

LEAYSA Executive Board Meeting

2/18/2010 Meeting came to order 7:09pm

I, Caren Condiff, was introduced to the members as the new Secretary.

Present members: President- Mark ; Treasurer- Ravi; Secretary- Caren; Concessions- Patrick; P.R.- Scott; Football Director- Todd; City liaison- Scott; Softball Director- Micky; Baseball Director- Wendy

Executive Board reports:

****Absent V.P. and Uniforms**

Treasurer- General Fund

End of Jan.10= 33,346.96

End of Feb.10= 26,372.09

****each sport should have gotten an email of exact \$\$ in respective accounts**

Concessions- Baseball and Softball share a stand and will get with Patrick to establish a par of wanted items.

Currently Patrick holds private Sam's Club account, but Todd will check into non-profit/business account to save money (taxes) on purchases.

There are questions for the Soccer president about concessions, but he (Jeff?) is absent.

President- Ethics committee met and went over by-laws. There is not a specific procedure to begin A&D process. Example: Suspend coach, coach appeals, bring appeal before the Ethics Committee and lastly, bring appeal before the Executive Board.

****Each sport President is to read the section about A&D in the current by-laws, modify it for the new by-laws they are writing and make specific instructions on the A&D process. Turn these in to Mark ASAP for approval.**

P.R.- Scott presented an example of a 2 sided I.D. badge to be worn by LEAYSA board members. The city will cover the cost of the badge, but not the badge clip. The logo on the badges can be modified for Soccer, Football, Basketball and Cheer.

Director Reports:

****Absent- Cheer, Basketball and Soccer**

Football- still in limbo about who we will play against...Lake Dallas or The Colony?

Will know more Sunday night. There will be no spring league. Working on fundraising ideas. Football storage is organized, however some old t-shirts are missing...ask Scott (City) to look into who all has keys to that unit.

Softball- Registration over 2/20. About 200 girls (16-17 teams) expected. Skills session and draft on 2/21. Coach's meeting 2/28. Kickoff event at Varsity Lobo Game (date?).

380 Sports is out. No Concessions or Fundraising Directors for this league. City has given permission to use Field 2 at Junior High.

Baseball- Registration over 2/18. About 450 boys. 25 reg. w/o paying and still need to collect from them. Skills 2/23-2/25. Draft 2/27. Games start 4/1. Working on Credit card transactions at concessions. Cost? Phone line?

Unfinished Business:

Storage is cleaned out and no longer an expense. (Thanks Todd, Patrick and Scott)

Bylaws- need to be turned into Mark ASAP.

Ravi will go with Patrick to be given access to bank account for concessions. Hold on Shondrick's access.

May renew Sam's membership- Todd will check into this. (non-profit-tax exempt?)

**reminder to parents that Quickscores does NOT give refunds.

Work with Denny on website and payment option.

New Business:

Motion made by Micky to allow \$16.66 to be withdrawn from each sanction account for website maintenance. Second motion by Patrick...Ayes won. Passed.

Ravi prepared Directors for upcoming expense of Bank Checks that will need to be ordered soon.

Administrative fees are roughly \$150 a month. Recent under planning of budgets (2 sports) have caused issue with City. Scott (City) stressed the importance of budgeting properly; to NOT include fundraising as part of the budget. Part of the resolution is to charge a \$2.50 admin fee per player. This will go into the general fund to cover such shortcomings.

Motion made by Ravi to charge a \$2.50 per player admin fee that will go into a General account. This account will continue and maintain a \$5000.00 minimum balance. Once this fund has reached \$8000.00, then \$500 will be given to each sport to bring the General account balance back to \$5000. This will repeat indefinitely.

Second motion made by Scott...Ayes won. Passed.

Patrick suggested we solicit local companies to sponsor our website. He will research prices/size options.

Most members are not happy with our website...Scott (City) will check into CivicPlus as an option.

Lion's Den wants to be a sponsor. Is it okay with Board? No definite answer given. Todd will meet with owner to determine interest.

Meeting adjourned 8:25pm

