

# GREEN MOUNTAIN JUNIOR FOOTBALL ASSOCIATION

## MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

Held: Thursday, September 3, 2009 at 7:30 p.m.  
at Faith Mountain, Lakewood, Colorado

The above-referenced meeting was called to order at 7:35 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; Brian Temple, Equipment Manager; Craig Ramirez, Fields Manager and for GM-10; Lorrie Stanker, Team Mom Coordinator; Cindi Wisor, Webmaster; Mark Schiel; Scott McLean for GM-1; Chris Willis for GM-3; Tony Lucero for GM-5; Mike Jolton for GM-7; Maureen Finney for GM-8; Stephanie Weathers for GM-9; Chris Valencia for GM-11; Randy McKibbin for GM-13.

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-2, GM-4, GM-6, GM-10, GM-12, GM-14. The following teams are currently eligible to vote: GM-4, GM-7, GM-10, GM-13. There were sufficient members in attendance to constitute a quorum.

### ➤ MINUTES REVIEW & APPROVAL

Review of August 2009 minutes. Motion to approve by Temple. Second by Ramirez.  
Minutes approved.

### ➤ TREASURER'S REPORT

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

- GMJFA current assets of \$66,557; overview of current profit & loss, and well as previous year loss comparison; explanation of team accounts ledger.

### ➤ COUNTY UPDATE

By Mike Munden:

- All areas and all County board members in attendance.
- Reported \$147.44/team for insurance; \$635/team for assessments.
- JMFA continues to seek volunteers for all 2010 County positions.
- Instructed team managers to access JMFA playing rules from website.

### ➤ OLD BUSINESS

- BYLAW REVISIONS - ARTICLES 1-6
  - Motion by Jolton to table discussion and voting. Second by Haller. Approved.

### ➤ NEW BUSINESS

- Munden requested approval to use ram head logo on GM-4 helmets: approved.

## ➤ ROUND TABLE

- COMMITTEE REPORTS

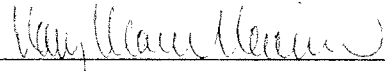
- Vice President-by Eileen Weinand: Reported 261 tackle registrations (20 scholarships), 19 flag (3 scholarships); 46 registered after August 1 with late fee. 31 families donated to scholarship fund during online registration; brief explanation of scholarship policy and GMJFA efforts to provide scholarships to area families. Received 95% positive feedback from GMHS camp.
- Secretary-by Nancy Kramer Marion: No issues to report.
- Treasurer-by Kathy Haller: Reported above.
- County Rep: Reported by Mike Munden above.
- Fields Manager-by Craig Ramirez: Reported Lakewood has returned equipment after two years. Reminded teams to keep fields cleaned up and re-chain sleds. May repaint Dunstan goal posts.
- Equipment Manager-by Brian Temple: Has helmet GMs available; coaches shirts are ready. Munden reminded head coaches must wear different color shirt than assistants as head coach must be identifiable as one allowed to approach officials. Blocking sleds have been delivered to fields; pads available at shed on Saturday. Munden requested e-mail from volunteers to form committee to design new uniforms; discussion of whether to sell old jerseys to players; agreed to charge \$15; proceeds to go toward new jerseys.
- Team Manager Coord.-by Mike Munden: Expressed Jarvis' availability and willingness to answer questions; offered assistance of Tyler, Nobel, and Ramirez as mentors. Extensive discussion of team manager expectations and duties.
- Team Mom Coord.-by Lorrie Stanker: Confirmed team picture times set; memory mate provided by ImageTek to each player; ImageTek available to take action shots at games. Reported substantial apparel sales; also available at shed by appointment. Requested approval to have more blankets made, order beanies, and replenish hoodies: approved.
- Sponsorships-by Mike Munden: Vacancy filled by Weinand, Kramer Marion, Stanker and Haller. 68 letters mailed to 2007-2008 sponsors; 40 responses to date. Banners submitted today; change requests are responsibility of team. Shared that website has capability to provide sponsors with number of hits from site; possibly include this info in next year's letter.
- Webmaster-by Cindi Wisor: Noted continued work on apparel tab and posting sponsors. Sponsor info on website can be edited by Wisor if incorrect. Weathers inquired as to ability to add e-mail reminders of games to outside family members; Wisor to contact League Athletics; in meantime, can add multiple e-mail addresses in field provided for player information.
- President-by Mike Munden: Reported 14 tackle teams, 2 flag teams. Advised that D&O liability insurance has been instated. Reminded that elections take place in December, keep look-out for candidates. Offered information on concessions sale as team fundraiser; suggested to call Stanker for schedule. Advised that only adults to drive gator at Dunstan; no tobacco allowed on any fields in league; requested no pets at fields; reminded to keep spectators behind ropes or 5-7' behind sidelines.

- OTHER ISSUES

- None.

Motion to adjourn by Temple. Second by Ramirez. There being no further business to be conducted, the meeting was adjourned at 9:37 p.m.

The foregoing minutes were approved by the Green Mountain Junior Football Association Board of Directors on the 6<sup>th</sup> day of October, 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.

7:28 AM  
09/03/09  
Cash Basis

**Green Mountain Junior Football Association**  
**Balance Sheet**  
**As of September 3, 2009**

	<u>Sep 3, 09</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Time Deposit	5,585.79
Certificate of Deposit	5,190.73
Checking	9,641.61
Savings	34,099.91
Team Accounts	11,575.94
<b>Total Checking/Savings</b>	<u>66,093.98</u>
<b>Total Current Assets</b>	66,093.98
<b>Fixed Assets</b>	
Computer Software	463.08
<b>Total Fixed Assets</b>	<u>463.08</u>
<b>TOTAL ASSETS</b>	<u><b>66,557.06</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	20,000.00
Unrestrict (retained earnings)	3,124.88
Net Income	43,432.18
<b>Total Equity</b>	<u>66,557.06</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>66,557.06</b></u>

7:27 AM  
09/03/09  
Cash Basis

**Green Mountain Junior Football Association**  
**Profit & Loss**  
**August 5 through September 3, 2009**

	<u>Aug 5 - Sep 3, 09</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Scholarship fund</b>	
Interest Earned	6.94
Apparel	1,175.50
Scholarship donation	290.00
<b>Total Scholarship fund</b>	<u>1,472.44</u>
<b>Registration</b>	
Flag Registration	285.00
Refund on Camp Registration	-150.00
Refund on Player Registration	-250.00
Player Registration	5,545.00
<b>Total Registration</b>	<u>5,430.00</u>
<b>Business Sponsorship</b>	9,565.00
<b>Other Revenues</b>	
Physicals	30.00
Apparel/Snack Sales	183.95
Team Fundraisers	349.50
<b>Total Other Revenues</b>	<u>563.45</u>
<b>Total Income</b>	17,030.89
<b>Expense</b>	
<b>Office Expenses</b>	
Office Supplies	12.88
Postage	79.20
<b>Total Office Expenses</b>	<u>92.08</u>
<b>Equipment</b>	
Camp T-Shirts	650.98
Jersey's	1,365.00
<b>Total Equipment</b>	<u>2,015.98</u>
<b>Other Expenses</b>	
Room Rental	329.00
Bank Service Charges	90.00
<b>Total Other Expenses</b>	<u>419.00</u>
<b>Total Expense</b>	<u>2,527.06</u>
<b>Net Ordinary Income</b>	<u>14,503.83</u>
<b>Net Income</b>	<u><u>14,503.83</u></u>

7:27 AM

09/03/09

Cash Basis

**Green Mountain Junior Football Association**  
**Profit & Loss Prev Year Comparison**  
**January 1 through September 3, 2009**

	Jan 1 - Sep 3, 09	Jan 1 - Sep 3, 08	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>Scholarship fund</b>				
Interest Earned	163.41	119.84	43.57	36.4%
Apparel	1,384.42	0.00	1,384.42	100.0%
Scholarship donation	845.00	0.00	845.00	100.0%
<b>Total Scholarship fund</b>	2,392.83	119.84	2,272.99	1,896.7%
<b>Registration</b>				
Flag Registration	1,030.00	0.00	1,030.00	100.0%
Refund on Camp Registration	-300.00	0.00	-300.00	-100.0%
Refund on Player Registration	-420.00	-1,250.00	830.00	66.4%
Camp Registration	5,300.00	4,805.00	495.00	10.3%
Player Registration	32,505.00	32,571.00	-66.00	-0.2%
<b>Total Registration</b>	38,115.00	36,126.00	1,989.00	5.5%
<b>Business Sponsorship</b>				
Scholarships	0.00	140.00	-140.00	-100.0%
Business Sponsorship - Other	9,565.00	15,345.00	-5,780.00	-37.7%
<b>Total Business Sponsorship</b>	9,565.00	15,485.00	-5,920.00	-38.2%
<b>Other Revenues</b>				
Physicals	1,620.00	1,200.00	420.00	35.0%
Apparel/Snack Sales	183.95	1,185.00	-1,001.05	-84.5%
Team Fundraisers	782.62	2,063.00	-1,280.38	-62.1%
<b>Total Other Revenues</b>	2,586.57	4,448.00	-1,861.43	-41.9%
<b>Total Income</b>	52,659.40	56,178.84	-3,519.44	-6.3%
<b>Expense</b>				
Registration service charge	836.68	759.04	77.64	10.2%
Reconciliation Discrepancies	0.00	302.75	-302.75	-100.0%
<b>Fundraising Expenses</b>				
Doctor's Expense/physicals	1,060.00	970.70	89.30	9.2%
Team Account Disbursements	1,412.00	5,628.65	-4,216.65	-74.9%
<b>Total Fundraising Expenses</b>	2,472.00	6,599.35	-4,127.35	-62.5%
<b>Office Expenses</b>				
Office Supplies	131.51	143.74	-12.23	-8.5%
Post Office Box Rental	0.00	40.00	-40.00	-100.0%
Telephone / Internet	437.32	167.47	269.85	161.1%
Postage	225.70	43.30	182.40	421.3%
<b>Total Office Expenses</b>	794.53	394.51	400.02	101.4%
<b>Equipment</b>				
Banners	468.31	381.08	87.23	22.9%
Camp T-Shirts	650.98	827.00	-176.02	-21.3%
Jersey's	1,365.00	1,995.00	-630.00	-31.6%
Misc. Equipment (Team Use)	404.50	2,665.23	-2,260.73	-84.8%
<b>Total Equipment</b>	2,888.79	5,868.31	-2,979.52	-50.8%
<b>Other Expenses</b>				
Education	20.00	0.00	20.00	100.0%
Change	200.00	0.00	200.00	100.0%
Room Rental	579.00	394.00	185.00	47.0%
Awards/gifts	550.00	0.00	550.00	100.0%
Association Insurance	340.00	0.00	340.00	100.0%
Bonding Insurance	0.00	340.00	-340.00	-100.0%
Field Expense	100.00	3,454.16	-3,354.16	-97.1%
Camp Expense	143.72	1,600.00	-1,456.28	-91.0%
County Assessment	0.00	8,125.00	-8,125.00	-100.0%

7:27 AM  
09/03/09  
Cash Basis

**Green Mountain Junior Football Association**  
**Profit & Loss Prev Year Comparison**  
**January 1 through September 3, 2009**

	<u>Jan 1 - Sep 3, 09</u>	<u>Jan 1 - Sep 3, 08</u>	<u>\$ Change</u>	<u>% Change</u>
Bank Service Charges	102.50	5.00	97.50	1,950.0%
Other Expenses - Other	0.00	179.00	-179.00	-100.0%
<b>Total Other Expenses</b>	<u>2,035.22</u>	<u>14,097.16</u>	<u>-12,061.94</u>	<u>-85.6%</u>
<b>Total Expense</b>	<u>9,027.22</u>	<u>28,021.12</u>	<u>-18,993.90</u>	<u>-67.8%</u>
<b>Net Ordinary Income</b>	<u>43,632.18</u>	<u>28,157.72</u>	<u>15,474.46</u>	<u>55.0%</u>
Other Income/Expense				
Other Expense				
Donation	200.00	600.00	-400.00	-66.7%
<b>Total Other Expense</b>	<u>200.00</u>	<u>600.00</u>	<u>-400.00</u>	<u>-66.7%</u>
<b>Net Other Income</b>	<u>-200.00</u>	<u>-600.00</u>	<u>400.00</u>	<u>66.7%</u>
<b>Net Income</b>	<u><u>43,432.18</u></u>	<u><u>27,557.72</u></u>	<u><u>15,874.46</u></u>	<u><u>57.6%</u></u>

<b>GREEN MOUNTAIN JUNIOR FOOTBALL</b>			
<b>TEAM ACCOUNTS</b>			
<b>GM01 Coco - 2nd grade</b>			
		<b>2009 Beginning Balance</b>	\$ -
8/31/2009		D.I. Graphics, Inc (McLean Investments)	500.00
9/2/2009		Bud Smith	500.00
PENDING		CKE Engineering	
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	\$ 800.00
<b>GM02 Wuensch 3rd grade</b>			
		<b>2009 Beginning Balance</b>	\$ 75.49
8/31/2009		Handyman Matters	300.00
9/2/2009		International Shotokan Karate Federation of Colorado	300.00
PENDING		Advanced Process Services	600.00
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	\$ 1,075.49
<b>GM03 Laidley - 3rd grade</b>			
		<b>2009 Beginning Balance</b>	\$ -
8/31/2009		AC Mechanical & Engineering	300.00
8/26/2009		CTM, Inc	500.00
9/1/2009		Specialized Electric Company	300.00
9/2/2009		Exempla Family Practice Specialists	300.00
9/2/2009		Texas Roadhouse	300.00
		Equipment deposit	(200.00)
		Banner	
		Plaques	
PENDING		Sports Custom Trophy	(255.00)
PENDING		Abel Sign	(25.00)
PENDING		party	(100.00)
PENDING		water carrier	(40.00)
		<b>Current Balance</b>	\$ 1,080.00
<b>GM04 Munden - 4th grade</b>			
		<b>2009 Beginning Balance</b>	\$ 7.43
8/26/2009		4CS Consulting	300.00
8/31/2009		MCAD Technologies	500.00
8/15/2009		Wasabi Race Team	300.00
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	\$ 907.43

<b>GM05 Eppard - 5th grade</b>			
8/31/2009		Handyman Matters	\$ 300.00
9/2/2009		Clean Designs	500.00
9/2/2009		Elixir Communications	75.00
9/2/2009		FirstBanks of Colorado	100.00
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	<b>\$ 775.00</b>
<b>GM06 Brinkerhoff - 5th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ 763.68</b>
8/26/2009		Apex Transportation	300.00
8/15/2009		Buffalo Wings	150.00
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	<b>\$ 1,013.68</b>
<b>GM07 Pearson - 6th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ 46.64</b>
8/31/2009		Radio Resources, Inc	500.00
9/1/2009		Elite Aesthetics, LLC	25.00
9/1/2009		El Jimador	300.00
PENDING		WANCO	500.00
PENDING		Black Hills Corporation	300.00
9/3/2009		Fundraiser	349.50
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	<b>\$ 607.43</b>
<b>GM08 Perkins - 6th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ 37.71</b>
8/26/2009		Thirsty Bear (Phew, Inc.)	150.00
		Equipment deposit	(200.00)
		Banner	
		Plaques	
		<b>Current Balance</b>	<b>\$ (12.29)</b>
<b>GM09 Hanley- 6th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ -</b>
PENDING		Ball Corporation	800.00
9/2/2009		Mason Newberg	800.00
9/3/2009		Green Mountain Liquor	10.00
9/3/2009		Beerman Liquor Store	50.00
9/3/2009		Dbbs Enterprises	50.00
9/3/2009		Sundance Automotive Repair	50.00
9/3/2009		Dori's Grooming	25.00
		Equipment deposit	(200.00)

	Banner		
	Plaques		
		<b>Current Balance</b>	<b>\$ 1,585.00</b>
<b>GM10 Shetterly - 7th grade</b>			
		<b>2008 Beginning Balance</b>	<b>\$ -</b>
9/1/2009		Penn Garage	300.00
	Equipment deposit		(200.00)
	Banner		
	Plaques		
		<b>Current Balance</b>	<b>\$ 100.00</b>
<b>GM11 Carlton - 7th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ 165.02</b>
9/1/2009		Aztech LLC	300.00
PENDING		Mutual of Omaha	300.00
	Equipment deposit		(200.00)
	Banner		
	Plaques		
		<b>Current Balance</b>	<b>\$ 565.02</b>
<b>GM12 Scherer - 7th grade</b>			
		<b>2009 Beginning Balance</b>	<b>-</b>
9/1/2009		Jeff Betz	\$ 30.00
	Equipment deposit		(200.00)
	Banner		
	Plaques		
		<b>Current Balance</b>	<b>\$ (170.00)</b>
<b>GM13 Griffin - 8th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ 527.79</b>
8/31/2009		Steve Schafer	250.00
8/31/2009		Gordon & Rees	300.00
9/3/2009		Bud Smith	500.00
PENDING		GO Courtesy Ford	300.00
	Equipment deposit		(200.00)
	Banner		
	Plaques		
		<b>Current Balance</b>	<b>\$ 1,677.79</b>
<b>GM14 Burrell- 8th grade</b>			
		<b>2009 Beginning Balance</b>	<b>\$ 35.24</b>
	Equipment		(200.00)
	Banner		
	Plaques		
		<b>Current Balance</b>	<b>\$ (164.76)</b>
		<b>2009 Beginning Balance</b>	<b>\$ 1,659.00</b>
		<b>2009 Ending Balance</b>	<b>\$ 10,639.79</b>