An email will be forwarded to Joe by Darren Collins so that Parks and Rec can place the CYFA information on flyers being submitted to the schools by Parks and Rec.

c. 501C3 application process, the application has been completed and mailed by Dan Davis along with the fee of \$350.00.

d. Flag football scheduling, a presentation was presented by Joe Ferguson of Parks and Rec to CYFA indicating that CYFA will have priority on using Dakota Hawkins fields giving the Flag football league opportunity to use the fields when not in use by the CYFA. Flag games start Sept. 12, 2009. A motion was made and passed to share the fields with Flag Football league allowing them to use the fields in the am hours on Saturday and all day Sunday. This motion passed with a vote of 4 to 1.

e. Skills and drill camp, Tommy Burton will coordinate and plan the skills and drills camp stations, however, he will not be available for the event.

f. Registration plans, Darren Collins will get the registration info to all the coaches and request coaches to assist with registration.

g. Little Rock officials Association, Little Rock Officials Association was discussed as a possible vendor for the CYFA officials for the games. August 12, the executive committee met with Charlie Rae and interviewed him regarding using his crew as the officials vendor and then the executive committee met with the Little Rock Official Association on August 15 and interviewed them as a possibility of using them for the vendor for CYFA. After the registration of August 15, 2009 an executive committee meeting took place to vote on which Official vendor to use. By a vote of 5 to 1 Little Rock Official Association was approved by the Board as the Officials Vendor for the CYFA for the 2009 season.

h. Registration Applications/Camp registration applications, Registration applications and camp registrations were approved to be given to Express Printing to make copies for the registration process which occurred over the month of August.

i. Liability Insurance, Luke Crumbly was assigned to check with Buffalo Insurance about General Liability Insurance for CYFA, as well as umbrella policies for the individual Board members.

## 5. New Business

a. Vice President, the resignation of Vice President David Green was received and approved by unanimous vote of the remaining Board members. A special meeting was called on August 12, 2009 to elect a new Vice President. During the special meeting of August 12, 2009, Mark Russell was elected as the new Vice President of CYFA.

b. Pro League Coach Change request, Steven Redd has requested to change coach status from Pro to Semi Pro.

c. Coaches Application, all coaches applications submitted in the July general meeting were approved.

6. Other Business

No other business

7. Adjournment

The meeting was adjourned.