

LPYF District Board Meeting

Minutes

Alpine City Building 04/29/10

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| MEETING CALLED BY | Matt Romney | |
| ATTENDEES | Mike Holmes Bryce Higbee Cynthia Gambill Scott Summers Mark Magee Merritt Lowder Mike Livingston | Diamond Pratt - Riddell Scott Goring – Athletic Edge Sue – Signature Promotions Hema Heimuli Mitch & Don Baker |

Agenda topics

AGENDA TOPIC: MITCH BAKER EAGLE SCOUT PROJECT

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| DISCUSSION | Mitch presented his idea for an Eagle Scout project. He would like to begin a program of accepting donations/exchanges of used cleats from our district. The cleats would be collected and distributed at the equipment handouts. Any remaining cleats would then be donated. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Submit plan to Board | Mitch Baker/Matt Romney | 6/1/10 |

AGENDA TOPIC: FAN GEAR

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| DISCUSSION | Sue from Signature Pro presented options for fan gear. First option is to buy, as we have in the past, 3 to 4 items in bulk and sell at the equipment handouts. Another option is to offer customized items through a link from our website. Scott Goring from Athletic Edge presented his suggestions for fan gear including a spirit pack. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Determine items to purchase in bulk and design logo. | Cynthia Gambill | 05/10/01 |

AGENDA TOPIC: 9TH GRADE EQUIPMENT

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| DISCUSSION | 9 th grade currently has mostly gold painted Schutt Air Advantage helmets. Three options were considered: 1) keep as is and assign to 9 th grade this year; 2) paint maroon and add to inventory and assign Revo Speed helmets to 8 th & 9 th graders this year, instead of 7 th graders; or 3) purchase new Revo Speed helmets. It was determined that we should maintain the commitment to providing high quality, safe equipment, especially for the older grades. Option 3, purchase new helmets, was approved. Quote from Riddell was presented by Diamond Pratt. 9 th grade also has approx. 40 maroon and 40 gold pants. The maroon pants will | |
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| | be added to the districts inventory while the gold pants will be removed. In exchange for using the slightly used jerseys, the district will purchase new integrated maroon pants to be used only by 9 th graders next year. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Place order for 100 new helmets | Matt Romney | 05/10/10 |
| Obtain quote and place order for new pants | Matt Romney | 05/10/10 |

AGENDA TOPIC: ADVERTISEMENT

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| DISCUSSION | Cynthia will place announcements into local city newsletters, order new signs, and post banners | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Post advertisements | Cynthia Gambill | 05/15/10 |

AGENDA TOPIC: JERSEYS

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| DISCUSSION | Merritt presented options for another source of jerseys. After consideration, it was decided to purchase the tackle twill jersey from YBA sports. The three color options are: Maroon with gold inserts, white with maroon inserts, and gold with maroon inserts. All will have black numbering and black embroidered lettering on front which reads "Knights". 9 th grader currently has approx. 80 maroon jerseys and 40 white jerseys. It was decided that these jerseys would be used again this year but given to the players at the end of the year. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Coordinate design with Marc Wilson, YBA Sports | Merritt Lowder | 05/15/10 |

AGENDA TOPIC: COACH CLINIC

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| DISCUSSION | Date set for Velocity Sports Coaches Clinic for June 2 nd . All prospective coaches will be highly encouraged to attend. Attendance will factor into coach selection process. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Schedule clinic with Velocity | Matt Romney | 05/05/10 |

AGENDA TOPIC: EQUIPMENT HANDOUTS

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| DISCUSSION | Handouts scheduled for June 26 th , July 10 th , and some time during first week of practice. Hema Heimuli volunteered to help coordinate the process of handing out the equipment. Need for volunteers and coaches was emphasized. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Device handout process | Hema Heimuli | 05/15/10 |

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| Coordinate volunteers and location | Merritt Lowder | 06/15/10 |
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AGENDA TOPIC: AFTER-HOURS FEE

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| DISCUSSION | In order to cut down on the number of times board members are asked to handout and exchange items for those who did not attend scheduled handouts, the board decided to charge a "After-Hours Fee" of \$20 for special trips to the storage shed. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Make announcement of fee | Matt Romney | 06/15/10 |

AGENDA TOPIC: EDUCATIONAL SCHOLARSHIP

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| DISCUSSION | Board discussed and voted on this year's recipients of the Education Scholarship. Announcements of winners will be made in the next few weeks. Plaques will be made and announcements will be placed in school and city newsletters and newspapers. Monies will be placed in special account for distribution in four years. | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Open account for scholarship monies | Mike Holmes | 05/15/10 |
| Arrange announcements | Matt Romney | 05/08/10 |
| Order plaques | Matt Romney/Cynthia Gambill | 05/08/10 |