

HJFL Board Meeting

Tuesday, September 9, 2009

8:30PM Parker High School Conference Room
(Top of Bleachers)



AGENDA

- ADMINISTRATIVE
 - Minutes from August 25, 2009
 - Elections Schedule
 - 9/5 Game Day Staffing
 - Quote for printing Gates Sign for Three Fires and two restroom signs for Parker
- COMMISSIONERS
 - De-Brief on Game Day
 - Needs at Parker:
 - Gates Room Key
 - Flag Pole Key
 - Garbage bags
 - Bee pest control
 - Cover for track
 - Big box for cans - home and visitor side
 - First Aid Kit
 - Needs at Three Fires:
 - Bee pest control
 - First Aid Kit
 - binoculars
- TREASURER
 - Game-Day Results from 8/29/09
- FIELD
 - Fence Repair quote
- EQUIPMENT
 -
- CHEER
 -
- MISC
 - Gleaners Drive – Sep12th Silver/Gold Game day at Parker, and Tuesday Sep 15th Practice day at parker. Raffle for free registration for one cheer, one football. Collection at Gates.
 - Discuss board meeting start time
 - Trophy Samples

HAJFL 2010 BOARD ELECTIONS

ALL MEMBERS INVITED & ENCOURAGED TO ATTEND!

NOMINATIONS MEETING:	THREE FIRES CAFETERIA WEDNESDAY SEPT 23, 2009 8:15 PM – 8:30PM
ELECTION NIGHTS:	THREE FIRES PODS TUESDAY OCTOBER 6, 2009, 6PM-7PM PARKER HIGH SCHOOL POD WEDNESDAY OCTOBER 7, 2009, 6PM-7PM

IF THE LEAGUE CANCELS PRACTICE OCT 6th OR OCT 7th FOR WEATHER, THE **ONLY** BACK UP DATE FOR VOTING IS OCT 8th AT THREE FIRES PODS.

How does it work?

NOMINATIONS:

If you are interested in running for one of the board positions, you need to come to the nominations meeting on Sep 23RD. You will need someone to nominate you & be there to accept the nomination to be placed on a ballot.

- If nobody is nominated for a position, the person currently holding the position retains the position, or if they choose to not accept a second term, the position will remain open.
- Football parents can only nominate football commissioners for their own color.
- You must be present at the meeting to be nominated, and accept the nomination. For those nominees not able to be present, a letter of acceptance in writing will be sufficient, but still has to be turned in for you by a friend at the meeting.
- If you accept the nomination and are running against someone for your position you can submit a letter to the members: 1) introducing yourself, and 2) stating the reasons you're running. This letter will appear in the September 29th newsletter. Candidates will need to email their letters to howelljrfootball@yahoo.com no later than 7PM on Sunday September 27, 2009.

VOTING:

- Voting is done in front of the pods. You will wait in line, check in at the table, fill out your ballot (s) and return them to the ballot box.
- President and Vice President of HAJFL will administer the 2010 voting, and will be counting the votes.
- Each football player & cheerleader represents one vote. (three kids in the league means you get three votes)
- All parents vote for the Executive Board Positions; President, Vice President, Treasurer and Secretary.
- All parents vote for Field Director and Equipment Director.
- Only Football parents will vote for their color football commissioners. (cheer parents don't vote for football commissioners). Instructional parents will vote for their color's commissioner if they have siblings in the league already. If Rookies and not associated with any color, they will not vote for football commissioners.
- Only Cheerleader parents vote for Cheer Director and Assistant Cheer Director.
- Results will be tallied and announced in the next newsletter.
- All Board terms run from Jan 1st – Dec 31st.
- Job descriptions are attached for all positions. Acceptance of the nominations assumes you've read and agreed to the job description for your position. Disclaimer: this description does not include everything!
- Note: According to 2006 Board decision: due to the extensive commitment the board members make to the league over the whole year, Board members children's registration fees are waived. This only applies if the board member attends all board functions and fulfills the positions' responsibilities.