

Juneau Youth Football League Meeting Agenda
Scheduled June 22, 2011 5:30 PM

Meeting will begin at 5:30 sharp
Adair-Kennedy Equipment Shed

- I. ROLL CALL
- II. APPROVAL OF MINUTES
 - A) Draft June 7, 2011 minutes – Not Yet Available
- III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
 - A) board meeting agenda and approved minutes on web site.
 - B) Mona Fenumiai and Potential other new member invited
- IV. PRESIDENT’S REPORT
 - A) Insurance purchased. Need to reimburse President’s credit card
 - B) new member recruitment
 - C) Correspondence
- V. VICE PRESIDENT REPORT –
 - A) 4th of July Float Status – Jodi or Jen
- VI. COMMITTEE REPORTS
 - A) Executive Committee – None
 - B) Finance – Need to set date of monthly meeting
 - C) Grievance – none
 - D) Rules – Status of Cheer additions
 - E) Registration – Begins July 9, forms, plan, advertising
- VII. TREASUER’S REPORT –
 - A) Out of Town
- VIII. REPRESENTATIVE REPORTS
 - A) CHEER REPORT – Ann
 - i. Head coach status
 - B) FIELDS & FACILITIES –
 - C) COACHES – Football and Cheer
 - i. Head coach status
 - ii. Coaches clinic status
 - iii. Cheer Uniform order status

D) EQUIPMENT

- i. Helmet and Jersey order status

E) CONCESSIONS

- i. No response from CBFT yet

F) COMMUNICATIONS

- i. LD raffle tickets
- ii. Registration advertising

G) SAFETY

H) DIVISION REPORTS

- i. Flag/Cub -
- ii. Junior-
- iii. Senior –
- iv. Cheer -

IX. DELIVERABLES UPDATE

In Process

- Follow-up on gaming permit – John
- Electronic mailing list and registration data entry draft - John
- Prepare float for 4th of July committee – Jen
- New board recruitment: four option positions are Communications, Safety, Cub Rep, and Cheer Parent Rep – All
- Provide proposed Cheer coaches manual – Ann
- Locate possible new coaches for fourth team in Junior and Senior division – Mike and Ann
- Dispose of left over product in shed – Dave
- Obtain vending, DEC, and Business license permits-John
- Investigate Filed House availability-Ann
- Registration committee first meeting – Brandilyn, Ann, Lei, Vacant Cub rep, Randy, Eric,

Pending

John TBA after budget established

Completed

- Obtain quote for insurance – John
- Voted on proposed rule changes

X. OPEN FLOOR

XI. NEXT MEETING.

XII. ADJOURNMENT