

HJFL Board Meeting

January 10, 2012

6:30 PM TBD



AGENDA

- ADMINISTRATIVE

- Goals for 2012 (Matt?)
 - Board Projects-
Sharks
 - Background Checks
 - Coach List
 - USA Football
- Discuss/approve 2012 Calendar
 - LESA for meetings
 - Availability of room over Parker
 - Location for Registration?
- Discuss Moving meetings to Monday
- Head Coaching Letters Received
 - Late letters- Steve O and Chris Mills
 - Head Coaches-Group interview? When?
- Approve Certificates for schools
- Approve purchase of Board Member shirts
 - Who needs one? Sizes?
- Discuss printer- Staples? Approve printing FAQs
- Approve 500 letters/postcards for Feb 1 mailing
- Discus Sportspilot vs Sports NGIN
 - Cost- straight \$310 for online reg
- Discuss/approve Staff (non-board) Positions:
 - Team Mom Coordinator – Emily Baruzzini
 - Sponsorship Coordinator –
 - Trophy Coordinator – OPEN
 - Volunteer Coordinator – Vicki Morgan
 - Concessions Director Asst –
 - Apparel Director - OPEN
 - Field Director Assistant –
- Wish List email to league: list positions open, any other help needed?
 - Secretary Assistant
 - Gold GDC

- COMMISSIONERS

- Commissioner Meeting Schedule.
- Coaches free Team Picture

- TREASURER
 - Financial Summary for 2011; budget for 2012
 - Outstanding 2011 Expenses
 - HAJFL debit card/names on account for 2012
 - 2012 Insurance Coverage
- FIELD
 -
- EQUIPMENT
 - USA Football info for Ellen
- CHEER
 - 2011 Info for Ellen
- MISC:
 -