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2870 NE Hogan Rd., Suite E 540, Gresham, OR 97030

## GYFA BOARD MEETING MINUTES

1/31/2010 5:00 P.M.

### HOCKERT RESIDENCE, TROUTDALE, OREGON

**Board Members Present at meeting:** Jeff Rhinevault, Belinda Hinojosa, Greg Hockert, Jeri Beegle, Tami Gardner, Tanya Marshall, Daryl Turner, Monique Liebelt, Karen Nelson and Will Nelson

Also present: Travis Marshall, Roy DeLong, Steve Millspaugh, Gabe Meyers, Peter Verdieck

**President's report:** Meeting called to order. Need to reestablish board for next year. 3 position terms have expired. President, Treasurer, Registrar, Concession Director, Fundraising positions are open.

Jeff Rhinevault nominated for President by Greg Hockert, second by Tami Gardner, third by Tanya Marshall. Unanimous vote.

Peter Verdieck nominated for Treasurer position by Greg Hockert. Unanimous vote. Karen Nelson will assist with transition to new Treasurer.

Tanya Marshall nominated as Registrar by Tami Gardner. Seconded by Belinda Hinojosa. Unanimous vote.

Steve Millspaugh nominated for second equipment coordinator with Daryl. Motion made by Jeff Rhinevault, seconded by Tanya Marshall. Unanimous vote.

Monique Liebelt will take over concessions as much as possible, nominated by Tami Gardner, seconded by Karen Nelson, unanimous vote.

Belinda Hinojosa wanted to deeply thank Karen and Will Nelson for all of their time and efforts they have put in for GYFA.

250 helmets need to be re-certified before gear hand-out. Need to raise \$5,000 for this by March 1, 2010.

Registration costs will go up this year to \$195/\$225/\$250.

**Vice President's report:**

Discussion on creating a new position of Team Parent Liason. Motion made by Greg Hockert, second by President. Belinda Hinojosa nominated by Daryl Turner, seconded by Tanya Marshall. Unanimous vote.

**Coaches Report:**

n/a

**Treasurer's Report:**

n/a

**Secretary Report:**

n/a

**Registrars Report:**

n/a

**Equipment Manager Report:**

n/a

**Concession report:**

n/a

**Fundraising report:**

n/a

**General discussion:**

Gabe Meyers, Steve Millspaugh and Daryl Turner will coordinate clothing for this year.

**Youth Officials:**

n/a

Motion to adjourn meeting by Greg Hocket, Tami Gardner seconded. Meeting adjourned at 7:05 PM