

# LPYF District Board Meeting

Minutes

Alpine City Building

03/02/09

MEETING CALLED BY	Matt Romney
ATTENDEES	Kelly Biegel Mark Magee Mike Livingston Mike Moore Mike Holmes Bryce Higbee Tony McGeary

## Agenda topics

### AGENDA TOPIC: SCHOLARSHIP AGREEMENT

DISCUSSION	Kelly Biegel presented a draft of the scholarship agreement. Discussed and finalized the scholarship application and requirements. Application to be posted on the website.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Post application of website	Matt Romney	03/15/09	

### AGENDA TOPIC: COACHING AGREEMENT

DISCUSSION	Mark Magee presented a draft of coaching application and agreement. Recommendations were taken and Mark will add them to the agreement and email the Board for further review.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Make Changes and send to Board for review	Mark Magee	03/06/09	
Post Agreement on website	Matt Romney	03/15/09	

### AGENDA TOPIC: FAN GEAR

DISCUSSION	Matt displayed the fan gear options for the Board to review. Concerns were expressed about the different shades of maroon. The Board agreed that a web store should be made available as well as some of the items to be purchased in bulk and sold at equipment handout.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Eastbay and finalize agreement	Matt Romney	3/31/09	

**AGENDA TOPIC:** SNACK SHACK

DISCUSSION	Mike Holmes presented information regarding a coca cola concessions trailer. Coke will supply the district a trailer for the season at no cost provided we purchase approximately \$200.00 of concessions from them every two weeks. Mike has also approached Pepsi to explore similar deals.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Explore options with Pepsi and Coke	Mike Holmes	N/A

**AGENDA TOPIC:** SEASON SCHEDULE

DISCUSSION	Mike Moore presented notes from UCFC meeting. The conference has chosen July 27, 2009 as the season start date. All present that this was a week to early for the Lone Peak District so our official start date will be Monday, August 3, 2009.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post start date on website	Matt Romney	03/06/09

**AGENDA TOPIC:** HELMET PURCHASE OPTION

DISCUSSION	Discussed the helmet purchase option and buy back offer. All agreed that the district would offer players the option to sell back helmets that were individually purchased. The helmets would be re-purchased at a pro rated price provided the helmet has a current recertification certificate or sticker.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post on website	Matt Romney	03/06/09

**AGENDA TOPIC:** ADVERTISING

DISCUSSION	Discussed advertising needs and timing.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Alpine, Highland, and Cedar Hills for placement of advertising in their city newsletters	Kelly Biegel	04/01/09
Put flyers regarding registration in district schools	Kelly Biegel	05/01/09

**AGENDA TOPIC:** COUNTMEIN

DISCUSSION	Decided to again solicit help via email from past members of the district in an attempt to recoup lost funds from Count Me In.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Send email requesting help	Matt Romney	03/10/09

**AGENDA TOPIC:** COACH MCGEARY

DISCUSSION	Coach Tony McGeary presented information regarding the Lone Peak Football Camp he will be holding during the summer. The camp will be held June 29-July 2. This camp will be for 3 <sup>rd</sup> through 8 <sup>th</sup> grade and will cost \$65.00. The Board will post the information on the website and also send an email informing all district members. Coach McGeary offered to hold a halftime game for LPYF during one of the Lone Peak High School home games. Also discussed the possibility of LPYF players getting into varsity football games for free if they wear their jersey. The Board and Coach McGeary also discussed the possibility of making a donation to the high school football program in exchange for use of the high school football field for weeknight games. This will be discussed further at the next Board meeting in April. The Board asked Coach McGeary if he would be willing to hold a coaches clinic sometime before the LPYF season begins. Coach McGeary agreed and also suggested other clinics held at local universities.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide camp flyer to District	Tony McGeary	03/09/09

**AGENDA TOPIC:** BRYCE HIGBEE (ATTORNEY OF COUNSEL)

DISCUSSION	Mike Holmes introduced Bryce Higbee to the Board. Bryce has been preparing the 501(c)(3) application for the District. The Board discussed the need for an attorney to review the bylaws and any other agreements or documents that the Board prepares. Bryce agreed to be the Board's attorney of counsel. All present Board members voted in the affirmative.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review bylaws and current LPYF documents	Bryce Higbee	N/A