

## NSJFL Board Meeting Minutes 5/5/2024. Bobs Burger & Brew, Everett WA

Start Time 6:00 pm

### Present:

Meadowdale

Snohomish

Lake Stevens

Edmonds-Woodway

Monroe

Mariner

Mill Creek

### NSJFL Board:

President – Damon Matz

V.P. – Bryan Ensley

Compliance – Ashley Brazzwell

Scheduler – Nathan Davis

Secretary – Brian Metcalf

Compliance – Ashley Brazzwell

Webmaster – Felicia D'Angelo

Fundraising Coordinator – Terry Lott

### Absent:

Treasurer – David Breining

Kamiak

- Meeting notes from April – Approved
- FSP were delivered the rules and did not agree, a vote was held by the executive board members and they will not be joining NSJFL
- If guests or potential new clubs come in to speak we will need advanced notice & their attendance will be pushed out by 1 meeting (will be writing in new expectations of new clubs)
- Bylaw Updates: Will be written up and updates sent out to League
  - Review of suggestion about player suspensions – Voted & Passed
  - Senior President Position – Voted & Passed
  - Conduct & Rules – Voted & Passed
  - No more than 3 scrimmages at Jamboree – Voted & Passed
  - Hosting Team to have a Field Monitor
  - If late for game, player can't play until 2<sup>nd</sup> half. Player has to check in with field monitor + cannot put on shoulder pads or helmet but can be on sideline
  - If a player not registered in NSID shows up suited to play, that team forfeits the game. The opposing coach can decide to still play the game with the win, or walk away with the win
- Compliance: These have been sent out to the Board and will be sent to all Coaches
  - Game day check in to be enforced
  - 40-point blowout rule
  - Refs ejecting players and league follow up
- Shared boundaries around Cascade can be openly shared by Mariner and Mill Creek yet Everett High is off limits to all
- Webmaster Fee \$291.72
- Email the Scheduler for any special circumstances ie: coaches coaching multiple teams, families with multiple kids playing in different age groups

- Jamboree food permits are for hot food + food trucks, not tables/canopies
- ID Badges for Coaches: President will make all needed for \$1 each, this was Voted & Passed. Get all Coaches names and head shots to Prez ASAP

VP side notes – A rule behind charging for Jamboree such as a \$5 gate fee which goes top hosting club/league

Section 4: Refs have to be paid for extra day if game cancelation notice is not provided within specific timeframe

- Meeting End 7:25 PM