

LEAYSA Meeting Minutes  
10-12-09

- Meeting called to order at 7:05 pm.
- Quorum Was Established; in attendance
  - Robert Betancur, Scott Westenhoefer, Ravi Ramnauth, Mark Brown, Cindy Waleri, Tara McDonald, Alyssa Burke, Mickey Lawson, Todd Vedder and Wendi McFarland
- Reading of September minutes
  - \$3 will be transferred back to each account from the amount taken out to pay for the storage fees
  - Wendi made motion to accept; second by Robert; motion passed
- Executive Board reports
  - Treasurer report: Ravi Ramnauth
    - \$3818 ending balance in the main account
  - Uniform Report: Tara McDonald
  - Concessions: Alyssa Burke
    - Alyssa reported \$1000 profit for football/cheer after paying for bounce house & karaoke on Saturday, Oct. 10, 2009
      - Deposits to be made
        - Football \$171.05
        - Cheer \$85.05
    - Transfer of funds for next order from the following accounts
      - Soccer - \$75
      - Football - \$60
      - Cheer - \$30
    - Football concessions prices were lowered a little
    - Alyssa passed out the information that Rebecca Hensley gave (ideas for fundraising)
  - President report: Mark Brown
    - Mark met with Scott Dunn regarding continuation of building support/relationship between LEAYSA and the city and school district
      - Mark spoke at the School Board meeting regarding this, as well.
  - PR report: Scott Westenhoefer
    - Scott reported that sports' directors can email him information regarding upcoming registrations, etc and he will put it in the water bill. Items must be received before the 15<sup>th</sup> of the month.
    - Sports directors also can get him information to put on the city and LEAYSA websites
- Director reports
  - Football report: Todd Vedder
    - Todd reported that the events on Saturday went well
      - Food drive brought in a small amount of canned goods; will have some players and cheerleaders help deliver the items

- Football may possibly play with Lake Dallas next year, due to changes in TCYFA
  - Fundraising spirit items are not selling like planned, looking at ways with cheerleading to address this
  - Possibility of having an end of year tournament or participate in TCYFA All-Star Games
- Cheer report: Cindy Waleri
  - All is going well with cheer; silent auction fundraiser was successful: raised almost \$700 for the upcoming Cheer Extravaganza
  - Cindy and Todd will get together to discuss communication gaps regarding game cancellations and rescheduling, as well as concessions rotations for board members
- Basketball report: Mark Brown reported for Jill Brewer
  - 250 kids have registered so far
  - Planning a tournament for fundraising on November 14<sup>th</sup> at Brent
- Softball report: Mickey Lawson
  - Due to the rain, the softball teams have only had 3 dates of actual games. They will be rescheduling games until November.
- Soccer report: Robert Betancur
  - Robert reported that games are good and the fields are great
  - Robert discussed the substitution rules
  - Right now they are short on refs
  - Concessions are only selling drinks, equaling what is being paid to refs
  - Items needed from Scott Dunn
    - Hand soap for the restrooms
    - Trash can for inside concessions
  - Possible end of year tournament as a fundraiser
  - Currently there are 20 teams that will play until the 14<sup>th</sup> of November
- Baseball report: Wendi McFarland
  - Wendi reported that registration will begin in December
  - Wendi currently has 2 board members, is trying to find more volunteers
  - Baseball will be playing in Dixie this year, and possibly going to Lake Cities for the following season
- Unfinished business
  - Storage
    - Board members will meet at the storage unit to clean it out at 2 pm on Sunday, Oct. 18<sup>th</sup>. Items will be taken to the old concessions/bathrooms at Marion Field
- New business
  - Concessions
    - Discussion took place for concessions to be outsourced to Jr. High students or someone else;

- Directors are adding an item to their parent code of conducts in regards to having concessions covered by parents; it is the coach's job to control parents, including concessions
      - Softball: If the time is not covered, the coach will be suspended for the following game
      - Other ideas: If the time is not covered, the team will have to forfeit the game
- Treasury changes
  - The Executive Board met last week to discuss the Award 1 invoice
    - The boards voted to have the city pay it now and LEAYSA will pay the city back by December 2009.
      - This money will come from LEAYSA fundraising
  - Sports Directors will have access to their bank account's websites to track accounts
  - Sports Directors may get a debit card for emergencies when 2 signers cannot be reached; receipts must be saved
  - LEAYSA is looking into getting wireless credit card machines to share among the concessions stands
  - Deposits
    - Directors can make own deposits, must get a copy of deposit slip to Ravi
  - Motion made by Ravi for Mark and Alyssa to be a signer for all accounts; second by Robert; passed unanimously;
    - Question raised by Mickey
    - Motion was retracted by Ravi
  - Discussion: Sports Directors will give written permission before funds are taken out of their accounts
  - Motion made by Ravi for Mark and Alyssa to be a signer for all accounts; second by Wendi; passed unanimously
  - Motion made by Mickey that the second signer can be the Sports Director involved with the transaction for any transfers and/or checks; second by Alyssa; passed unanimously
  - Possibility of each sport having a processing fee added to the registration that goes to the main account for website, email, etc.
    - Tabled until next month
  - Motion made by Todd to split the \$80 booth rental from Autumn Fest between football, cheer, soccer, softball, and basketball; second by Ravi; passed unanimously
- Fundraising: discussion tabled to discuss over email
- Building committees
  - Ethics Committee: each Sports Director should find 1 person, not a board member, to serve on the LEAYSA Ethics Committee
- Sport Bylaws
  - Turn in to Mark as soon as possible to be voted on

- Add the code of conduct and concessions
- Logos
  - We will continue to use the current design, but change the inside to meet each sport
- Website
  - Looking into adding accounts for each member of the various boards to use, rather than their home/work email addresses
  - Ravi made the motion to have \$20 transferred from each sport to pay the website; second by Alyssa; motion passed unanimously
- PO box
  - Ravi suggested having more than one PO box
  - Alyssa suggested having a second person get the key to check mail regularly; Tara McDonald will do this
- Announcements
- Meeting adjourned at 9:02 pm