

NSJFL Board Meeting Minutes 5/7/23. Bobs Burgers, Snohomish WA

Start Time 6:03 pm

Present:

Mariner – Josh Saga
Monroe – Eric Weekly
GP – Joe Setterberg
Meadowdale – Felicia D’Angelo
Snohomish – Bryan Ensley
Lake Stevens – Chris Deluze
Edmonds-Woodway – Rob Kennard

NSJFL Board:

President – Damon Matz
Compliance –
Webmaster – Felicia D’Angelo
Secretary – Bryan Ensley
Scheduler – Nathan Davis
Referee’s- Mark Stoltz

Nominations Present:

Alex Burns – Compliance – Lake Stevens
Ashley Brazzwell – Compliance - Snohomish

Absent:

Wolfpack

Kamiak

David Briening – NSJFL Nomination Treasurer - Snohomish

- Approve Meeting Minutes from January – 6 yes - 0 No
Meeting minutes approved
- Moment of silence for Barry Walsh
- NSJFL is now officially a 501c3
 - Damon was able to get a gear grant from Riddell for \$500. Please email him if you are in need of gear asap, it expires soon.
- Vote for treasurer. David Breining was nominated at the March meeting.
 - Vote results – 6 Yes – 0 No (Edmonds-Woodway also approved, on 1st year probation for 2023)
- Associate board decided to postpone the vote for a new Compliance & Safety Officer. Postponed, giving more clubs an opportunity to find a nominee. If a new nominee is found, the vote will be put off until the June meeting to give any new nominees a chance to speak in front of the associate board. If no new nominees come in the Secretary will send out a vote 5/21/23 with the current nominees to collect votes. Need to fill the V.P. position. Reach out to your communities and find nominees.
- Associate Board all voted in favor of including Sultan and Goldbar in part of Monroe’s boundaries. It was determined as no football club of any kind is active in these areas. It allows kids of that area to play youth football. These will not count as waivers for Monroe teams. Must be denoted and made know to associate board. Bylaws will be updated to reflect this decision.
 - Vote results – 6 Yes – 0 No (Edmonds-Woodway also approved, on probation for 2023)
- Reviewd Bylaws finished Section IV and ended section V part 1, will pick up part 2 forward next meeting.
- Kamiak missed second straight meeting and loses voting rights for the 2023 season
- Meeting ended 8:06PM

*Current NS Team Count by Division

Pee Wee Teams – 8

89ers Teams– 9

Jr's Teams – 13

Bantams Teams – 8

Sr Teams – 6