

Lincoln Jr. Zebras Youth Football and Cheer Meeting Minutes

Monday, January 29, 2024, 6:30 PM
Brick and Barrel Pizza, Lincoln

Regular Meeting

Meeting Chair/Facilitator: Ben Rask

Board Members/Invitees: Ben Rask, Erin Lewis, Brian Aguilar, Ashley Gilbertson, Liz Rogers, Jessica Belloso, Breanne Kohl, Melissa Gomez, Alison Kowalczyk, Lisa Reeder and Angie Zimmer

- I. **Call To Order:** 6:33 PM
- II. **Roll Call:** Present - Ben Rask, Erin Lewis, Brian Aguilar, Ashley Gilbertson, Liz Rogers, Jessica Belloso, Breanne Kohl, Melissa Gomez, Lisa Reeder and Angie Zimmer. Not Present – Alison Kowalczyk
- III. **Approve Minutes:** Lisa Reeder made motion to approve, Breanne Kohl seconded motion and all voting members voted a unanimous Yay.
- IV. **Open Business:**
 - a. **Vote/Discussion Pending Coach Applications for Cheer:**
 - Kortney Williams for JPW Cheer, Head Coach – Voting Members voted a unanimous Yay.
 - Amber Williams for Cheer Director/or Jr. Midget Head Coach – Voting Members discussed and decided to postpone vote until further discussion with applicant takes place.
 - Eve Webber for Jr. Midget or Midget Head Coach – Voting Members voted a unanimous Nay.
 - b. **Follow-Up Football Allocation:** Ben confirmed from prior minutes that Board had already voted to allot \$5000 for Jerseys and a sled.
 - c. **Aged Balances:** Erin Lewis motioned, Lisa Reeder seconded to write off \$959.57 from 2017 and an aged-out Stunt amount. 2022 Balance of \$185 will remain collectable for now. Voting members voted a unanimous Yay.
 - d. **2023 Balance Collections:** Brian will reach out to families that have outstanding balances for football and Angie will work with Alison to complete collection for outstanding cheer balances.
 - e. **Votes Via Email/Text:**
 - Voted to have Lisa Reeder come back to 2024 Board as Snack Bar Coordinator (email vote: 12/19/2023) – Unanimous Yay
 - Voted in Melissa Gomez as Stunt head Coach with Kylee Rask as Assistant Coach. No need to interview as Melissa is already a head coach and we are still in the 2023 Season (text vote: 1/2/2024) – Unanimous Yay
 - Voted in Jessica Belloso as Fundraising Coordinator (email vote: 1/3/2024) – Unanimous Yay
 - Voted in Stunt Budget proposal (email vote: 1/16/2024 – Unanimous Yay

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- Voted to lower Stunt fees per athlete from \$401 to \$300 with the anticipation we can do fundraisers to recoup some or all of the cost difference (email vote: 1/24/2024) – Unanimous Yay
- Voted to run GEMS Broadcasting Ad. Voted to go with the Platinum Level for half price at \$225. Breanne motioned, Angie seconded all voting members voted a unanimous Yay (email vote: 2/1/2024).
- Voted in Jackie Vega as Cheer Coordinator (email vote: 1/30/2024) – Unanimous Yay

V. New Business:

a. Treasurer Report (as of 12/31/2023):

- General Savings: \$2,504.30
- Football Savings: \$58,579.67
- Football Checking: \$2,522.25
- Cheer Checking: \$12,117.51
- New General Checking: \$37,971.18 (Eric Fund Allocation: \$911.98)
➤ **TOTAL: \$113,694.91**

Comments: Transfer of Cheer Comp Budget approved from General Checking into Cheer Checking and JAMZ Cheer comp expenses.

- Lisa Reeder motioned, Breanne Kohl seconded to increase the Eric Fund Allocation from \$911.98 to \$5,000 (a net increase of \$4088.02).

b. Interviews/Votes:

- Interviewed Rosie Scorsur for Assistant Snack Bar Coordinator. Voting members voted a Unanimous Yay.
- Interviewed Jacki Vega for Cheer Coordinator. Voting was postponed for further discussion and an email vote was sent 1/30/2024. Voting members voted a Unanimous Yay.

c. Sibling Discount:

- Agenda item tabled as more information and discussion is needed and more number need to be ran before moving on this matter.
- Possible Board Incentive Discount discussion is also tabled for further discussion.

d. Stunt Ages: Set up another information night and will open up Stunt to 8U, 11U, 14U

e. Director of Public Information Team Page Access: Director of Public Information and Parent Volunteer Coordinator will be permitted to have access to both Cheer and Football Team pages on any and all social media platforms and communications.

f. Fundraising:

- Discussed rolling out Jamba Juice (waiting for a call back). Mega Dough will be rolling out as an individual fundraiser. Looking at doing a Pancake Breakfast as soon as possible (February) and Mommy/Daughter Lunch at Lincoln Crossing (May). Easter See's is in the

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works and will be rolling out Super Bowl squares to help recoup and offset lowering of Stunt fees. Main fundraisers are Fireworks Booth and Kent's Topflight Cookie Dough.

- Sponsorships: ask if past sponsors are still interested in sponsoring us and post about our referral program and list on our webpage. Jessica will send an initial email out to previous sponsors. Levels of Sponsorship info sheet needs to be updated and posted as well.
 - g. **2024 Run Book:** Sponsor list will be updated and added along with company name and contact information. There will be tabs for the multiple Board positions where valuable and helpful information will be kept. This is on the drive and available for each person to update their own section as needed.
 - h. **President Updates:** Agenda item tabled for future meeting.
 - i. **Important Dates/Deadlines:** Agenda item tabled for future meeting.
 - j. **Jamboree/Playoffs/Championship Game:** Agenda item tabled for future meeting.
 - k. **Additional Organization Standard Operation Procedures/Ideas:** Agenda item tabled for future meeting.
 - l. **Additional Board Position Discussion:** Agenda item tabled for future meeting.
- VI. **Open Discussion:**
- a. **Treasurer:** Alison will need to remove Donna from all bank accounts.
- VII. **Adjournment:** Meeting adjourned at 8:58 PM