

GREEN MOUNTAIN JUNIOR FOOTBALL ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, March 4, 2010 at 7:00 p.m.
at Faith Mountain Church, Lakewood, Colorado

The above-referenced meeting was called to order at 7:05 p.m. The following individuals were in attendance:

Mike Munden, President; Eileen Weinand, Vice President; Nancy Kramer Marion, Secretary; Bridget Stoklosa, Treasurer; Dave Tyler, County Rep; Mark Schiel, Equipment Manager; Lorrie Stanker, Team Mom Coordinator; Lynette Thompson, Sponsorship Director; Janet Andreatta, Webmaster; Holger Forrest for GM-2; Mike Wuensch of GM-2; Eric Burdi of GM-2; Todd RaPue of GM-4; Mike Jolton for GM-7.

The following executive board members were not in attendance: Brian Jarvis, Team Manager Coordinator. The following teams were not represented by a team manager: GM-1, GM-3, GM-4, GM-5, GM-6, GM-8, GM-9; GM-10; GM-11, GM-12. The following teams are currently eligible to vote: GM-7, GM-9, GM-10. There were sufficient members in attendance to constitute a quorum.

➤ MINUTES REVIEW & APPROVAL

Review of February 2010 minutes. Motion to approve by Stanker. Second by Thompson.
Minutes approved.

➤ TREASURER'S REPORT

By Bridget Stoklosa: *See* Treasurer's Report attached hereto.

- Minimal activity since last month; confirmed documents have been turned over to auditor.
- Updated research into point of sale equipment: received \$850 preliminary quote; fees per transaction less than online.
- Confirmed permission to display GMJFA registration banner on resident's fence near Hutchinson.

➤ COUNTY UPDATE

By Mike Munden: *See* JMFA February Minutes attached hereto.

- All board members and areas in attendance except Englewood and Ken Franick, VP.
- Treasurer reported \$50,000 in savings, \$22,000 in checking. No increase in assessments; possible change in player insurance carrier.
- Board voted unanimously to allow Legacy to join JMFA.
- Reported two bids submitted on officials staffing and training.
- Monthly County meetings changed to Tuesdays due to office share with JCJBL.
- Reported results of voting on 2010 rule changes:
 - 2010-1: A-gap rule, *Passed*
 - 2010-2: Down box responsibility, *Failed*
 - 2010-3: Factoring forfeits into tiebreakers, *Failed*
 - 2010-4: Re-weigh time limit, *Passed*
 - 2010-5: Weight challenge time limit, *Passed*

- 2010-6: Increased patch limits, *Failed*
- 2010-7: 15% rostering rule, *Failed*
- Presented proposed 2010 rule changes:
 - Re-proposal of 2010-6: Increased patch limits, *see attached*.
Explanation that re-proposal has returned a weight limit to 7th grade. GM to vote Yes.
 - 2010-8: Minimum play count, *see attached*.
Discussion of possible result in less playing time for all players in each division. GM to vote No.
- Discussion of Spring football league; JMFA proposes to forbid area coaches from involvement in Spring football as coaches. GM to agree.

➤ OLD BUSINESS

• BYLAW REVISIONS

- Presentation of completed Bylaw revisions to be brought back to teams for review. Motion by Jolton to table discussion and voting to next meeting. Second by Thompson. Approved.

➤ NEW BUSINESS

None.

➤ ROUND TABLE

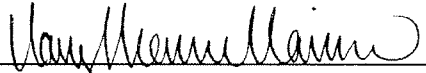
• COMMITTEE REPORTS

- Vice President-by Eileen Weinand: Confirmed phone number updated on banners. Tentative date of July 26-28 for GMHS camp. Discussion of expanding physicals to two nights or hiring additional physicians; board preferred one night with double the medical staff. Approval given to make \$250 After-Prom donation. 2010 registration to open May 1.
- Secretary-by Nancy Kramer Marion: Identified no new teams eligible to vote.
- Treasurer-by Bridget Stoklosa: Reported above.
- County Rep: Reported above.
- Fields Manager-by Mike Munden: No activity.
- Equipment Manager-by Mark Schiel: Presentation of two jersey mock-ups, discussion and voting on same. Board selected black jersey with gold piping and black-on-gold numbers.
- Team Manager Coord.: Reported by Munden that all team books turned in except Pearson's flag team; Jarvis working with Weinand to prepare team manager handbook.
- Team Mom Coord.-by Lorrie Stanker: Confirmed team pictures scheduled for September 14 and 16 at Dunstan; team mom meeting to take place August 12.
- Sponsorships-by Lynette Thompson: Has secured concessions at 4 Denver Broncos games for team fundraisers; will not be provided dates of training and games until Spring. Pancake breakfast has been scheduled for August 14, 8-11 am. Reported work on coordinating Spirit Night at the Garlic Knot restaurant and plans to compile coupon book of GMJFA sponsors. Received bid for obtaining direct mailing list; approved to spend \$1,200. Will provide additional fundraising options to team moms.
- Webmaster-by Janet Andreatta: Reported work on sample online store.

- President-by Mike Munden: Overview of updates to calendar; still to confirm dates for physicals, coaches meeting, equipment day, youth football appreciation night, Ram VIP night. GM to present flag football division to all JMFA areas; board in agreement to expand to include 2nd grade level along with South Jeffco. Confirmed next meeting to be held April 8 due to Spring Break.
- OTHER ISSUES
 - None.

Motion to adjourn by Jolton. Second by Tyler. There being no further business to be conducted, the meeting was adjourned at 9:00 p.m.

The foregoing minutes were approved by the Green Mountain Junior Football Association Board of Directors on the 8th day of April, 2010 as constituting a true and accurate account of the above-referenced meeting. The undersigned further certifies that a quorum was present.



Nancy Kramer Marion, Secretary
GREEN MOUNTAIN JUNIOR FOOTBALL ASSOC.

2:00 PM
03/03/10
Cash Basis

Green Mountain Junior Football Association
Balance Sheet
As of March 3, 2010

	Mar 3, 10
ASSETS	
Current Assets	
Checking/Savings	
Time Deposit	5,679.48
Certificate of Deposit	5,282.24
Checking	906.19
Savings	20,441.86
Team Accounts	2,663.69
Total Checking/Savings	<u>34,973.46</u>
Total Current Assets	34,973.46
Fixed Assets	
Computer Software	463.08
Total Fixed Assets	<u>463.08</u>
TOTAL ASSETS	<u>35,436.54</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	20,000.00
Unrestrict (retained earnings)	18,414.44
Net Income	-2,977.90
Total Equity	<u>35,436.54</u>
TOTAL LIABILITIES & EQUITY	<u>35,436.54</u>

Green Mountain Junior Football Association
Profit & Loss
January through February 2010

	<u>Jan - Feb 10</u>
Ordinary Income/Expense	
Income	
Scholarship fund	
Interest Earned	3.01
Total Scholarship fund	3.01
Other Revenues	
Jersey Sales	1,152.00
Total Other Revenues	1,152.00
Total Income	1,155.01
Expense	
Fundraising Expenses	
Team Account Disbursements	2,462.25
Total Fundraising Expenses	2,462.25
Office Expenses	
Post Office Box Rental	28.00
Total Office Expenses	28.00
Equipment	
Banners	172.06
Total Equipment	172.06
Other Expenses	
Awards/gifts	1,202.81
Meals	
JMJFA board meeting	271.41
Total Meals	271.41
Total Other Expenses	1,474.22
Total Expense	4,136.53
Net Ordinary Income	-2,981.52
Net Income	<u><u>-2,981.52</u></u>

**Green Mountain Junior Football Association
 Profit & Loss Prev Year Comparison
 January 1 through March 3, 2010**

	Jan 1 - Mar 3, 10	Jan 1 - Mar 3, 09	\$ Change
Ordinary Income/Expense			
Income			
Scholarship fund			
Interest Earned	3.01	100.67	-97.66
Total Scholarship fund	3.01	100.67	-97.66
Other Revenues			
Team Fundraisers	0.00	433.12	-433.12
Jersey Sales	1,152.00	0.00	1,152.00
Total Other Revenues	1,152.00	433.12	718.88
Total Income	1,155.01	533.79	621.22
Expense			
Fundraising Expenses			
Team Account Disbursements	2,462.25	1,412.00	1,050.25
Total Fundraising Expenses	2,462.25	1,412.00	1,050.25
Office Expenses			
Post Office Box Rental	28.00	0.00	28.00
Telephone / Internet	0.00	38.96	-38.96
Total Office Expenses	28.00	38.96	-10.96
Equipment			
Banners	172.06	0.00	172.06
Total Equipment	172.06	0.00	172.06
Other Expenses			
Awards/gifts	1,202.81	0.00	1,202.81
Meals			
JMJFA board meeting	271.41	0.00	271.41
Total Meals	271.41	0.00	271.41
Bank Service Charges	0.00	12.50	-12.50
Total Other Expenses	1,474.22	12.50	1,461.72
Total Expense	4,136.53	1,463.46	2,673.07
Net Ordinary Income	-2,981.52	-929.67	-2,051.85
Net Income	-2,981.52	-929.67	-2,051.85

**Green Mountain Junior Football Association
 Profit & Loss Prev Year Comparison
 January 1 through March 3, 2010**

	<u>% Change</u>
Ordinary Income/Expense	
Income	
Scholarship fund	
Interest Earned	-97.0%
Total Scholarship fund	-97.0%
Other Revenues	
Team Fundraisers	-100.0%
Jersey Sales	100.0%
Total Other Revenues	166.0%
Total Income	116.4%
Expense	
Fundraising Expenses	
Team Account Disbursements	74.4%
Total Fundraising Expenses	74.4%
Office Expenses	
Post Office Box Rental	100.0%
Telephone / Internet	-100.0%
Total Office Expenses	-28.1%
Equipment	
Banners	100.0%
Total Equipment	100.0%
Other Expenses	
Awards/gifts	100.0%
Meals	
JMJFA board meeting	100.0%
Total Meals	100.0%
Bank Service Charges	-100.0%
Total Other Expenses	11,693.8%
Total Expense	182.7%
Net Ordinary Income	-220.7%
Net Income	<u>-220.7%</u>



FEBRUARY 24TH
7:00 PM
Sportline - Arvada

Type of meeting: Monthly Note taker: Jennifer Burgess
Invitees: AL ~ AR ~ BC ~ EW ~ GA ~ GM ~ HR ~ LW ~ MT ~ NM ~ SJ ~ SL ~ SM ~ WR
In Attendance: AL ~ AR ~ BC ~ GA ~ GM ~ HR ~ LW ~ MT ~ NM ~ SJ ~ SL ~ SM ~ WR

Minutes

Roll Call – 7:05 PM

SEE ABOVE

Review Minutes

January 2010 Minutes - Approved

Treasurer’s Report

2010 Budget – Approved

Legacy Lightning Update

It was voted and approved that Legacy will join JMFA with the following terms:

- 1) Adopt & abide by the JMFA By-Laws (one year exception for number of teams)
- 2) Abide by and follow all the JMFA Rules
- 3) Operate within the stated boundary of Legacy HS articulation as well as the Broomfield HS articulation boundary.
- 4) Provide fields to host both 60 and 100 yd. contests.
- 5) Field the required minimum of 6 teams for the 2011 season.
- 6) JMFA will determine the placement of teams whom have no previous record of play in our association.

Clinic Updates

Joel Klatt Clinic
- May 9th @ Columbine HS

Valor Clinic
- Late July or early August
- 4 hour clinic
- Jeff will send out more information as it comes available.

Officials Training

JMFA is exploring some possibilities for the recruiting, training, and evaluation of our officials.

Meeting Schedule

Meetings are moving to the 4th Tuesday of every month.
They will be held at our office at 7615 W. 38th Ave. Unit B-127 in Wheat Ridge.

Vote on rule change Proposals

- 2010-1 – A-Gap Rule - Pass
- 2010-2 – Tiebreakers – Pass
- 2010-3 - Running of Down Box – Fail
- 2010-4 – Sweatdowns (72 hour rule) - Pass
- 2010-5 – Sweatdowns (Challenge prior to the game) - Pass
- 2010-6 – Weight Limits - Fail
- 2010-7 – 15% Rule - Fail

New Rule Proposals

- 2010-8 – Minimum Play Count

New Business

- 1) Concussions – If you go to CDC.Gov/injury you can get free information on concussions that you can hand out to your coaches.
- 2) Next meeting we will be having a presentation about game jerseys & pants.

Adjourn- 8:30 PM

March meeting will be March 23rd and will be hosted by Highlands Ranch.

Respectfully submitted,

/s/ Jennifer Burgess
Jennifer Burgess, Secretary

CURRENT RULE, AS WRITTEN
RULE 9: BACKFIELD LIMITATION

Backfield limitations shall be as follows:

- 2nd grade: 75lbs.
- 3rd grade: 80lbs.
- 4th grade: 90lbs.
- 5th grade: 100lbs.
- 6th grade: 110lbs.
- 7th grade: 125lbs.
- 8th grade seniors have no backfield weight limitations.

PROPOSED RULE MODIFICATIONS (Changes in Red)

RULE 9: BACKFIELD LIMITATION

Backfield limitations shall be as follows:

- 2nd grade: 75lbs. **(no change)**
- 3rd grade: 85lbs.
- 4th grade: 95lbs.
- 5th grade: 105lbs.
- 6th grade: 120lbs.
- 7th grade: 135lbs.
- 8th grade seniors have no backfield weight limitations. **(no change)**

- A. All players whose weight as entered on the official JMFA roster exceeds the backfield limit for the players' age group by .01 lbs shall be designated a patch player.
- B. A patch player shall be designated with a 1-inch diameter sticker with the JMFA logo in a bright neon green color. Placement of these stickers will be in front and back of player's helmet.

Patch players are allowed to:

- A. Play as an offensive or defensive lineman on the Line of Scrimmage (LOS).
- B. Play as a tight end or wide receiver on the LOS and receive a forward pass thrown beyond the LOS.
- C. Run with the ball after having intercepted a pass that was thrown by the opposing offense.
- D. Line up in the offensive backfield for the purpose of being the kicker of a punt, extra point attempt, or field goal. In the event of a muffed snap, the patch player may cover the ball, or block to protect the holder.
- E. Perform a kick-off or free kick following a safety or line up at any position on a kick-off or free kick.
- F. Play on the front line on a kick-off return and may advance the football if receiving on outside kick. Patch Players are NOT allowed to:
- A. Line up in an offensive or defensive backfield position except as defined in Paragraph B above. Patch players are not allowed to retreat upon the snap or during the play into a typical linebacker or defensive back position. *Note: Patch players are allowed to chase a ball carrier downfield.*
- B. Line up in a linebacker position.
- C. Hand off, run, pass or receive a pass when lined up in the offensive backfield to perform a kick.
- D. Be a part of a fake play when lined up in the offensive backfield to perform a kick.
- E. Play a position on the kick-off receiving team except the front line.
- F. Take a hand-off in the offensive backfield for an end around play when the patch player is playing a tight end or receiver position.

Any violation of the rule pertaining to a patch player shall be an unsportsmanlike penalty. Repeated violation of the rule shall be grounds for the expulsion of the player and/or coach as it is unsportsmanlike conduct. There are no backfield limitations for the senior teams.



Highlands Ranch Youth Football Association

Minimum Play Count Rule Proposal

The HRYFA Board of Directors wishes to propose the following changes to Rule 20 Mandatory Play, Section 1. To be amended as follows:

Rule 20: Mandatory Play

- 1. All players participating in JMFA shall participate in every game including playoffs and the Carnation Bowl, with the following minimum play requirements:
 - a. 2nd Grade **18** minimum plays
 - b. 3rd – 8th Grade Division 1 - **12** minimum plays
 - c. 3rd – 8th Grade Division 2 - **18** minimum plays
 - d. 3rd – 8th Grade Division 3 - **24** minimum plays
- “Plays” include kickoff, kickoff return and extra point conversions.

It is the opinion of our board that a staggered play count based on division level makes more sense then the current rule mandating “15 minimum plays” for all divisions and age groups based on the following reasons:

- 1) D3 was created as a developmental league so athletes at the D1 and D2 levels would have a place to develop their skills and get more playing time. This would really give kids and parents a choice as to the appropriate division, now that minimum play counts are staggered.
- 2) Without the staggered approach to play counts based on level of competition, there does not exist any incentive for an athlete to move to a lower division when they know the same play count is waiting for them another division. Also, there is no guarantee they will receive anything more then the 15 plays they were receiving at D1 and D2. This goes against the entire premise of D3, where we feel kids should be playing more.