

Canyon Lake Hawks Youth Football

Meeting Minutes

March 1, 2009

The meeting was brought to order at Ed's Old Windmill Café 5pm on March 1, 2009.

The first order of business was the sign-in, minutes, & the treasurer reports. The February Meeting Minutes were approved, and the treasurers' report was that we had switched banks to RBFCU, and have a current balance of \$5146.00.

No news to report for Cheer or Scholastic

Website Report: Registration & Volunteer signups are still pending.

OLD BUSINESS:

Ideas for MidTex for making league better: Nobody had anything to add...

School Flyers: Would be sent via email for board approval and distributed in the schools (Rebecca Creek, Startzville & Hoffman Lane) ASAP.

Sponsorship Packets We went over these to make sure people were following up with their contacts so we would have the best response we could from the campaign. So far, \$200 had come back from sponsors.

NEW BUSINESS:

Benefit Concert: Details are being worked out for a possible benefit concert for CLHYF. Two artists have already offered to perform. We just need to arrange a time and a place for the event. Details on location, date/time, and advertising would be worked out as we go.

Crawfish Boil: Location: Mystic Shores Park
Date: May 2, noon-6pm.
\$20, All you can Eat
Advertising through Chamber and post cards to be sent out, given out by board members.

CRRC Market Days: Signups were sent around for board members to man the table. This is our first official sign-up day for kids for the Fall 2009 Season. Jamie & Charles offered their 10x10 shelter, and we decided to price banners for the table. Volunteers would work the table in their Hawks Gear from the 2008 season.

Other Fundraising: **Chamber of Commerce BBQ Cookoff**—Russell would look into this as a possibility. *Follow-up: This would not be an effective venue. No fundraising at this event.*

Bake Sales, etc... Lisa would coordinate dates, times, etc for these types of events.

Taco Cabana Night: Russell had a lead about a fundraising night offered by Taco Cabana. He would get more info and forward it to the Board.

Board Member Attendance: According to MidTex bylaws, which have been adopted by CLHYF, it states:

4.9 Attendance: Any officer or director missing three (3) consecutive Board of Directors meetings or five (5) within the calendar year, without prior notification to the President or Secretary and without valid reason, may be temporarily suspended by the vote of the majority of the Board of Directors and may be permanently removed from office, for just cause, after

due hearing, and an affirmative vote of not less than two-thirds (2/3) majority of the Board of Directors.

It was open for discussion, and we voted to enforce this by sending 2 board members a notification letter, giving them the chance to plead their case before the board or officially resign from their positions. Tim would put the letter together and send it to the respective board members.

Other Discussion:

Ideas were passed around on how to split teams in the event that we had enough kids for more than one team in each division. Ideas were to split by schools, or a draft. No decision was made, or would be made until the opportunity arose.

Registration: We have lowered the tuition for Tackle football to \$100. We discussed having an "early registration" cutoff for this amount, and then a higher fee after that date. We agreed to raise the tuition to \$150 after June 20. We also agreed to end formal registration on July 25 so we could form our teams and turn rosters in to MidTex in time for game scheduling. Any late signups after July 25 would be considered on a case-by-case basis.

Items for the next meeting: Coaches attire, game & practice shirts, etc.

The meeting was adjourned at 6:35. The next meeting for CLHYF would be April 5, 2009 at 5:00p.m., (the first Sunday in March) at Ed's Old Windmill Restaurant, unless another location was found to be suitable.

Respectfully Submitted by Jen Crownover.