

LPYF District Board Meeting

Minutes

Alpine City Building

04/06/09

MEETING CALLED BY	Matt Romney
ATTENDEES	Kelly Biegel Mark Magee Mike Moore Mike Livingston Ken Cordner Greg Hales

Agenda topics

AGENDA TOPIC: REGISTRATION DETAIL

DISCUSSION	Registration numbers to date total 73 players. Funds received \$9150 with receiveables of \$1800. Volunteers total 24. Financial report will be prepared and distributed to the Board by Mike Holmes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare and Distribute Financial Report	Mike Holmes	04/26/09

AGENDA TOPIC: FAN GEAR

DISCUSSION	Matt R. presented pricing information for the items available on the proposed Fan Gear Store. Due to the cost of any unsold items and the lack of potential profit, all in attendance agreed it would not be worth the effort and time. Instead, the District will purchase in bulk several items, including tee-shirts, shorts, hoodies, and perhaps socks and hats to sell during equipment handouts and throughout the season.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Finalize design and quantities of fan gear	Kelly Biegel, Matt Romney	04/30/09

AGENDA TOPIC: JERSEYS

DISCUSSION	Finalized on design and cost of next season's jerseys. Cost will be \$23.75-\$25.75/jersey. Order must be submitted by June 29.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange design and obtain samples	Matt Romney	06/01/09

AGENDA TOPIC: HELMETS

DISCUSSION	A sample of the new helmet decal was presented and all agreed that the	
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	District will purchase decals. All helmets will be sent for repainting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Order Decals	Matt Romney	04/13/09
Send Helmets for Rep	Ken Cordner/Matt Romney	04/16/09

AGENDA TOPIC: COACH SELECTION PROCESS

DISCUSSION	All potential head coaches who have registered and completed the application will be contacted by a member of the board to confirm that all understand and agree to the coaching requirements as outlined on the application. The Board will meet for the purpose of selecting head coaching for each grade sometime after the application deadline of May 15. Once selected, head coaches will then choose their assistant coaches. All coaches will be subject to a full background checks. All "B" head coaches will be restricted from contacting potential players or assistants until after tryouts.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC:

DISCUSSION	NEXT BOARD MEETING: MAY 13, 8:30PM	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE