

LPYF District Board Meeting

MINUTES

11/12/08

8:00PM

ALPINE CITY BUILDING

MEETING CALLED BY	Matt Romney
NOTE TAKER	Matt Romney
ATTENDEES	

Agenda topics

AGENDA TOPIC: ELECTIONS

DISCUSSION	Votes cast by those in attendance. The final results of all ballots cast including absentee ballots are: Financial Rep: Mike Holmes - Advertising/Fundraising Rep: Kelly Biegel - Coaching Rep: Mark Magee The 2009 District Board also includes: District Rep: Mike Moore - Registrar: Mike Livingston - Equipment Rep: Ken Corder - Field Rep: Greg Hales	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC: EQUIPMENT ISSUES

DISCUSSION	Equipment racks have arrived. Need to be assembled. Recertification every two years will need to be performed. First Aid kits and other coaching items need to be returned. It was also suggested that an option be given to players at time of registration to reserve a high quality helmet at an additional cost to the player.	
CONCLUSIONS	All agreed and voted to hire someone to assemble the racks at a cost of approximately \$150.00. Option regarding helmet to be discussed later.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Seek information on recertification	Matt Romney	12/01/08
Send email to coaches regarding gear	Matt Romney	11/18/08
Arrange assembly of racks	Ken Corder	11/22/08

AGENDA TOPIC: INSURANCE

DISCUSSION	Quote for insurance received - \$950/yr	
CONCLUSIONS	All voted in favor of obtaining insurance	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Obtain insurance	Ken Corder	11/22/08

AGENDA TOPIC: COACHING REQUIREMENTS AND EXPECTATIONS

DISCUSSION	Discussed the need to compose an agreement that all coaches must sign in order to coach. This agreement would include requirements to attend coaches meeting, help with hand in/outs, and other district needs. It will also outline disciplinary action and rules.	
CONCLUSIONS	The contract will be discussed and composed at a later board meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC: BYLAW CHANGES

DISCUSSION	Discussed need to swap timing of the selection of the President and Board Members. It was suggested that ideal team sizes be included in bylaws and set at 18-22 players. Defined suspension rule: When a coach is suspended, he/she is prohibited from attending the next game for that grade level. If he/she also has other coaching responsibilities for a different grade level, he/she is also prohibited from being on the sidelines in any capacity for that grade level as well.	
CONCLUSIONS	Changes will be finalized in upcoming board meetings.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC: HIGH SCHOOL FOOTBALL LIASON

DISCUSSION	Discussed need to involve the Lone Peak High School football coach and boosters in our District.	
CONCLUSIONS	Mike Moore volunteered to take on this responsibility. Will talk with head coach soon. President of the Boosters is Tom Honeycutt – 380-5504	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPIC: SPORTSFILMS ARRANGEMENT

DISCUSSION	Discussed the desire to contract with SportsFilms to film all our games. The arrangement could be for the District to front a certain amount of the money and then include the option on the website to purchase the DVD's. Thayne Harrison suggested we look at other companies that do similar things for price comparison. Also suggested we might include this as a mandatory fee with registration.	
CONCLUSIONS	Thayne will contact and get information from another company. We also need to approach SportsFilms for their input.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Search for more information	Thayne Harrison/Matt Romney	

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AGENDA TOPIC:

OTHER ITEMS

DISCUSSION	<ul style="list-style-type: none">• Tax exempt information needed.• Bank account needs to be changed.• It was proposed that in order to prevent "sweating down" the conference hold a second weigh in, with weight limits 10lbs or so higher. Mike will discuss at next UCFC meeting.• Need for a lighted field. Rob Clauson made the point that the schools do not have to seek approval from city to put up lights. We need to present a plan to the Alpine School District for lights at Timberline.• Suggested the conference start games a week earlier, while keeping the practice start dates the same. Mike will discuss at next UCFC meeting.• Suggested we try and store field equipment at Timberline so it is available when needed. Greg Holmes will look into.• Suggested we rewrite player contract and spell out player expectations/commitment.
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