

MINUTES of Deep Fork Valley Football Association Meeting

Meeting date: 8/17/2011

- 1) **Call to order:** A regular meeting of the DEEP FORK VALLEY FOOTBALL LEAGUE was held at 11201 Northeast 23rd Street, Nicoma Park, Oklahoma on August 17, 2011. The meeting convened at 6:41PM, President Kenneth Crawford presiding.
- 2) **Members in attendance:** Bethel, Blanchard, Chandler, Choctaw, Guthrie, Harrah, Jones, Luther, McCloud, Meeker, New Castle, CNP, Noble, Prague, Tecumseh. **Members not in attendance:** Seminole
- 3) **Reading of Previous Meeting Minutes:** Minutes from last meeting were not available.
- 4) **Officers' reports:**
 - a) **President:** Kenneth Crawford resigned as president of DFVFA for personal reasons, effective immediately.
 - b) **Vice president:** – seat open
 - c) **Secretary:** - Jeremy Quarry resigned as secretary of DFVFA for personal reasons, effective immediately.
 - d) **Treasurer:** Gary Knowles – No Change
- 5) **Committee reporting:**
 - a) **By law committee:** Bryan Chamberlain – Tecumseh, David Kizer – Noble. Revised Bylaws will be available for a final vote via email on 8/18/11. Several motions were made to clarify issues that were previously discussed at priors meetings. Bylaws will state that all officer positions will be held by current or past association coordinators.
 - i) **1st Motion by Tecumseh** – All officer elections will be held during the Annual DFVFA January Meeting. Discussion held by Choctaw on having election at annual playoff meeting in October. After brief discussion original motion passed – Bylaws will state that “All officer elections will be held during the annual January meeting.”
 - ii) **2nd Motion by Tecumseh** – All new association entering the league will have a 1 year probationary period; during that time new associations can freely enter into any discussion, but will not be allowed to vote on any issue or in any election. Discussion was held concerning whether or not new associations should be penalized. This rule is a carryover from the previous Bylaws. It was discussed that it was not enforced when Seminole was voted in because they were allowed to vote immediately. After brief discussion the original motion passed – Bylaws will state “All new association entering the league will have a 1 year probationary period; during that time new associations can freely enter into any discussion, but will not be allowed to vote on any issue or in any election.”

iii) **3rd Motion By Tecumseh** – DFVFA will have six mandatory meetings each calendar year; this total includes the annual January officer election meeting. After Brief discussion\, motion passed – Bylaws will state that “DFVFA will have six mandatory meetings each calendar year; this total includes the annual January officer election meeting.”

iv) It was agreed upon that the Bylaws would stop at section 11. The following sections from the previous Bylaws will be removed and added to the DFVFA rule book and will be the responsibility of the rule committee to complete. Team Organization, Age/Grade Requirements, Games, Ball Handler Requirements, Coaches/Fan Control, Officials, Protest Procedures, Rules Enforcement, Trophies, and Mighty Mite rules. The rule committee must have official rules in place prior to next DFVFA meeting scheduled for 9/7/11.

b) **Scheduling Committee** – Mike Kiesel – CNP, Ty Norton – Choctaw. Harrah became aware of a scheduling conflict at their field. Discussion was held on how to move a few games around to make the schedule work. All associations involved with the change agreed that it would be ok with the exception of Newcastle. Newcastle has to check with their association for approval. They will let the involved parties know of their decision on 8/18/11.

6) **Old Business:**

a) Discussion was held about All-Star game participation. The following association presented their expected grade participation. Jones 4-6th, Tecumseh None, Newcastle 4-6th, Guthrie 4-6th, Mcloud - ?, Chandler 4th & 6th, Noble 4-6th, Luther 4-6th, Choctaw 4th-6th, CNP None, Harrah ?, Prague ? Further discussion tabled until next meeting.

b) **Tecumseh asked for clarification on All-Star participation.** Associations are not required to participate in the All-Star game. Non-participating associations are not required to pay any money to support the All-Star game. Non-participating associations are required to vote on players. It's permissible for an association to only send players from one grade.

7) **New business:**

a) Bryan from Tecumseh will secure DFVFA website to ensure it stays up and active. No updates will be made without prior approval. Website administrators will be voted on by the board.

b) Choctaw and CNP requested to be allowed to draw players that are outside of their approved school district during the 2011 season. Discussion was held. CNP and Choctaw admitted to having over 130 players currently. Mcloud mentioned during the discussion that they also had two kids from Dale that they would like to pick up. Dale is also outside of their approved school district. Mcloud mentioned that their mighty mite team only had 11 players total at this time. A motion was made to allow Mcloud to pick up the two kids from Dale based on the fact that they currently only had 11 players. Mcloud requested that it not be held against

them if they ended up with more than 13 players because school had just started in their district today and they might pick up a few more players. Everyone agreed that it would not be held against them. The motion for Mcloud to pick up the 2 players from Dale passed. A motion was made by Jones to keep the rules regarding approved school districts the same this year, but DFVFA needs to look into restructuring where each association can draw players from after this season. The motion passed. All associations will have to follow the current rules regarding where they can draw players from.

- c) Mike Kiesel presented an idea for fundraising.
- d) Newcastle asked that each association considered having a “JV” slot during round robins.
- e) A motion was made for Ty Norton - Choctaw to take over as DFVFA president, Eddie Woods – Jones, to take over as DFVFA VP, and Bryan Chamberlain - Tecumseh to take over as DFVFA secretary. Motion Passed.
- f) A motion was made for DFVFA to make a donation to the Kenneth Crawford memorial in the amount of \$800.00. This donation will be in exchange for the rights to the www.deepforkvalleyfootball.com website. Motions passed.
- g) A motion was made for DFVFA to tip the server at the restaurant. Motion Passed.
- h) Next meeting will be held at the same time and at the same address on 9/7/2011. Each association is required to bring their player packages at that time. All association must furnish a roster, have their players verified by their school, and present a birth certificate for each player. Home schooled players and players that live in an approved district but attend a school outside of their approved district must furnish an electric bill, water bill, etc., as proof of residency.
- i) A motion was made to adjourn. Meeting was adjourned at 8:45 p.m.