

# LPYF District Board Meeting

## MINUTES

01/19/09

8:00PM

ALPINE CITY BUILDING

MEETING CALLED BY	Matt Romney
NOTE TAKER	Matt Romney
ATTENDEES	Ken Cordner Mike Livingston Kelly Biegel Mike Holmes Greg Hales Mark Magee James Telaroli Thayne Harrisson

## Agenda topics

### AGENDA TOPIC: COUNTMEIN LEGAL ACTION

DISCUSSION	A letter will be sent to those people who registered after Jun. 15 whose payments have not been remitted to LPYF. They will be asked to contact their credit card companies and dispute their registration fees as services not rendered.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare and send letter	Matt Romney	01/25/09

### AGENDA TOPIC: NEW REGISTRATION PROVIDER

DISCUSSION	It was agreed by all that we will now use SportsSignup as our online registration provider. We will also set up our own merchant account where all funds from registration will be directly deposited. SportsSignup has agreed to waive all fees through 6/30/09, saving us roughly \$1800.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare registration website	Matt Romney/Mike Livingston	2/28/09
Open Merchant Account	Matt Romney/Mike Holmes	2/28/09

### AGENDA TOPIC: INSURANCE

DISCUSSION	We are still waiting on a quote for D&O and Property Insurance. It was suggested that the District look into joining the American Youth Football Association to get better rates on insurance and other benefits.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get Quotes finalized	Matt Romney/Ken Cordner	02/15/09
Look into AYFA	Matt Romney	01/25/09

**AGENDA TOPIC: HELMET COLORS**

<b>DISCUSSION</b>	It was decided to go with the impregnated maroon helmets and to not paint them. It was also decided to paint all existing helmets maroon. All helmets, therefore, that were not sent back for reconditioning will be sent for painting. We will also no longer use stickers on the helmets.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Contact Riddell re: helmet paint color	Matt Romney	02/01/09

**AGENDA TOPIC: JERSEYS**

<b>DISCUSSION</b>	If the official quote from Riddell confirms initial quotes, we will purchase jerseys from them. This may save us over \$10/jersey. These are stock jerseys that can be ordered on short notice. It will no longer be necessary to pre-order jerseys. This and the reduced price should save us ~ \$10,000 over last year.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Confirm quote	Matt Romney	02/01/09

**AGENDA TOPIC: SNACK SHACK**

<b>DISCUSSION</b>	It was proposed that the District look into providing a snack shack at the Saturday games in an effort to provide a necessary service and raise funds for the District.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Gather information and cost	Mike Holmes	n/a

**AGENDA TOPIC: SURVEY QUESTIONS**

<b>DISCUSSION</b>	It was decided to withhold the survey until the season nears and then send out two to three throughout the season to get more real-time feedback.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**AGENDA TOPIC: WEBSITE DESIGN AND HOSTING**

<b>DISCUSSION</b>	Because CountMeIn has previously hosted our website, we will need a new website hosting company. It was decided that we would go with a company called Homestead for our new site.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Design and transfer to new website	Matt Romney	02/28/09

**AGENDA TOPIC: COACHING REQUIREMENTS AND SELECTION**

<b>DISCUSSION</b>	Coaches will be asked to complete an application and agree to several conditions in order to be considered as coaches. All selected coaches and assistant coaches will be subject to a full background check and will be required to attend the District Coaches' clinic. There will also be a requirement that at least one coach on each staff be certified in CPR. Coaches who do not complete these requirements will not be allowed to coach. A formal agreement	
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will be prepared and posted on the website. Coach applications will also be available when registration begins

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare Agreement	Mark Magee	02/28/09

**AGENDA TOPIC:**                      **FIELDS**

DISCUSSION	We need to provide as a District lighted fields for weekday games. To date, our options for installing	
lights are very limited at best. Another option is to use the Lone Peak HS field. It was discussed that we approach the		
LP coach with a proposal to donate a significant sum of money to replacing the grass field with turf with an agreement		
that we could then use the field for our games.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact LP coach and discuss proposal	Thayne Harrison/Greg Hales/Mike Moore/Matt Romney	n/a