

# TYL Board Meeting

Wednesday, 2/12/2011 7:00- 8:30pm

All members present (except as marked in red): Mark Rowley, Adam Bruckman, Bud Blide, Rusty Medlin, 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:** 7:30 – 7:35 (Chris)
- 2) **Financial Update** 7:35 – 7:50 (Rusty)
  - a. Rusty. 20K still to be collected per the multiple payments. 8k over projection.
  - b. 80k in bank now. Field fund depleted. Budget does not include fundraising projections.
  - c. Reimbursement process. Form can be faxed to Rusty. Rusty asked if P&L should be emailed to board monthly? Discussion.
  - d. Expenses discussed. Refs 8-10K, uniforms 10K, Tournaments 10K. Jay to bring in another 12. City (noonday) wants to know we are legit if we're going to use their fields. Discuss. Signed up to use Noonday and are now using it. Lights. Have it all day Saturday.
- 3) **Spring Season Update** 7:50 – 8:20
  - a. Boys - U9 4 teams at Davis. Careful with parking. U11 3 competitive teams. Going well. Junior – Junior Select. Adam staying in touch to make sure everyone is happy, those that did not make Select
  - b. Girls – U9 teams, U11 1 team, U13 2 teams, select team played well at Jamboree, U15 3 teams, played well at Jamboree. Murley background check.
  - c. MAYLA Update – end of Season Tournament (Mark)
    - i. \$400. 2 sites/dates. Decatur 7<sup>th</sup>, Kell 14<sup>th</sup>. Some Roswell teams registered were MAYLA teams (80 teams). 60-70 teams will do MAYLA. Budgeted every team for an end of season tournament. 16 teams to register.
  - d. “Mabry - Field Dedication Day” - Date/activities? (Brad/Kevin/Alecia)
    - i. Check schedule for full day with full slate of games later in the Spring.
  - e. Referee Assignment Update (Scott/Rich)
    - i. U9 and U11 games using GLOA. \$30 more per game. Should we combine a GLOA adult ref with a Junior ref to get them work and experience? Yes. \$200 extra for the year to have 2 adult refs instead of one adult and one Junior ref. Arbiter software available for \$250. GLOA uses it. Easy for umpire payments and scheduling. Brian couldn't get training for his guys. Discussion on JD and scheduling refs
- 4) **PCA** (Joe)
  - i. Flatt used to before every game, and we agree that PCA should be discussed with parents at some point. Bud gives something to his Select team at the beginning of every season. Adam suggested something be sent out before the

first game. Joe suggested sending something out to the coaches about their behavior.

- b. Coaches Background Checks (Alecia)
    - i. Adam suggested having a written policy on what to do with items showing up on a background check. Discussion on how to handle. Decided that President, Commissioner and VP will handle.
  - c. Picture Day – date, final vendor selection (Alecia)
    - i. Where/When was discussed.
    - ii. Vendor Bud Strangle – Score photo. Gives parents 3 options of pkgs. - 1 5x7 team, 2-5x7 ind./1 5x7 team, 1 5x7 ind., 4 wallets/1-5x7 team, 1-5x7 ind., 2-3.5x5 ind. We get 25% back. Should there be a Boys and Girls day.
- 5) **Uniforms Update** (Amy)
- i. Saved some money shopping around.
- 6) **Field Update** (Kevin) 8:20 – 8:30
- a. Preparing Mabry for game day. Scorer's platform going in tomorrow. Clock \$2600, should arrive soon. 2 15' aluminum benches with backs have been ordered. Wooden shelving added to shed. Goals coming from Lassiter, with cart. Work done on drainage ditch. Ball fences will be installed on long side. McCleskey. Dogs a problem. Cars are not to park at the upper curb. Davis. Port-o-potty installed...has to be moved. Miscommunication about facility use. Principal allowed cars to pull back behind Davis after 5:30. Rocky Mount, Simpson, Noonday.
- 7) **Fund Raising Update** (Jay) 8:30 – 8:45
- a. Team Shirts, restaurant, concessions for Field Dedication Day
  - b. Concessions - Frank
- 8) **Other Misc / Wrap Up** 8:45 – 9:00
- a. School donations - \$500 per field. Discussion on using LHS fields and field use in general.
  - b. Rusty asks that when something is purchased or bought to make a difference between TYL and JTL.
  - c. If something is being sent to house, have it go to the PO box.
  - d. Make inventory of items to be insured.
  - e. Medical kits – Bud will go online and let Mark know where to get bulk ice packs.
  - f. Board meeting calendar