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2870 NE Hogan Rd., Suite E 540, Gresham, OR 97030

## GYFA BOARD MEETING MINUTES

6/8/2010 7:00 P.M.

### 4<sup>th</sup> Street Brew Pub, Gresham, Oregon

**Board Members Present at meeting:** Jeff Rhinevault, Greg Hockert, Jeri Beegle, Tanya Marshall, Will Nelson, Gabe Meyers, Peter Verdiek, Monique Liebelt, Daryl Turner

**President's report:** Meeting called to order. Went with HS football coach and handed out flyers regarding camps to middle schools kids. Registrar will send out reminder email regarding registration deadline. Still in need of 7<sup>th</sup> grade head coaches. Must turn in field availability by July 1<sup>st</sup>. July 18<sup>th</sup> is TVYFL deadline to turn in team counts. July 11<sup>th</sup> payment due to TVYFL for team payments. Coaches meeting on June 13 @ 6PM at Hockert residence. Discussion of recent coaching issues. Steve Millspaugh has resigned as assistant equipment manager effective immediately.

**Vice President's report:** Website updates. Applied for another grant through USAA football.

**Coaches Report:** Will call VP to discuss coaches meeting agenda.

**Treasurer's Report:** Banking issues being dealt with. Extension filed. Numbers will be completed and taxes filed. Daryl motions registration fees to not surpass stay at \$225 and Monique seconds motion. After discussion motion removed. Flyers are already printed and will be distributed as they are.

**Secretary Report:** Remove Millspaugh from board of directors website.

**Registrars Report:** Registration is up from last year.

**Equipment Manager Report:** Sent out 220 helmets for testing. Jersey samples to look at. White w/blue stripes. Helmets will come with stickers on them this year. Discussion of sweatshirts and coaches gear. Jerseys should be around \$5000 for 220 jerseys. Gear handout July 16.

**Concession report:** Monique needs card for Cash and Carry charge card to purchase supplies. New procedures this year. Sign in and sign out sheets for volunteers.

**Fundraising report:** President is going to organizing fundraiser. Gabe will get Papa Murphys pizza coupons.

**General discussion:** Discussions of camp.

**Youth Officials:** 11 officials. 9 returning and 2 first years. First training completed. Must pass test on June 26 in order to officiate. Due to responsibility of being official coordinator, Belinda cannot accommodate being team parent liason and is resigning the responsibility. No invoice as of yet for youth official training received from TVYFL. Youth official training. League will be charged with materials not returned at end of season.

Meeting adjourned at 8:51 PM