

FAYFL BOARD MEETING

11 June 2009

Idlewild Clubhouse, Fredericksburg, VA

AGENDA

Opening (Commissioner; comments by President)

Introductions

5 June 2008 Minutes – Reviewed for accuracy & completeness; entered into the records (Secretary/President/Commissioner) – NO MINUTES (Carol is delinquent)

- Old Business
 - Recap May 5th Meeting
 - Financials
 - Registration increase \$220.00
 - VAYFA Play 23 teams in / 23 accepted
 - Outstanding issues
- New Business
 - Vote from VAYFA – Coaches may attend meetings if you want/
Head Coaches emails have been given to VAYFA/ Jerry is point of contact for all teams
 - Other matters as deemed necessary for consideration
 - Camps - **TENTATIVE**
Where: Spotsylvania Middle School
Dates: July 20-24
Price:
What:
 - VAYFA
Conditioning week starts July 27th
10 hours conditioning
 - FAYFL Equipment Issue – August 2-3
 - Present Balance (Treasurer/Secretary)
 - Fields – need 3 game field and 3 practice fields
 - VAYFA requires First Aid & CPR certification
 - Fundraisers – if you get a donation/sponsorship requiring the tax ID number – you must submit sponsorship form to Carol/Brigitte / You also MUST produce receipts for bought items
- AYF/VAYFA Milestones
 - July 31 cut off age verification
 - VAYFA MANDATORY HEAD COACHES MEETING- June 20th 1-2:30 at Faulk Ridge Library / July 25th 1-2:30 Faulk Ridge Library
 - August 31 – Roster certification/ ALL paper work in
 - Oct 31 – LOCKED ROSTERS
 - Cadet Division – O/L 10 is 85 at scale

- Registration – June 12 1:30-6pm / Sun 4-8

Other FAYFL Business

- Coaches/Team Mom Applications & Code of Conduct
- Uniforms – Hollywood Robinson is most competitive prices and will be doing uniforms
- Vote – Cassie Smith – Cheer Commissioner - unanimous
- Parent Meeting – schedule NOW
- Weather Policy
 - Go to weather.com
 - o severe thunderstorm warning – cannot practice
 - Hear thunder or lightning, practice canceled immediately
 - Sponsorship
 - o Letter
 - o Members
 - o Banners- FAYFL does not pay for banners for team sponsorship
 - Newsletter
 - Need a replacement person!!!!
- Team Handbooks
 - 1 regular Season
 - 1 for National Play
 - Coaches Code of Conduct
 - Helmet & Uniform size submissions
- Decision / Action Item Review (Secretary)
- BY TUESDAY JUNE 16th NEED COMMITMENT OF TEAMS – MUST EMAIL JERRY with CC to Ken, Bridgette and Carol
- Ken talk to coaches & send email on camps (BE MINDFUL PARKS & REC REGISTRATION IS JULY 15)
- Carol call P & R for additional practice field/game field
- Carol & Ray work on 1st aide/CPR certification/COACHES – please let Carol know if you have a person on the team that is 1st aide/CPR certified
- Coaches’ Applications and Code of Conduct - SEND TO CAROL BY JULY 9th MEETING or bring to the meeting
- Schedule Team Meetings now
- Announcement
 - Mrs. Helen Baker here from Sports for You- information and price list for photos –
- Closing (Commissioner / comments by President)