

MUSKOGEE YOUTH FOOTBALL AND CHEER

Meeting Minutes
April 11th, 2010

Opening:

The regular meeting of the MYFC was called to order at 2:03 PM on 04/11/2010 at Muskogee Community Hospital, conference room.

Present:

Kim Rosson, Brent Rosson, Dan Hall, Gina Hall, Tywana Nichols, David Cargill, Roy Lantroop, Boyd Jones, Karen Peck, Angela Cope, Don David.

Absent: Aaron Mason

A. Approval of Agenda

No Agenda Provided

B. Approval of Minutes

No discussion of previous minutes

- **Treasurer's Report**

\$5090.00 in bank. Owe Sportabase approx. \$300.00 leaving approx \$4790.00 in the bank.

\$7,500 in outstanding league fees \$4890.00 Total fees collected to date

No outstanding balances due by league other than monthly storage fee of \$67

D. Registrar's Report

None given

E. Resignations

- Letter of resignation received for Tywana Nichols, Secretary.
- Letter of resignation received for Roy Lantroop, Registration Clerk.

Dan Hall motion to insert Angela Cope as Secretary, Gina Hall 2nd, none opposed.

Dan Hall motion to insert Don David as Registration Clerk, Boyd Jones 2nd, none opposed.

Angela Cope and Don David both accepted as board members.

F. Fundraiser's Report

- August 7th 2010, Skate night from 4:45pm to 6:45pm. \$3.00 per kid. First 50 peoples admission kept by the skating rink, then we get ½ of every admission paid thereafter. Suggestions made to contact Mason's to match our dollars made. Suggestion made to ask Lodge 28 instead of Mason's due to the Mason's possibly not having any funding left. Also discussed making this night a "Get to Know you Night."
- New Papa Murphy's Card. Possibility for a new fundraiser, discussed parents being liable for money or card issued and signing of a promissory note to guarantee this when card is issued.
- **Dan Hall motion to approve 500 cards being purchased @ quantities of 100 a time by league, Angela Cope 2nd, none opposed.**
- Plan to have these cards available April 24th at the next MYFC Signup/Registration
- **Karen Peck motion to have a carwash as a fundraiser, none 2nd all opposed.**
- **Dan Hall motion to allocate Karen a \$500.00 budget for the spirit table items, Gina Hall 2nd, none opposed.**

G. Director of Football's Report

- Brief discussion of Coach's attire and adding a dress code into the coach's rules.
- Discussion of having the Fan Site up and running by the time we hold our clinics and camps at the latest.
- Brief discussion of Spring Blitz Sunday, wanting all coaches to attend.
- Briefly discussed having a player of the week and/or a Champion team recognized on a High School Game nights.
- Discussion of implementing a playbook submitted by the High School football coach's into our league. Doing this to ensure all players understand the vocabulary used in the football program. Also so that the players will have an idea of formations when they reach the 8th grade level.

Open Issues

- Approximately 30 uniforms outstanding.
- Discussed how much more in equipment costs will need to be spent if 300 more kids join the program this year. Discussed selling parents the old football pants from last year as practice pants. They are worn and would be replaced anyway, and by doing this it would offset some of the costs of purchasing new equipment.

- Discussion of how By-Laws govern individual team fundraisers. Discussed that individual teams when going to outside tournaments, do not use the MYFC logo because the league could possibly be held responsible for accidents. Also presented that we will deduct 50% of all fundraising monies made for league fees, if our name is used.
- Discussion of scheduling a work day to clean, sanitize, and get an accurate count on helmets and pads.
- 2010 MYFC signup/registration following dates all times are 10:00 am to 2:00 pm:

April 24th, May 15th.

- Cheerleading Fittings and Signups April 17th from 10:00am to 2:00pm at the practice gym at Muskogee High School. Last day to sign up and be fitted is May 29th.
 - Discussed advertising in program and online. Pricing is more appealing ala carte and need revision.
 - **Motion to accept new prices by Dan Hall for MYFC advertisements, Boyd Jones 2nd, none opposed.**
 - **Motion to change names of advertising packages to Rougher Platinum, Gold, Silver, and Bronze. Brent Rosson 2nd, none opposed.**

- **Agenda for Next Meeting**

Not available at this time

Issues tabled for future discussion in upcoming meeting or meetings: None at this time

Adjournment

Meeting adjournment time 4:51 pm, by Dan Hall.

Minutes submitted by:

Angela Cope, Secretary