

NSJFL Board Meeting Minutes 11/5/23. Bobs Burger & Brew, Everett WA

Start Time 6:00 pm

Present:

GP

Meadowdale

Snohomish

Lake Stevens

Edmonds-Woodway

Kamiak

NSJFL Board:

President – Damon Matz

Compliance – Ashley Brazzwell

Webmaster – Felicia D’Angelo

V.P./Secretary – Bryan Ensley

Scheduler – Nathan Davis

Referee’s- Mark Stoltz

Absent:

Treasurer – David Breining

Mariner

Monroe

- Approve Meeting Minutes from June – 6 yes - 0 No
Meeting minutes approved
- Lake White PW v GP PW make up game @ GP 11/7/23 6PM
- Ref fee analysis
 - Gefja \$75 per official
 - NC \$80
 - NWLL \$80 to \$93 for 2024
- EW looking into film for missing referee
- Championship weekend, board members to run clock
- Championship weekend, gates open at 7am
- NSID – Check in process at the fields – print out books for use at field
- Voting in Edmonds-Woodway
 - All voted in Favor, 6 yes, 0 No
 - Passes. Edmonds-Woodway voted in & has full voting rights for 2024 forward.
- Bylaws create a Sr President position for the last president to help assist the board and president.
- Open positions – Secretary, V.P., Scheduler, Field monitor, Treasured, webmaster
- Game schedule next season, try to sync up schedules with WIAA schedules to help out parents and clubs
- Board agreed no meeting in December, follow up in January
- Meeting End 17:59