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|  | | **May 12, 2015**  **7:00 PM**  **Water Tower Shed** | |
| **Type of meeting:** | Monthly | **Note taker:** | L. Murphy / M. Griffeth |
| **In Attendance:** | **Murphy, Hanson, Sweeney, Johnson, Acker, Griffeth, Goss, Jones, Flores, Keanaaina** | | |
| **Not In Attendance:**  **Executive Board In Attendance:** | **Hutchings, Stines, Flores, Flancher, Bendever**  **Grayson Beuhler, Michael Griffeth, Lance Murphy** | | |
| **Minutes** | | | |

**ROLL CALL – 7:00pm**

**REVIEW MINUTES:**

April 2015 Minutes emailed out and are posted-APPROVED

**TREASURER UPDATES: (Balances)**

Acker - $56.55  
Hanson - $84.30  
Concession - $3,762.02  
Cheer - $4,168.61  
Football - $27,377.99

**NEW BUSINESS**

* Coaches wishing a change in practice fields, should reach out to Kevin Acker.
* No equipment report
* No concessions report
* 185 players registered as of today
* No Cheer report
* COUNTY
  + 1st Grade rule - Passed – (Allowing 1st graders on to 2nd grade teams)
  + 80% of roster from HS articulation – Passed – (current existing teams’ rosters frozen and rule does not apply)
  + New area, Bulldogs from Aurora ask to be admitted to JMFA – YES-UNANIMOUS NO-0
  + Motion by South Jeffco Assn. to remove Highlands Ranch Assn. due to failure to abide County rules - YES-UNANIMOUS NO-0 – (Highlands Ranch has been removed from JMFA)
  + Rule change submission timeframe is now over for the 2015 season
* Uniforms are being priced and provider being chosen by board.
* Sell-off of remaining shoulder pads and pants to be held in the coming weeks.
* Team Player counts given - Emphasis on getting returning players registered quickly.

**OLD BUSINESS**

Questions about 501(c)3 movement – None movement at current time. Refocus of efforts underway.

.**ADJOURN – 8:10pm**

**Next Meeting will be held Equipment Shed at 7:00 pm June 9th**

Respectfully submitted,

Lance Murphy, President