

# **Lincoln Jr. Zebras Youth Football and Cheer Meeting Agenda**

**February 12, 2024**

**6:30 PM**

**Brick and Barrel Pizza, Lincoln**

Regular Meeting

Meeting Chair/Facilitator: Ben Rask

Board Members/Invitees: Ben Rask, Erin Lewis, Liz Rogers, Breanne Kohl, Brian Aguilar, Lisa Reeder, Melissa Gomez, Alison Kowalczyk, Ashley Gilbertson, Jessica Belloso, Rosie Scorsur and Jackie Vega.

- I. CALL TO ORDER
- II. ROLL CALL
  - a. Introduction of new members
- III. OPEN BUSINESS/ISSUES
  - a. Approval of Minutes from 1/29/2024 Meeting
  - b. President Updates from (tabled from 1/29/2024)
  - c. Important Dates/Deadlines (tabled from 1/29/2024)
  - d. Jamboree/Playoffs/Championship Game (tabled from 1/29/2024)
  - e. Additional Organization SOP/Ideas
  - f. Update for Amber Williams Board/Coach Position
  - g. Additional Board Position Discussion – Advisor Position for Angie Zimmer
  - h. Sibling Discount – HOLD for Next meeting (still need to look into information)
  - i. Board Incentive - HOLD for Next meeting (still need to look into information)
- IV. NEW BUSINESS
  - a. Treasurer Report Update
  - b. Board Attire (jacket/shirt design updates)
  - c. Discussion of helmets (Brian Provided Quote, please see email)
  - d. Past Due Accounts for Football - Update
  - e. Inventory Event/Board Bonding
  - f. LHS Equipment & collaboration – Update
  - g. Adding Member to Bylaws
  - h. Allow Email Voted to Bylaws
  - i. Bylaw Updates Date
  - j. Stunt Update

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- k. SOS – Update
- l. Robert’s Rules of Order Purchase
- m. Coaches Apps Received – Interview Scheduling
- n. Board Applications on file

V. OPEN DISCUSSION/ROUNDTABLE

VI. ADJOURNMENT