

MUSKOGEE YOUTH FOOTBALL AND CHEER

Meeting Minutes
January 10, 2010

Opening:

The regular meeting of the MYFC was called to order at 2:00 PM on 1/10/2010 at Muskogee Muskogee Community Hospital, conference room.

Present:

Kim Rosson, Brent Rosson, Dan Hall, Gina Hall, Tywana Nichols, David Cargill, Roy Lantroop, Boyd Jones

Absent: Karen Peck, Aaron Mason

A. Approval of Agenda

Agenda approved

B. Approval of Minutes

No discussion of previous minutes

• Treasurer's Report

\$3,447 in bank. Owe Riddell \$2,889.15 leaving balance of \$558

\$6,830 in outstanding league fee, requesting that Cherokee Nation cover \$4,000 on outstanding fees for those eligible for scholarship

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

D. Registrar's Report

None given

E. Open Issues

- Total of 70 children with equipment out. Phone list divided up among Tywana, Gina, Roy and Brent to contact parents and request they bring equipment to Tuesday night, the 12th wrestling practice. For now will call for next two weeks, will discuss further action to be taken at a later date for equipment not received w/in next two weeks.
- Brief discussion of equipment donated, Dan to contact Boyd to work out details of picking up equipment.

- Discussion of changes in format of website, 8-0, in favor of allowing Heather Jones to reformat website. Will present changes at next meeting for final approval before being published.
- 2010 MYFC signup/registration following dates all times are 10:00 am to 2:00 pm:
 March 7th, March 27th, April 10th, April 24th, May 15th. Roy to call for mall space reservation
- Registration fees: brief discussion of securing refundable equipment deposit, decision to keep football and cheer fees the same, \$125 and \$200 respectively, decision to order new cheer uniforms every two years
- Discussion of new football jerseys. Brent and Boyd to get together to discuss jerseys. Brent to get whatever quotes and offers made in writing.
- Will be playing 2010 season at Hatbox, requests to use the following dates: 7/12 thru 7/16, 7/19 thru 7/23, 7/26 thru 7/30 Monday - Fri at 6pm for football clinics. 8/13, 8/14, 8/20, 8/21 for schrimmage. Every Saturday 8/28 thru 10/20 (aside from Labor day) for regular season. 11/1 thru 11/11, 11/14 thru 11/21 for post season tournament. \$250 deposit paid, will hopefully know by May if schedule is approved
- Gina to resubmit Jim Thorpe name request
- Gina to resubmit request for Creek nation monies
- Brief discussion of website to sell apparell, Dan to get permission to use Rougher logo in writing
- Discussion of nonprofit status and possibility of monies that could be secured if we were non profit. Heather Jones to look into what it takes to become non-profit and report findings to board. Kim also to make phonecall regarding non profit status.
- Request for by laws to be distributed by Tywana
- Roy to set up email accounts so that all board members will have myfc accounts
- Request that all agenda items be in one week before board meeting agenda to be emailed Wednesday before Sunday meeting. Meeting minutes to be emailed seven days later
- Discussion of trying to get ahold of Aaron Mason, Dan and Tywana both made several attempts to contact Aaron, unable to reach at this time. Will discuss further at next meeting

- **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 3:52 pm, by Tywana Nichols. The next general meeting February 21 at 2:00 pm

Minutes submitted by: Tywana Nichols, Secretary

Approved by: Dan Hall, President