

South Whidbey Youth Football & Cheer Association | Meeting Minutes for 1/21/2016

In Attendance – Jordan Nelson, Bree Nelson, Brittany Upchurch, Mackenzie Crain, Ryan Taksony. Mindy Johnson, arrived late. Anthony Kolbet.

Absent – Greg Coleman, Carol Forgas, Tamara Forgas.

Meeting Called to order at 6:43 PM by Jordan Nelson, Seconded by Bree Nelson. All in favor/ none opposed.

Resignations-

Jordan Nelson gave his resignation from the board as SWYFCA President.

Tamara Forgas resigned from the board due to other commitments.

Secretary Report- Brittany Upchurch

1. IRS and Tax Status- Discussion of IRS reports, EIN, Approval from IRS of 501(c)(3) Tax Exempt status.
2. SWYFCA Articles of Incorporation- Voted on by all present board members, all in favor / none opposed.
3. SWYFCA Bylaws- Voted on by present board members, all in favor / none opposed.

Treasurer Report- Bree Nelson

- 1) Current account balance in \$6,696.48
 - a) Only outstanding balance is due to Blue Fox. Invoice pending.
- 2) Bank Account Changes-
 - a) Closed old accounts and transferred money into new Account matching new IRS tax information.
 - b) Added Brittany Upchurch as a signer on account.
- 3) Fundraising report-
 - a) Concessions- we had \$0 paid into start up. \$726 total incoming.
 - b) 50/50 Raffle brought in \$171.
 - c) Car Wash brought in \$1,113.
 - d) Powder-Puff Game brought in \$831.27.
- 4) Scholarships- SWYFCA gave out \$645. / Other Sources gave \$1,050 for football and \$500 for cheer.
- 5) There is an Outstanding Bill Due for printing of color run t-shirts. This was an unknown expense from the 2014 season fundraiser, it was recently brought to our attention by the business owner via email. SWYFCA all in favor to pay bill/ none opposed.

President Report-

NCYFL Meeting Report- January 12th 2016, attended by Brittany Upchurch and Anthony Kolbet.

- 1) NCYFL Proposed season calendar for 2016 season was Approved.

-August 1 practice

-September 5, 6 hour/week practice

-August 6 Coach Meeting

-September 10-October 22 Regular season

-August 20 Jamboree

- October 29 Rd 1 High Seed Home

-August 27 1st game

- November 5 Semis TBD

-September 3 Byes- Labor Day Weekend

- November 12 Superbowls TBD1

- 2) Discussion of Player with Multiple Injuries that require clock stoppage: SWYFCA approves / agrees with NCYFL proposal, that the player(s) should be removed from current game and be safety exclusion from next game. SWYFCA also approve to take proposed rule to NCYFL that should these circumstances occur there should be a 10second run off or take a time out from the team in question with player having multiple injuries causing game clock stoppage.
- 3) SWYFCA, all in favor / none opposed, to Mountain / Valley Divisions.
- 4) NCYFL Vests will be available for us at the next NCYFL meeting.
- 5) NCYFL meeting will be held on the second Tuesday of each month at 6:30pm in Mount Vernon.

Vice President Report- Carol Forgas submitted to Secretary, Brittany Upchurch, VIA Email.

- 1) In regards to concessions: Eagles donated \$435 in gift card to the Goose Grocer. The Goose only charged SWYFCA their cost for all purchases. The Goose also donated all the produce, one week of donuts and bagels. This was a major help in keeping costs low.
- 2) Proposed to the board that last year's concession proceeds be used as a startup for 2016 season concessions, leaving all fundraising profits to be used as needed for equipment, etc... - Motion seconded by Ryan Taksony, all others in favor / none opposed.

New Business

1. Board Member Nominations and discussion.
 - a) Nominations: Anthony Kolbet, Wes Crain, Cassandra Keiper, Lauren Forgas, Amanda Williams.
2. Outcome of Voting
 - a) President- Wes Crain
 - b) Vice President- Anthony Kolbet
 - c) Secretary- Brittany Upchurch
 - d) Treasurer- Bree Nelson
 - e) Cheer Coordinator- Mackenzie Crain

-All other board members positions/responsibilities to be determined at upcoming meetings.
3. Motion by Bree Nelson that the rule shall be followed by ALL board members, that there will NOT be any tolerance for "secret" meetings. At No time will any Board Member be intentionally left out of the scheduling of a SWYFCA board meeting for any reason. (See Article IX in SWYFCA Bylaws.)

-This motion was seconded by Brittany Upchurch, all in favor/ none opposed.

-SWYFCA board meetings will be held on the 3rd Thursday of each month, at the South Whidbey Parks & Rec building, at 6:30pm. All in Favor / None Opposed.

-NCYFL meeting will be held on the 2nd Tuesday of each month, in Mount Vernon, at 6:30pm.

Jordan Nelson will notify NCYFL of New board members, their positions, and contact information.

-Motion to Adjourn by Bree Nelson, Seconded by Brittany Upchurch; all in favor / none opposed.

Minutes Taken and Prepared by Brittany Upchurch, SWYFCA Secretary (Brittzynicole@gmail.com)

President Signature: _____

Secretary Signature: _____

