

Tuslaw Junior Football and Cheer (TJFC)
Board Meeting 2.28.23

6:30pm - 8 pm

ATTENDEES

Nick Drotar	Cari Derheimer
Dan Grace	Kaylee Jerome
Marlesa Boak	TJ Crawford
Jessica Danner	Amy Maple
Mellissa Grace	Jessica Sallie

AGENDA

OLD BUSINESS

- 2022 Financial Recap
- Flag Cheer Uniform Update
 - Cari presented a photo of new cheer skirts she has in mind for flag cheer at cost of \$34.99 each
 - Uniform sample kit available to order for sizing

NEW BUSINESS

- 2023 Board of Directors Elections-reviewed and approved
Officers* (2 year positions)

President	Nick Drotar
Vice President	Dan Grace
Co-Treasurer	Marlesa Boak
Co-Treasurer	Jessica Danner
Secretary	Mellissa Grace

* Officers were elected in February 2022 and these positions will be eligible for re-election during the first meeting of 2024.

Committee (1 year positions)

Cheer Advisor	Cari Derheimer
Concessions	Kaylee Jerome
Equipment Manager	TJ Crawford
Field Maintenance	- Open -
Flag Football Advisor	- Open -
Fundraising Coordinator	Amy Maple

Field Maintenance and Flag Football Advisor positions are still open. TJFC will accept nominations to be voted on during the next Board Meetings.

- TJFC Governance Documents
 - Mission Statement
 - Dan Grace suggested adding to help build/act as a feeder for Tuslaw's high school football program
 - Bylaws
 - Were emailed to board members to review prior to meeting
 - Reviewed key points
 - Coaches training
 - Lindsay's Law & Concussion training
 - Background checks for coaches and board members
 - Mellissa will post final copy on website
- OVYFC Meeting Update
- 3rd & 4th Tackle Alternatives Discussion
 - Reaching out to neighboring district to see options without our tackle program leaving current league
 - Will figure out costs at later date
 - Everyone agreed this is a good option for kids who aren't ready to participate in tackle football
- 2023 Budget Discussion
 - 2023 budget presented and no one opposed
 - Further discussion needed for tackle football uniform updates.

- Suggestions
 - Should Pads (potential for 2024)
 - Tackle Football pants (potential for 2023).
- Fundraising & Sponsorships
 - Fundraisers
 - BW3 fundraiser night 5/1/23
 - Spirit Wear
 - Pepperoni Roll
 - Kona Ice
 - Large item raffle
 - Sponsorship
 - Asking last years sponsors to renew
 - Son's of Herman suggested as new sponsor
- 2023 Key Dates presented
- Open discussion
 - Kaylee will look into pricing for AED
 - Jess S suggested matching socks for tackle football
 - Jessica D will file 2022 taxes
 - Kaylee coordinated with HS concession chair to have same menu as high school concessions and TJFC to pay only for items that TJFC uses/sells.
 - Marlesa suggested buying another money bin for concessions.
 - Marlesa suggested changing to a more convenient bank for the TJFC checking account. Everyone said this is fine.
 - Mellissa is updating TJFC website and google.doc registration form and will need photos, especially flag football and all cheer.

Next meeting tentatively Tuesday March 21st at 6:30 pm. Agenda
TBD