

HAJFL Board Meeting

Tuesday, Nov 10, 2009

6:30 PM Board Meeting

Barnard Rec. Center, Room 4



AGENDA

- ADMINISTRATIVE
 - Minutes from Oct 20, 2009
 - End of Year Summary –get info to EK
 - Include financial status, changes in financial accountability (JC), accomplishments for field (MS-MM), sponsorships (JP), gleaners info (MS), successful field changes related to Parker use (RV), league stats (TB) Other...
 -
- COMMISSIONERS
 - De-Brief on 10/24/09 Game Day
- TREASURER
 - Game-Day Results from 10/24/09
- FIELD
 - Fields Closing Status
 - PODS Picked Up
 - Trash Bins Picked Up
 - PJ's Removed
 - Winterizing water cannon & supply line
 - Final clean up of Three Fires & Parker
 - Practice field clean up and trash barrels to the pods
 - Blocking Sled tear down and storage at Three Fires press box
 - Pull trailer out of fenced in area for removal
 - Install press box plywood over window and door
 - Remove speakers from press box
 - Cover heat pump
 - Storage of concessions equipment i.e.... popcorn maker, coffee maker & coolers
- EQUIPMENT
 - Nov 10th, alternate date to turn in EQ, 6:00PM/Pressbox (bailey)
 - 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
 -
- CHEER
 -
- MISC

- Move apparel from Parker to Barnard – will need to purchase containers.
- Inventory for Apparel
- Dec 4th – Board Dinner
- Survey, quote for \$180

Next Meeting:
Tuesday, Nov 24, 2009
6:30 PM Board Meeting
Barnard Rec Center, Room 4