

# LPYF District Board Meeting

## Minutes

Alpine City Building 03/25/10

MEETING CALLED BY	Matt Romney
ATTENDEES	Mike Holmes Bryce Higbee Cynthia Gambill Greg Hales Damon Martinez Tony McGeary James Telaroli

### Agenda topics

**AGENDA TOPIC:** VELOCITY SPORTS

DISCUSSION	Signed agreement with Velocity Sports as sponsor of the District	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send Contract to Velocity	Matt Romney	04/15/10

**AGENDA TOPIC:** 9<sup>TH</sup> GRADE PROGRAM

DISCUSSION	Discussed status of incorporation of 9 <sup>th</sup> grade into the Conference. Set registration fee to \$175.00. Need to take inventory of 9 <sup>th</sup> grade equipment and decide on necessary additions. Agreed that the rules for the 9 <sup>th</sup> graders should follow the UHSAA. Confirmed with Coach McGeary that attendance at the high school camps are encouraged but not required.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Inventory 9 <sup>th</sup> Grade Equipment	Merrit Lowder/Matt Romney/Damon Martinez	04/24/10
Get quote on new helmets	Matt Romney	04/24/10

**AGENDA TOPIC:** EDUCATION SCHOLARSHIP

DISCUSSION	Scholarship applications will be scanned and distributed to all member of the board to review. Will discuss and make final decisions at next meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Scan and distribute applications	Mike Holmes	04/05/10

**AGENDA TOPIC:** ADVERTISEMENT

DISCUSSION	Cynthia will place announcements into local city newsletters, order new signs,
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	and post banners		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Post advertisements	Cynthia Gambill	04/24/10	

**AGENDA TOPIC:** STORAGE BUILDING

DISCUSSION	Need to submit a plan to the city.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Call Ken Cordner for plan	Matt Romney	04/24/10	

**AGENDA TOPIC:** FAN GEAR

DISCUSSION	Discussed fan gear options. Cynthia will investigate and invite select group of companies to present at next meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Schedule presentation	Cynthia Gambill	04/24/10	

**AGENDA TOPIC:** JERSEYS

DISCUSSION	Decided that best option is the tackle twill from YBA. Need to decide on color and style. Will discuss at next meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	