

Barlow Youth Football Association
Special Meeting Minutes
August 26, 2008
5:30pm

Location: Gordon Russell Middle School Practice Field

Attendees: Nathan Schmidt, Jon Meyer, Sheila Meyer, Eric Cornett, Carla Battles, Dana Northrup, Mark Emry, and Dave Blevins.

Not in attendance: Heather Cornet

Meeting Commenced at approximately 5:30pm.

This special meeting was called by Board Member Dana Northrup.
Agenda as follows

1. Communication
2. Expenses/Expenditures
3. Responsibilities of Board Members
4. League direction

1. Communication

- 1.1 The meeting was called today to regroup and discuss a few issues that have been up in the air, issues that could not be resolved without coming together as a group.
- 1.2 Dana was under the impression that it was her responsibility to outfit the coaches with apparel. She spent considerable time on this project for the league. During a recent practice she became aware that Jon Meyer had also been working on outfitting the coaches. The question that arose was- "whose responsibility is this?" Clearly there was a need for communication on this project.
- 1.3 Jon waited to hear from Dana, and when he did not, he proceeded to purchase the coaches apparel. He has had complaints from parents that they cannot tell if the coaches are BYFA or if they are with Barlow High School. Barlow High School coaches wear Navy Blue. He chose to purchase Royal Blue, to match the BYFA players' uniforms.

2. Expenses / Expenditures

- 2.1 Coaches apparel cost and items as follows; Jackets, Hats and Shirts totaling \$2,000.00. An exact number of items were not given.
- 2.2 It was discussed that all donations must be accounted for. The donations can be kept confidential from the public, but the treasurer needs have documentation of the donor and amount of the donation for accurate book keeping.

2.3 It was also discussed for the financial health and accountability of The League that all major purchases should be voted on as a board, (although the bylaws do not dictate this.)

3. Responsibilities of Board Members

3.1 This topic was not thoroughly discussed.

3.2 Treasurer Carla Battles resigned her position with BYFA, effective immediately.

4. League Direction

4.1 Registrar Sheila Meyer still has several players who have not turned in the necessary forms for registration at this late date. The Board decided the only way to prevent this in the future is to withhold equipment from the individual player until all forms are in.

4.2 The topic of gossip was brought up by President Nathan Schmidt. He reminded The Board that it is our responsibility not to engage in gossip with parents of players, and also to diffuse it, if possible.

The Meeting adjourned at 6:00pm.