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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