

HJFL Board Meeting

Tuesday, Nov 24, 2009

6:30 PM Board Meeting

Barnard Rec. Center, Room 4



AGENDA

- PUBLIC
 - Karl Kling
- ADMINISTRATIVE
 - Minutes from Nov 10, 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), Survey results tallied, other...
 - Website Status
 - Coaches Letters received to date (FYI):
 - Gary Schultseis – Freshman Level
 - Tim Lopez – Varsity Green
 - Chris Ferris – JV Green
 - Anthony Render – FR White
 - Jim Huff – JV White
- COMMISSIONERS
 -
- TREASURER
 - Treasurer Report
 - Change over Bank Act Access – New Treasurer/VP
 - 2008 Taxes
 - Outstanding Invoices
- FIELD
 - Fields Closing Status
 - PODS and PJ's Picked Up
 - Winterizing water cannon & supply line
 - Final clean up of Three Fires & Parker
 - Blocking Sled tear down and storage at Three Fires press box
 - 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
 - Key Inventory

- CHEER
- MISC
 - Inventory for Apparel
 - Dec 4th – Board Dinner

Next Meeting:
Tuesday, January 12, 2010
6:30 PM Board Meeting
Barnard Rec Center, Room 4