

NSJFL Board Meeting Minutes 2/5/23. Bobs Burgers, Snohomish WA

Start Time 6:04 pm

Present:

Mariner

Monroe

GP

Meadowdale

Snohomish

Lake Stevens

Edmonds-Woodway

Kamiak

NSJFL Board:

President – Damon

Compliance – Barry

Webmaster - Felicia

Secretary – Bryan

Scheduler – Nathan

Absent:

Wolfpack

Scheduler – Nathan

- Approve Meeting Minutes from January – 7 yes - 0 No
Meeting minutes approved
- Create 501(c3) through USA football
 - Cost will be \$115 per organization
 - Get funds to Damon ASAP to get setup and take advantage of grants
 - Once funds are paid 45-60 days for 501(c3) to be setup
- USA Football going to AAU style insurance and will be mandatory in 3 years if NSJFL continues to use them
- National Sports ID – Compliance –
 - \$10 a player – done during organization registration.
 - \$50 a coach
 - Each club president manages and would be under the NSJFL umbrella. NSJFL Compliance rep has access to all clubs to verify or investigate any issues.
- Vote for NSJFL to use National Sports ID – 7 Yes – 0 No
 - Motion passes, NSJFL will use National Sports ID
- Webmaster
 - Felicia is continuing to build out new site.
 - Annual site cost fee per organization \$32.41
- NSJFL Referee Coordinator/VP Referee – Nomination Mark Stultz
 - Election Vote – 7 Yes – 0 No
 - Mark Stoltz is elected to NSJFL Referee Coordinator/VP Referee

- Bylaws updates. Attached the updated Missions statement, definitions and parts of section 1 the board made it through. Next meeting review verbiage change and begin reviewing in section 1 voting rules.
- Next meeting March 5th @6pm Bobs Burgers in Everett

End meeting at 7:30pm