

Lincoln Jr. Zebras Youth Football and Cheer Meeting Minutes

July 31, 2024

6:30 PM

Foskett Ranch Elementary, Lincoln

Regular Meeting

Meeting Chair/Facilitator: Ben Rask

Board Members/Invitees: Ben Rask, Erin Lewis, Liz Rogers, Angie Zimmer, Breanne Kohl, Brian Aguilar, Lisa Reeder, Alison Kowalczyk, Ashley Gilbertson, Rosie Scorsur, Amber Williams, Kortney Williams, Jenny Stelter, and Sara McHugh.

- I. CALL TO ORDER: 6:33 PM
- II. ROLL CALL: Ben Rask, Erin Lewis, Liz Rogers, Breanne Kohl, Brian Aguilar, Alison Kowalczyk, Ashley Gilbertson, Rosie Scorsur, Amber Williams, Kortney Williams, and Jenny Stelter. Not Present – Angie Zimmer, Lisa Reeder, Sara McHugh.
- III. OPEN BUSINESS/ISSUES:
 - a. Approval of Minutes from 5/1/2024, 7/6/2024 (zoom) and 7/10/2024
 - 5/1/2024: add Ben's section 3.03 part and move forward. Ashley motioned, Rosie seconded, unanimous yay with changes.
 - 7/6/2024 Jenny was present, Ashley motioned, Rosie seconded, unanimous yay with changes.
 - 7/10/2024 Ashley motioned, Rosie seconded, unanimous yay.
 - b. Mandated Reporter Training Certificates – Due from ALL Board Members ASAP to be sent to Secretary, Liz. Will need before they can be on field as Board Member.
 - c. Football Budget (Status Update Request) – Ben is finalizing and will reach out coaches about water cart as soon as possible. Will send to Board for review so this can be approved at next board meeting.
- IV. NEW BUSINESS
 - a. Interview for Fundraising Coordinator with Michelle Hunt @ 6:45 PM
Rosie motioned, Liz seconded, unanimous yay.
 - b. Interview for Registrar with Nidia Goodell (Postponed to Friday at 7 PM via Zoom – Ashley will set up zoom link).
 - c. Treasurer Report (Updates if any): Fireworks booth made more than originally thought. Approx. \$28,000. Alison will provide exact amount.
 - d. YTD Detailed expenses listed by month from Treasurer: Alison will provide a list of operational expenses (detailed accounts payable ledger) in approx. two weeks and will post in drive and provide link in discord. This will assist the board with knowing all operational costs/expenses.
 - e. Rocklin JM Scrimmage Request (Breanne): August 9th at Rocklin High School Scrimmage at 5:30 PM – 8 PM. President Matt is aware so Breanne will reach out to JM Coach. (Note: It was later determined that it was Whitney we were scrimmaging, NOT Rocklin Jr. Thunder. Coaches reached out and set up a scrimmage for a different date).

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- f. Coach Bios/Pics – Final Reminder: Cheer will send in remaining coach bios and pics. Amber has requested this numerous times. Placeholders will be put in if not received in approx. a week so we can update site.
- g. Team Sideline Updates: Breanne explained to Ben to go to: Configurations and Site Layout. There is a video that will show you options that we do not have since we have a version that is not upgraded. Ben will review the help video Breanne is referring to and work on updating software version if needed.
- h. iPad for Cheer Music: Ashley motioned; Erin seconded to purchase a new iPad for Cheer music.
- i. Another Speaker for Church: Add at \$50 each. one larger portable speaker for cheer Erin motioned, Liz seconded for purchase, unanimous yay. 4 additional portable speakers. Breanne motioned, Liz seconded, unanimous yay. Donna has music from last year that LJZ paid for. Ben will reach out to request music be sent back as it was an organization purchase and belongs to the organization. Potentially speakers were purchased using LJZ cheer card by Donna. Will need to be verified and those returned as well if proven to be LJZ property.
- j. Revised Cheer Budget/Extra Money Needed for Church Rental: For early bird discount lost, \$1150 needs to be from General Checking to Cheer Checking. Erin motioned, Brian seconded, unanimous yay.
- k. Scholarship Requests: Antonio Sanchez JM, Rosie motioned, Amber seconded, unanimous yay. Family will work 10 hours, other two are coaches and will be putting in extra hours. Erin motioned; Amber seconded unanimous yay to have Sadie Scorsur sponsored in full.
- l. Cookie Dough Fundraiser (**Added by Ben – Not on Agenda**): Kent will come out and do his presentation on Wednesday at 5:30 PM, August 7, 2024.

V. OPEN DISCUSSION/ROUNDTABLE:

- a. Vice President – N/A
- b. Spirit Wear Coordinator – N/A
- c. Treasurer – N/A
- d. Secretary – N/A
- e. Director of Public Info – N/A
- f. Site Director/Football Director – N/A
- g. Equipment Coordinator – N/A
- h. Parent Volunteer Coordinator– N/A
- i. Board Advisor – N/A
- j. Snack Bar Coordinator – N/A
- k. Cheer Director – N/A
- l. Assistant Cheer Director/ Registrar– N/A
- m. Cheer Coordinator– N/A
- n. President/ Fundraiser Coordinator – N/A

VI. ADJOURNMENT: 8:00 PM