

# HAJFL Board Meeting

January 12, 2010

6:30 PM TFMS Library



## AGENDA

- ADMINISTRATIVE
  - Goals for 2010
  - Discuss/approve 2010 Calendar
  - Head Coaching Letters Received
  - Discuss/approve Staff (non-board) Positions:
    - Team Mom Coordinator – Christie Scharaswak
    - Sponsorship Coordinator – Jen Pearson
    - Trophy Coordinator – Leigh Damaske
    - Volunteer Coordinator – Jessica Moll
    - Silver Game Day Director – Kim Salenik
    - Concessions Director – OPEN
    - Apparel Director - OPEN
    - Discuss potential new Staff position (non-board position, \$150 refund end of season) – assistant to Field and Equipment Managers.
    - Discuss potential for Game Day Director position (non-board position, \$150 refund end of season) - manages all game day requirements/details.
  - Collect Thank you cards for School Board message board.
  - Wish List email to league: list positions open (all concessions coordinators & concessions director), any other help needed?
- COMMISSIONERS
  - Discuss change in coaching interview process.
  - Commissioner Meeting Schedule (attached).
- TREASURER
  - Financial Summary for 2009; budget for 2010
  - Outstanding 2009 Expenses
  - HAJFL debit card/names on account for 2010
  - 2010 Insurance Coverage
  - Discuss potential fee increases
  - Shark Club Results: intentions for additional 2010 fundraising dates.
- FIELD
  -

- EQUIPMENT
  - Discuss New policy to begin subtracting from the deposit after the first equipment return day to encourage people to return the equipment on time.
    - On time- full deposit
    - After return day to 1st board meeting- \$ 75.00
    - After 1st board meeting to second board meeting- \$ 50.00
    - Any time after second board meeting- \$ 25.00
    - Failure to return equipment results in the inability to return to the league.
- CHEER
  -
- MISC:
  - HHS Field Use for 2010

**JAN 20<sup>th</sup> COMMISSIONER MEETING:**

***Terry Hewer  
Jim Huff***

**FEB 17<sup>th</sup> COMMISSIONER MEETING:**

***Tim Lopez  
John Luomala***

## 2010 LCAJFL Meetings

<b>Date</b>	<b>Commissioner Attending</b>	<b>Commissioner Attending</b>
<b>January 20, 2010</b>	<b>Hewer</b>	<b>Huff</b>
<b>February 17, 2010</b>	<b>Lopez</b>	<b>Luomala</b>
<b>March 17, 2010</b>	<b>Sells</b>	<b>Huff</b>
<b>April 21, 2010</b>	<b>Hewer</b>	<b>Luomala</b>
<b>May 19, 2010</b>	<b>Lopez</b>	<b>Huff</b>
<b>June 16, 2010</b>	<b>Sells</b>	<b>Luomala</b>
<b>July 21, 2010</b>	<b>Hewer</b>	<b>Huff</b>
<b>August 18, 2010</b>	<b>Lopez</b>	<b>Luomala</b>
<b>September 16, 2010</b>	<b>Sells</b>	<b>Huff</b>
<b>October 20, 2010</b>	<b>Hewer</b>	<b>Luomala</b>
<b>November 17, 2010</b>	<b>Lopez</b>	<b>Sells</b>

Hewer-4  
 Lopez-4  
 Sells-4  
 Luomala-5  
 Huff-5

\*If you're not available for your scheduled night it is your responsibility to find a replacement

\*\* Two Howell commissioners required to attend each meeting.