

## OBYFCL LEAGUE MEETING NOTES FOR 01/20/2010

### INDIVIDUALS PRESENT AT MEETING

John Henley, Jason Savage, LuElla Sprout, Robert Hayes, Kelly Latimer, Jimmy Davis, Reggie Florez, Patrick Hines, David Elliott, John Pack, Jacque Slater

Next 3 meetings will be:

- February 17<sup>th</sup> – registration dates, times, and schedules and costs will be discussed will be discussed.
  - Registration dates, times, schedules and costs
  - Will vote on proposed bylaw changes (below)
  - Jason Savage will have proposed coaching requirements/criteria
- March 24<sup>th</sup> – Rules meeting
- April 21<sup>st</sup>

Cost per player was discussed. The registration fee will need to be readjusted to cover the actual costs of the uniform. The split will need to be \$80 for uniforms and \$40 for registration fees.

Due to some changes on the board, John Henley suggested getting quotes for all the normal league needs (trophies, pictures, cheer and football uniforms, etc)

John Henley will get several keys for the climate control storage room that has been donated to the league by Outback Storage. This will be used for league paper records and to store footballs and equipment.

All meeting topics need to be sent to Kim Sides the Monday before each meeting in order to be added to the agenda.

Jason Savage presented proposed by law changes:

Proposed Bylaw Changes:

#### **ARTICLE IX – GRIEVANCES**

**Section 1 – Complaints.** Any member of the OBYFCL may formally present a complaint or grievance to the board provided they have tried to resolve the issue in the following order: Coach, Age group commissioner, and then the coaching commissioner. If the issue is not satisfactorily resolved via this escalation process the member may then contact the league secretary and be placed on the agenda for the next scheduled board meeting or request that the Commissioner convene a special meeting to settle the issue.

**Section 2 – Complainants.** To present a complaint your child must be registered in the OBYFCL and all registration fees must be paid in full.

**Section 3 – Resolutions.** Once the Executive Board has voted on a decision the appropriate changes will be made, if any need to be taken. All decisions are final.

Section 2 to be omitted and this added to section 1:

All complaints received by the league will be taken seriously and will be reviewed, regardless of the source. If the complaint is validated, proper action will be decided by the Executive Board of Directors. If a complaint is unfounded, it will remain in a “pending” file for a period not to exceed \_\_\_\_\_months/days. At that time, it will be moved to an “inactive” file upon the authorization and vote of the Executive Board of Directors.

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Article V Section 7 added and entitled “Voting Responsibilities of Board Members”

Members of the OBYFCL Executive Board of Directors are expected to be fair and unbiased. The common interest should be to make decisions based on the betterment of the entire league and not for the benefit of any individual, team or organization. A board member shall not abstain from voting on any issue unless that issue is associated with that board member’s specific team that he or she is affiliated with as a coach, parent or team mom/dad.

Section 8 added and entitled “Proper Dissemination of League Related Information”

Members of the OBYFCL Executive Board of Directors should not disseminate or circulate any league-related business until that business is addressed by all executive board members. This includes, but is not limited to, complaints, disciplinary actions or any other actions that would deem a necessary involvement from the executive board. Violation of this section can result in disciplinary action up to and including suspension from the league.

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Article IV Section 6 added and entitled “Surreptitious Recordings”

Audio and/or video recording of any OBYFCL meeting is strictly prohibited unless authorized by the Commissioner or Vice Commissioner. Violation of this section can result in disciplinary action up to and including suspension from the league.

There will be some changes to what articles and sections these times will go under. These proposed changes will be voted on in the February meeting. This should give all board members adequate time to look over.

All complaints etc, will go through the executive board and are not to be distributed further.

John Henley created a Facebook page for the league.