

GREEN MOUNTAIN JUNIOR FOOTBALL ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, June 3, 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 and for GM-4; Eileen Weinand, Vice President; Nancy Kramer Marion, Secretary; Bridget Stoklosa, Treasurer; Dave Tyler, County Rep; Mark Schiel, Equipment Manager; Brian Jarvis, Team Manager Coordinator; Lorrie Stanker, Team Mom Coordinator and for GM-11; Lynette Thompson, Sponsorship Director; Janet Andreatta, Webmaster; Stephanie Weathers for GM-9.

All executive board members were in attendance. The following teams were not represented: GM-1, GM-2, GM-3, GM-5, GM-6, GM-7, GM-8, GM-10, GM-12. There were sufficient active members in attendance to constitute a quorum.

➤ MINUTES REVIEW & APPROVAL

Review of May 2010 minutes. Noted to record Stanker as representing GM-11. Motion to accept by Thompson, second by Stoklosa. Minutes approved.

➤ TREASURER'S REPORT

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

- Reported current balance of \$38,074.05.
- Presented wireless terminal, exchange needed to model that prints receipts.
- Confirmed taxes filed.

➤ COUNTY UPDATE

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

- All areas in attendance except Lightening.
- Reported account balances of \$50,077.58 in savings, \$17,235.98 in checking. Confirmed taxes filed.
- Presentation made by Dick's Sporting Goods; has agreed to donate \$3,000 to Carnation Bowl and electronic team coupon packets to post pre-season, as well as team bags. Will offer discount "JMFA Days" at stores July 24-25.
- Informed that concussion clinic scheduled to be held June 19.
- Advised that bracketing is underway.
- Bronco Bowl at Invesco planned for 8th graders on August 14; discussed All Star Game of JMFA v. AYL; Eddie Royal Camp to take place at Valor on July 10.
- Knucklehead List proposed by JMFA to prevent problem coaches from moving through areas.
- Reported results of voting on 2010 rule changes:
 - 2010-16: Advancing in Division 3 playoffs, *passed*
 - 2010-17: Mandatory play restructuring, *failed*

➤ OLD BUSINESS

None.

➤ NEW BUSINESS

None.

➤ ROUND TABLE

• COMMITTEE REPORTS

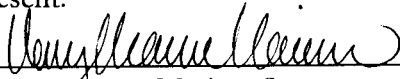
- Vice President-by Eileen Weinand: Recited registration totals to date. Noted continued work on camp details.
- Secretary-by Nancy Kramer Marion: Reported intention to contact GMJFA registered agent to confirm his willingness to continue and extend board's offer to compensate his costs. Will draft proposal to change quorum requirement in Bylaws.
- Treasurer: Reported by Munden above.
- County Rep: Reported by Munden above.
- Fields Manager: Reported by Munden that field permitting in process with Jeffco schools; meeting scheduled for June 9 to obtain Lakewood field permits. GMHS players have volunteered to set up and tear down fields to obtain service hours.
- Equipment Manager-by Mark Schiel: Announced \$1,000 grant of player helmets/gear from USA Football. Agreed by board to post additional \$50 equipment deposit to teams receiving use of such helmets. Helmet reconditioning info has been posted to website, drop-off on June 25, pick-up at July 24 equipment sale. Discussion of necessity of requiring coaches to wear shirts provided and extending requirement to team managers and team moms. Reported order of 260 jerseys, matching pants available.
- Team Manager Coord.-by Brian Jarvis: Noted Eppard team book missing. Team manager meeting scheduled for August 11, 8-9 pm at rec center.
- Team Mom Coord.-by Lorrie Stanker: Confirmed apparel ready to purchase. Notice of online orders set up to be e-mailed to Stanker.
- Sponsorship Dir-by Lynette Thompson: Advised that corporate sponsorship postcards sent May 1.
- Webmaster-by Janet Andreatta: No issues to report.
- President-by Mike Munden: Review of calendar. Update on status of staffing coaches. Agreed by board to donate used team footballs to local church missions trip.

• OTHER ISSUES

- None.

Motion to adjourn by Jarvis. Second by Weathers. There being no further business to be conducted, the meeting was adjourned at 8:55 p.m.

The foregoing minutes were approved by the Green Mountain Junior Football Association Board of Directors on the 8th day of July, 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.

9:39 AM
06/03/10
Cash Basis

Green Mountain Junior Football Association
Profit & Loss
May 2010

	May 10
Ordinary Income/Expense	
Income	
Scholarship fund	
Interest Earned	6.66
Apparel	38.00
Scholarship fund - Other	26.00
Total Scholarship fund	70.66
Registration	
Flag Registration	85.00
Camp Registration	800.00
Player Registration	4,745.00
Total Registration	5,630.00
Total Income	5,700.66
Expense	
Office Expenses	
Printing Expense	640.30
Total Office Expenses	640.30
Equipment	
Apparel for sale	-56.00
Banners	5.55
Total Equipment	-50.45
Other Expenses	
Meals	
JMJFA board meeting	32.22
Total Meals	32.22
Bank Service Charges	5.00
Total Other Expenses	37.22
Total Expense	627.07
Net Ordinary Income	5,073.59
Net Income	<u>5,073.59</u>

As of June 3, 2010

	Jun 3, 10
ASSETS	
Current Assets	
Checking/Savings	5,909.20
Time Deposit	5,281.42
Certificate of Deposit	4,269.91
Checking	18,461.75
Savings	3,688.69
Team Accounts	
Total Checking/Savings	37,610.97
Total Current Assets	37,610.97
Fixed Assets	
Computer Software	463.08
Total Fixed Assets	463.08
TOTAL ASSETS	<u>38,074.05</u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	20,000.00
Unrestrict (retained earnings)	18,643.34
Net Income	-569.29
Total Equity	38,074.05
TOTAL LIABILITIES & EQUITY	<u>38,074.05</u>

Green Mountain Junior Football Association

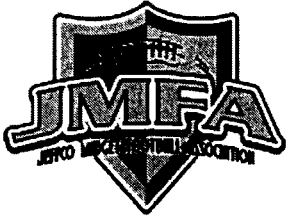
Profit & Loss Prev Year Comparison

January through May 2010

	Jan - May 10	Jan - May 09	\$ Change	% Change
Ordinary Income/Expense				
Income				
Scholarship fund				
Interest Earned	30.45	154.45	-124.00	-80.3%
Apparel	38.00	-752.08	790.08	105.1%
Scholarship donation	0.00	360.00	-360.00	-100.0%
Scholarship fund - Other	61.37	0.00	61.37	100.0%
Total Scholarship fund	129.82	-237.63	367.45	154.6%
Registration				
Flag Registration	85.00	170.00	-85.00	-50.0%
Camp Registration	800.00	775.00	25.00	3.2%
Player Registration	4,745.00	6,740.00	-1,995.00	-29.6%
Total Registration	5,630.00	7,685.00	-2,055.00	-26.7%
Other Revenues				
Team Fundraisers	0.00	433.12	-433.12	-100.0%
Jersey Sales	1,152.00	0.00	1,152.00	100.0%
Total Other Revenues	1,152.00	433.12	718.88	166.0%
Total Income	6,911.82	7,880.49	-968.67	-12.3%
Expense				
County fees	0.00	0.00	0.00	0.0%
Reconciliation Discrepancies	0.30	0.00	0.30	100.0%
Fundraising Expenses				
Team Account Disbursements	2,462.25	1,412.00	1,050.25	74.4%
Total Fundraising Expenses	2,462.25	1,412.00	1,050.25	74.4%
Office Expenses				
Office Supplies	337.97	96.04	241.93	251.9%
Printing Expense	1,255.30	0.00	1,255.30	100.0%
Post Office Box Rental	156.80	0.00	156.80	100.0%
Telephone / Internet	0.00	77.92	-77.92	-100.0%
Postage	0.00	137.70	-137.70	-100.0%
Total Office Expenses	1,750.07	311.66	1,438.41	461.5%
Equipment				
Apparel for sale	367.79	0.00	367.79	100.0%
Banners	557.97	468.31	89.66	19.2%
Total Equipment	925.76	468.31	457.45	97.7%

Green Mountain Junior Football Association Profit & Loss Prev Year Comparison January through May 2010

	Jan - May 10	Jan - May 09	\$ Change	% Change
Other Expenses				
Weigh-in expense	449.79	0.00	449.79	100.0%
Rental Expense	150.00	0.00	150.00	100.0%
Education	0.00	20.00	-20.00	-100.0%
Change	0.00	200.00	-200.00	-100.0%
Awards/gifts	1,202.81	550.00	652.81	118.7%
Meals				
JM/JFA board meeting	303.63	0.00	303.63	100.0%
Total Meals	303.63	0.00	303.63	100.0%
Association Insurance	340.00	240.00	100.00	41.7%
Fees	116.50	0.00	116.50	100.0%
Field Expense				
Other field expense	0.00	100.00	-100.00	-100.0%
Total Field Expense	0.00	100.00	-100.00	-100.0%
Bank Service Charges	10.00	12.50	-2.50	-20.0%
Total Other Expenses	2,572.73	1,122.50	1,450.23	129.2%
Total Expense	7,711.11	3,314.47	4,396.64	132.7%
Net Ordinary Income	-799.29	4,566.02	-5,365.31	-117.5%
Other Income/Expense				
Other Expense				
Donation	200.00	200.00	0.00	0.0%
Total Other Expense	200.00	200.00	0.00	0.0%
Net Other Income	-200.00	-200.00	0.00	0.0%
Net Income	-999.29	4,366.02	-5,365.31	-122.9%



MAY 25TH
7:00 PM
JMFA Office

Type of meeting: Monthly Note taker: Jennifer Burgess
In Attendance: AL ~ AR ~ BC ~ EW ~ GA ~ GM ~ HR ~ LW ~ MT ~ NM ~ SJ ~ SL ~ SM ~ WR
Executive Board In Attendance: Jeff G., Mike M., Rich G., Ken F., Jeff C., Keith H., & Jennifer B.

Minutes

Roll Call – 7:03

SEE ABOVE

Review Minutes

The April minutes were approved.

Treasurer's Report

The report was distributed to each area reviewed & approved.

Dick's Sporting Good Presentation

- 1) Dick's has agreed to donate \$3000 for the Carnation Bowl.
 - 2) They will be giving out 10% coupons in their team packets.
 - 3) They will be giving CYS Football kits that will include 2 footballs and a duffel bag.
 - 4) Banners are available to hang at games if your area is interested.
 - 5) Shop Day will be July 24th & 25th. Everyone will receive 15% off this weekend.
 - 6) Football Helmets – 7 day lead time any color.
 - 7) Order more than 15 & you will receive an additional 20% off.
 - 8) Shop Day weekend they will have people trained to fit equipment.
- If you need help or have any questions please contact one of the following.
Annie Gleason – annie.gleason@dcsf.com or 1-800-690-7655 ext. 3352
Jake Berry – manager423@dcsf.com or 720-887-0900

Bronco Bowl

August 14th at Invesco Field
Please bring a list of possible teams that have agreed to play to the June meeting.
Teams will start practice on August 2nd.
This team should be a low D2 or a top D3 team.

Elite Game

- 1) The 10 D1 teams from last year will nominate 2 deep at every position including punters & place kickers.
- 2) The 2 teams coming up to D1 this year will nominate their best 2 players.
- 3) The coaches will be the D1 Carnation Bowl Champions and Runner-ups.
- 4) Practice will start August 2nd and will be at a central location.
- 5) JMFA will provide pants and jerseys for the players.
- 6) We will announce the team at the next meeting.

Knucklehead List

This will be a list of suspended or banned coaches. Please email Jennifer any names you think should be added along with a brief explanation.

Eddie Royal Youth Football Camp

July 10th – Valor High School

The camp has been cancelled.

Bracketing Info

Please email Jennifer a list of the teams you think you will have this year.

Vote on Rule Change Proposals

2010-17 – Bracketing & Scheduling-Div. 3 -Passed

2010-18 – Updated Mandatory Play Rule – Failed

New Business

- 1) Late weigh-ins this year will be held at the JMFA Office. Date TBD.
- 2) Email Mike with your draft day.
- 3) Let Mike know if any areas are holding camps. If you want your camp can be added to our insurance.

Adjourn - 8:03

June meeting will be June 22nd and will be hosted by Lakewood.

Respectfully submitted,

/s/ Jennifer Burgess

Jennifer Burgess, Secretary