

LPYF District Board Meeting

MINUTES

10/30/08

8:00PM

ALPINE CITY BUILDING

MEETING CALLED BY	Matt Romney
NOTE TAKER	Matt Romney
ATTENDEES	Kelly Biegel Melissa Willie Mike Livingston Mike Moore Ken Cordner Mark Magee TD Biegel

Agenda topics

AGENDA TOPIC: DOMAIN NAME

DISCUSSION	Need to check on who holds the district's domain name and pay fee.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Find domain registrar	Melissa Willie	11/30/08	

AGENDA TOPIC: EQUIPMENT INSURANCE

DISCUSSION	Need to insure all LPYF equipment. Valued at \$150,000		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Obtain quote	Ken Cordner	11/8/08	

AGENDA TOPIC: EQUIPMENT HAND-IN

DISCUSSION	Set for 11/8 from 9:30am to 12:00pm. Several action items taken. Ken will take lead.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send email to coaches and others for volunteer help	Matt Romney	11/5/08	
Rent truck	Mike Livingston	11/8/08	
Buy tables	Matt Romney	11/8/08	

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AGENDA TOPIC: OTHER DISCUSSIONS

DISCUSSION	Discussed the election procedure. Meeting set for 11/19/08. Absentee ballots available by email.		
	Discussed need to limit the influence of "B" level coaches to persuade potential "A" players. Proposal made to require coaches to sign agreement.		
	Discussed need to supply a field with lights. Kelly Biegel will take lead and determine the necessary steps. It was noted that PG High may be replacing their lights and we may be able to salvage.		
	Proposal made to require a background check of all coaches. Fee to be paid by the District.		
	Proposal to have volunteers officially added as non-voting board members.		
	Bylaw proposed changes: non-voting board members, move selection of President to October, define discipline of members who are removed from any game as suspended from all district activity.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AGENDA TOPIC:

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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DISCUSSION			
CONCLUSIONS			
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