

# **Meeting Minutes**

# **Date**: March 11, 2019 **Start time**: 6:37 pm **Roll Call:**

Board Member Present	Associations Present
Allison Stover	Falcons
Roberta Bonaperta	Warriors
Deirdre Bowling	Crimson Tide
Sam Banks	Spiders
Lawanda Merritte	Knights
	Sun Devils

#### Call to Order by: Allison Stover

#### **Topics of Discussion**:

- 1. Cheer Update Lawanda Merritte
  - a. Code Of Conduct (COC) for all Coaches
    - i. Email was sent to all leagues indicating requirements prior to roster night.
  - b. Mandatory background checks for new Coaches
  - c. Mandatory COC and EMT form for players
- 2. Coaches Sam Banks
  - a. Mandatory COC for all Coaches
    - i. Association's Presidents were sent copy of Code of Conduct form
    - ii. COC is required for Spring coaches
  - b. Mandatory Background checks are required for new coaches
  - c. Scrimmages
    - i. A 24 hour notice and scrimmage details should be sent to <a href="mailto:springadmin@cvayfc.com">springadmin@cvayfc.com</a>
- 3. Field Marshall Tammy Shipman
  - a. GroupMe
    - i. Chat will be created for all Field Marshals to report game scores
    - ii. Conference call meeting TBD
  - b. Mandatory COC for all Field Marshals
  - c. Mandatory Background check for new Field Marshals



- 4. Association Volunteer Roster Roberta Bonaperta
  - a. Coaches, Field Marshals, Board Members
    - i. Roster listing each Association's Coaches, Field Marshals and Board Members is due by 03/27/2019
    - ii. Background checks required for members listed on roster
  - b. Email to springadmin@cvayfc.com by March 27th
- 5. Team Declaration Allison Stover
  - a. Email to <u>springadmin@cvayfc.com</u> by March 22<sup>nd</sup>
    - i. If you do not have minimum players to declare team please let Allison Stover know as soon as possible
    - ii. In order to schedule games, 14U team declarations are needed as soon as possible
- 6. Schedule and Fields Sam Banks
  - a. Schedule Committee
    - i. Individuals interested in being part of the schedule committee please email <u>springadmin@cvayfc.com</u>
  - b. Game Field Availability
    - i. Please email <u>springadmin@cvayfc.com</u> with game field interests and availability
- 7. Roster/Fees Night Allison Stover
  - a. March  $29^{th}$ 
    - i. Roster instructions was emailed to Association's presidents today

## Motions:

- ii. Game order and Start time request
  - 1. Initiated by: Linwood Johnson
  - 2. Seconded by: Michael Wesley
  - 3. Associations in favor: Warriors, Falcons, Crimson Tide, Spiders, Knights, Devils
  - 4. Associations Opposed to: None
  - 5. Results
    - a. 6u and/or 7u games will be played first depending on organization
    - b. Game day start time is 9am

## **Open Floor – Questions/Discussions**

- iii. Are player waivers needed for a 9 year old playing 10u?
  - 1. Advised waiver is not needed but reach out to Sam Banks or Linwood Johnson for additional questions
- iv. What is 14U age requirement?



- 14 years of age on or prior to April 1<sup>st</sup>. Other age groups August 1<sup>st</sup> age deadline
- v. Friday night games 2 AYF and 2 E2E teams possible game dates: 04/19 or 04/26

Call to Dismiss: Allison Stover Approved By: Linwood Johnson End time: 7:11 pm