

JOPLIN YOUTH FOOTBALL ASSOCIATION

Board Meeting Minutes, January 4, 2012

Independent Living Center Board Room, Wednesday, 6:00PM

> Present: Bryan Jones, Meridith Johnson, Tony Mathis, Brad Withrow, Jeff Flowers, Kirk Harryman, Rodney Selsor, Tim Smith, Kevin Jefcoat, Eric Secker, Jason Stayton, Matthew Tucker

> Absent: none

> Others Present: Greg Sharkey

> Proceedings: Meeting called to order by Bryan Jones, Vice President, Coaching, at 6:07pm.

A) Elections

1) President - Bryan Jones, ran unopposed

2) Treasurer - Scott Hoegh, was nominated, ran unopposed, and accepted via telephone

a) Appointment will be official upon his attendance at the next Board Meeting

3) Secretary - Meridith Johnson, ran unopposed

4) VP, Coaching, Kirk Harryman, ran unopposed

5) VP, 6th Grade, Tony Mathis, ran unopposed

6) VP, 5th Grade, Brad Withrow, 2nd year of term

7) VP, 4th Grade, Chris McCleary, 2nd year of term

8) VP, 3rd Grade, Jeff Flowers, 2nd year of term

9) Facilities/Pressbox, Rodney Selsor, ran unopposed

a) This Board position has been altered since a Facilities director is less necessary as in the past

10) Equipment, Tim Smith, ran unopposed

11) Concession, Zane Elder, ran unopposed

a) Appointment will be official upon his attendance at the next Board Meeting

b) Mr. Elder is reported to have agreed to take the position prior to the meeting

12) Programs, Kevin Jefcoat, ran unopposed

13) Admissions/Fundraising, Leah Hoffman, ran unopposed

a) Appointment will be official upon her attendance at the next Board Meeting

14) At Large, Eric Secker, Jason Stayton, Matthew Tucker, Jeff Yarnall, all ran unopposed

a) Mr. Yarnall's appointment will be official upon his attendance at the next Board Meeting

B) Discussion pertaining to replacing/updating old/lost/broken equipment

C) Discussion pertaining to fundraising ideas

D) Discussion of building the program next year and into the future

1) Visit all Joplin grade schools public/private

2) Building a uniformity in the football program, grade school to senior high

a) Donating money to the middle school programs

b) Working with coaches, even during offseason

c) Establishing a Scholarship Program from the JYFA to a graduating senior

i) Player needs to have played in the JYFA

> Motion to adjourn at 6:57pm passed unopposed