

## TYL Board Meeting

Tuesday, 10/04/2010, 7:15

All members present (except as marked in red): Mark Rowley, Adam Bruckman, Bud Blide, **Steve Jannuzzo**, Chris Doemel, Jim Perry, Jay Hoarell, Amy Noden, Alecia Zacharis, Kevin Schlabach, Brad Wyman, Bruce Mills, Scott Giordano, Rich Rankin, Joe Cody

- 1) Reading and approval of minutes:
  - a. 8/09 meetings minutes were read.
  - b. Mark motioned to accept 8/09 minutes, Joe seconded. Passed.

Mark spoke on our short meeting at Field House and the vote to donate 20 k to Field Fund.

### 2) Premier Field Update

- a. Financial Update
  - i. Mark distributed accounting on field project.
  - ii. Total expenses, 45,355
  - iii. Total revenue, 46,000
- b. Project update
  - i. Kevin gave update
  - ii. County pays for the water
  - iii. **[Action]** Close loop with Heflin on maintenance of upper field
  - iv. 7k left in account after completion.
  - v. **[Action]** Follow up with Bud, Jim, Kevin on Pictures of field

### 3) Fall Season Update

- a. Commissioner Updates
  - i. Progress of coaches, equal playing time, competitiveness of teams....
    1. No major concerns. Brad spoke on coaches and welfare/climate of teams and parent responses. All good.
    2. Kevin added that all is well. Parents and players are happy. Brad added that the TYL Day was a big boost. It was suggested to do it again in the Spring. LHS coach Brian added that he will bring his staff.
    3. Kevin spoke on a problem with parent custody and how to proceed.
    4. Bruce spoke on welfare of girl's teams. Vertical integration being applied. Some adjustments being made at U11.
    5. Bud added that we have solid coaching at all levels.
    6. Bruce suggested that all teams schedules be posted on the website.

7. Mark followed up with the process of adding game times to calendar. Discussion on how to proceed. Brad suggested creating job descriptions for board members, coaches, volunteer positions.
8. **[Action]** Brad to lay out job descriptions, first draft. Alecia promoted to Volunteer Committee Coordinator...including updating calendar.

b. Considerations / Key learning's

- i. Confirm and post practice schedule prior to registration.
- ii. Calendar/schedule on website detailing all games including make-up games
  1. Kevin talked about Forms and PCA and taking this off of the coaches plate.
- iii. Documents needed prior to players practices **(who should enforce?)**
  1. Lengthy discussion of coordinating team moms and their duties, including collecting forms. Suggested that team binders with all required forms and roster be available at each game.
- iv. PCA – Who should enforce?
  1. Mark asked...are we doing what we should? Some of the MAYLA programs do nothing. Bruce shared that the West Cobb coaches were addressing parents at those games.
  2. Kevin suggested that someone be responsible for maintaining PCA standards at games. Discussion on parent behavior at games. Kevin reiterated that someone own PCA at TYL and possibly at a coaches clinic, PCA be discussed and taught to TYL coaches.  
**[Action]** Joe will “own” PCA.

4) Spring Preparation

a. Fees vs fundraising

- i. Kevin spoke on this as it relates to renovating the Simpson field. And getting the word out to membership about what's happening/changing and why.
- ii. Mark spoke about the difference between the cost of TYL versus JTL and delineating the fees in regards top expenses. Bud spoke on the Girls side and that all U15 girls benefit from the winter work-outs....they just don't get the extra games/tournaments
- iii. More discussion on value and cost. Kevin summarized with should we raise fees and make fundraising specific-goal oriented? Jay shared some fundraising ideas.
- iv. **[Action]** Adam will work on budget and proposal for fees adjustments.
- v. Discussion on Car Wash coupons the HS teams involvement and how to proceed. **[Action]** Jay will talk to Car Wash guy and see if he will extend expiration date.
- vi. Mark has stands. Suggested to put them on Ebay.

- b. Jr. Select Teams
    - i. Discussion on pros and cons of fielding a Jr. Select team. Kevin spoke on us being the “hold out” program not fielding a select team, and our teams then dominating the other rec. teams. Brian spoke in support of not having a Jr. Select team (and actually said he did not support select teams at all) because players not chosen for JTL leave the sport who might have played in HS. Lengthy discussion on select teams. Decision made not to vote on whether or not to field jr. select teams.
  - c. Coaches by age group
- 5) Fundraising Options for Offseason and Spring
- a. Jay spoke briefly on what he was working on and that he would have it available soon.
- 6) Other Misc / Wrap up
- a. Referee training
    - i. HS to spearhead some opportunities for players to ‘give back’.
    - ii. Joe shared that he has had good experiences with refs this fall.
    - iii. Training will be in January for girls. **[Action]** Mark will get email out on those dates
  - b. Spirit wear
    - i. Email blast out to sell spirit wear items in time for Christmas.
  - c. It was decided that November 8<sup>th</sup> would be the next meeting .
  - d.

Meeting adjourned at 9:26