

GREEN MOUNTAIN JUNIOR FOOTBALL ASSOCIATION

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, May 7, 2009 at 7:00 p.m.
at Faith Mountain, Lakewood, Colorado

The above-referenced meeting was called to order at 7:00 p.m. The following individuals were in attendance:

Mike Munden, President; Eileen Weinand, Vice President; Nancy Kramer Marion, Secretary; Kathy Haller, Treasurer; Dave Tyler, County Rep and for GM-13; Brian Temple, Equipment Manager; Craig Ramirez, Fields Manager and for GM-8; Lorrie Stanker, Team Parent Coordinator; Tammy Rob, Sponsorship Director; Mark Schiel, Honorary Board Member; Mike Jolton for GM-5; Steve Schafer for GM-11.

The following executive board members were not in attendance: Brian Jarvis, Team Manager Coordinator; Cindi Wisor, Webmaster. The following teams were not represented by a team manager: GM-1, GM-2, GM-3, GM-4, GM-6, GM-7, GM-9; GM-10, GM-12. The following teams are currently eligible to vote: GM-2, GM-5, GM-7, GM-8, GM-10, GM-11, GM-12, GM-13. There were sufficient members in attendance to constitute a quorum.

➤ MINUTES REVIEW & APPROVAL

Review of April, 2009 minutes. Motion to approve by Temple. Second by Stanker. Minutes approved.

➤ TREASURER'S REPORT

By Kathy Haller: *See* Treasurer's Report attached hereto.

- GMJFA balance of \$20,036; have spent \$4,500 less this year compared to same time last year, even including \$2,800 spent to pay for last year's fields.
- Reported nearly completed with audit; tax papers ready for filing.
- Noted merchant account on website is working; confirmed closure of bank merchant account.
- Confirmed no GMJFA tax liability on sales of apparel as set up on website.

➤ COUNTY UPDATE

By Dave Tyler:

- No treasurer present at meeting; no treasurer's report; all areas present, but only 2 JMFA officers in attendance.
- CU offered players to speak/attend JMFA functions; promoted CU camps and team fundraising at CU games.
- Rule change to enact punishment for fraudulent rostering (2009-5) PASSED; rule change defining goal post placement (2009-6) PASSED; rule change to move placement of patch from jersey to helmet (2009-7) PASSED; rule change regarding backfield limitations (2009-8) NOT PASSED; rule change to allow detachable cleats for 6th grade (2009-10) PASSED; rule change to allow South Metro various jersey colors (2009-11) NOT PASSED.
- Proposed Rule 2009-12; *see* attached.
Discussion: GMJFA to vote YES.

- Proposed Rule 2009-13; *see* attached.
Discussion that it needs change made to not mention Carnation Bowl: GMJFA to vote YES.
- Proposed Rule 2009-14; *see* attached.
Discussion that although not flawlessly worded, this is last chance to change structure at all: GMJFA to vote YES.
- Proposed Rule 2009-15; *see* attached.
Discussion: GMJFA to vote YES.
- Proposed Rule 2009-16; *see* attached.
Discussion: GMJFA to vote NO.
- Proposed Rule 2009-17; *see* attached.
Discussion: GMJFA to vote NO.
- Proposed Rule 2009-18; *see* attached.
Discussion: GMJFA to vote NO.
- AYL proposed inter-league play for various teams during first week of season.
Discussion of questions regarding how it will affect end-of-year standings, patch differences, rules of play; these must be resolved before approval: vote TABLED to obtain entire plan and coaches' input.

➤ OLD BUSINESS

- Motion by Temple to table voting to accept proposed changes in Articles 1-6 of Bylaws. Second by Jolton.

➤ NEW BUSINESS

- None.

➤ ROUND TABLE

- COMMITTEE REPORTS
 - Vice President-by Eileen Weinand: Reported that registrations to date are as follows: 18 tackle, 5 camp; 2 new players due to banner and postcard. \$95 has been donated to scholarship fund through online registration; 700 hits on website in last 2 weeks. Per Munden, investigation made of other area registration numbers, *see* attached. Confirmed dates of walk-in registration, physicals, and camp. Munden advised board attendance required.
 - Secretary-by Nancy Kramer Marion: Reported no new teams eligible to vote; continued work on registering GMJFA with Secretary of State.
 - Treasurer-by Kathy Haller: Reported above.
 - County Rep-by Dave Tyler: Reported above.
 - Fields Manager-by Craig Ramirez: Work on permits in progress.
 - Equipment Manager-by Brian Temple: Shared Denver Athletic's interest in retaining GM's business and efforts to match prices. Munden confirmed patch decals will be provided by JMFA. No progress on helmet reconditioning date. Tyler described Zenith helmet; Denver Athletic to offer bulk discount. Requested date for equipment sale; agreed to set for August 8. Thanks given to Jarvis and Weinand for assistance with hanging banners.
 - Team Manager Coord.: No issues to report.

- Team Parent Coord.-by Lorrie Stanker: Informed of purchase of various apparel items including new league t-shirt; will be available at walk-in registration. Noted basic inventory ordered; will re-order as needed.
- Sponsorships-by Tammy Robb: No issues to report.
- Webmaster: No issues to report.
- President-by Mike Munden: cursory review of updated calendar; discussion of possibly hosting weigh-ins. Has obtained new quotes on insurance to include D&O and flag coverage. Shared meeting with South Jeffco (Bear Creek not available) to formulate flag football rules; review of same; agreed to play games on Sundays; will pay \$20 for officials; Stanker to contact GMHS. Confirmed research needed before making decision on jersey order.
- OTHER ISSUES
 - None.

Motion to adjourn by Jolton. Second by Ramirez. There being no further business to be conducted, the meeting was adjourned at 9:07 p.m.

The foregoing minutes were approved by the Green Mountain Junior Football Association Board of Directors on the ___ day of June, 2009 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.