

LPYF District Board Meeting

Minutes

Alpine City Building

05/13/09

MEETING CALLED BY	Matt Romney
ATTENDEES	Kelly Biegel Mike Holmes Mike Livingston Ken Cordner Greg Hales Bryce Higbee

Agenda topics

AGENDA TOPIC: COACH APPLICATION

DISCUSSION	Reviewed current applications for head coaching positions. Still need coaches for 1st/2 nd , 7 th , & 8 th grades.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call potential coaches who have not applied	Ken Cordner/Matt Romney	05/18/09

AGENDA TOPIC: BUDGET

DISCUSSION	Reviewed financials and discussed budget.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare detailed budget for remainder of year	Mike Holmes	06/24/09

AGENDA TOPIC: VELOCITY SPORTS

DISCUSSION	Dustin Smith from Velocity Sports presented information on their camps and programs. We have entered into an arrangement with Velocity to promote their business. They have, in return, offered to donate to our District \$200 plus 10% of registration fees they receive for their camps from Lone Peak District participants.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC: EDUCATION SCHOLARSHIP

DISCUSSION	We discussed the possibility of offering education scholarships to players from our district. The scholarship would go towards higher education costs. It would be rewarded on a yearly basis to 8 th graders. The monies would be set aside and distributed to winners when they attend college as long as they	
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	maintain a certain standard during high school. The requirements for the scholarship will be investigated.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Research Education Bonds/State Requirements	Greg Hales	06/24/09

AGENDA TOPIC: CPR TRAINING

DISCUSSION	A CPR training course will be offered by the District. Those unable to attend will be required to complete the course on their own at their cost. Further information as to dates and times will be forthcoming.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact CPR instructor for scheduling	Mike Holmes	06/15/09

AGENDA TOPIC: FAN GEAR/ COACHES APPAREL

DISCUSSION	This year all coaches will be supplied with LPYF hats at the District's expense. They will also have the opportunity to purchase other items at their own expense. We will also offer some GameGear apparel on a trial basis at equipment handouts.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange purchase of hats	Kelly Biegel	06/15/09
Arrange purchase of GameGear	Matt Romney	06/15/09

AGENDA TOPIC: LONE PEAK HIGH SCHOOL FOOTBALL PROGRAM

DISCUSSION	Discussed lunch meeting with Coach McGeary and Tom Honeycutt (LP Booster President). Arranged for use of the high school field for two games each week on Tuesday night's. Tom will handle concessions. Coach will open and close field. The District will be contributing \$10,000 to the LP Football program to be set aside for the construction of a new weight room. Coach McGeary will put on a coaches clinic the first week of August for all of our coaches. We also discussed an arrangement to allow any LPYF player wearing an LPYF jersey and accompanied by an adult to have free admission into the high school games. All agreed that it is highly important that we foster a good relationship with the high school and help each other in promoting football and establishing strong programs.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up discussion	Matt Romney	

AGENDA TOPIC:

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE