

**Juneau Youth Football League Meeting Agenda**  
Scheduled June 8, 2011 5:30 PM

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

- I. ROLL CALL
- II. APPROVAL OF MINUTES
  - A) Draft May 13, 2010 minutes – Attached
  - B) Draft May 25, 2010 minutes - Attached
- III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
  - A) Will begin posting board meeting agenda and approved minutes on web site.
  - B) Mona Fenumiai and Potential other new member invited
- IV. PRESIDENT’S REPORT
  - A) Scott Jenkins will help with raffle prizes
  - B) Closed Bears Account
  - C) Robyn Holloway Resignation and new member recruitment
  - D) Web Site Redesign on Hold, activity status, kids camp, Smartstart
  - E) Rule and Bylaw Distribution
  - F) Insurance Quote
  - G) Correspondence
- V. VICE PRESIDENT REPORT –
  - A) 4<sup>th</sup> of July Float Status
- VI. COMMITTEE REPORTS
  - A) Executive Committee – None
  - B) Finance – Establish and begin weekly meetings
  - C) Grievance – Establish
  - D) Rules – Status of Cheer additions
  - E) Registration – Begins July 9, forms, plan, advertising
- VII. TREASUER’S REPORT –
  - A) Present new reporting structure
- 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)

F) CONCESSIONS

- i. Dave Behrends status

G) COMMUNICATIONS

- i. LD raffle tickets
- ii. Registration advertising

H) SAFETY

I) DIVISION REPORTS

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

IX. DELIVERABLES UPDATE

*In Process*

- email updated bylaws reflecting recent changes – John
- Follow-up on gaming permit – John
- Obtain quote for insurance – John
- Electronic mailing list and registration data entry draft - John
- Inventory jerseys and other equipment needed for 2011 – Linda
- Prepare float for 4<sup>th</sup> of July committee – Jen
- New board recruitment: three 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
- Make adjustment entries to JYFL books for 2010 year end separation of CBFT-Julie

*Pending*

-Registration committee first meeting – Brandilyn, Ann, Lei, Vacant Cub rep, Randy, Eric, John TBA after budget established

*Completed*

-Place helmet order

-adopted budget

-Memorialize email votes in May

-Voted on proposed rule changes

X. OPEN FLOOR

XI. NEXT MEETING.

XII. ADJOURNMENT