

Spring Lake Park Panther Youth Football Association Board of Directors Meeting

February 19th, 2023
Spring Lake Park City Hall
Meeting Minutes

Attendance:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Katie Long | <input checked="" type="checkbox"/> Peter Anderson | <input checked="" type="checkbox"/> Phil Ghizoni |
| <input checked="" type="checkbox"/> Nathan Labansky | <input checked="" type="checkbox"/> Jason Roelofs | <input checked="" type="checkbox"/> Marc Gatto* |
| <input checked="" type="checkbox"/> Eric Sanks | <input checked="" type="checkbox"/> Jeff Baskin*** | <input checked="" type="checkbox"/> Jason Wegwerth** |

Community Members: Jon Stewart

Guests: N/A

* Arrived 6:10pm **Arrived 6:15pm ***Departed at 7:30pm

Agenda

- Open Meeting (5:57pm)
 - Peter Anderson made a motion to start. Jason Roelofs seconds. Board approved.
 - A quorum is present.
- High School Update
 - Jon Stewart
 - Highlighted Summer Youth Camp Plans
- Taxes - Phil Ghizoni contacted the tax preparer and stated a March 30th deadline is okay for providing tax documentation.
- Key Dates
 - Nathan Labansky walked through each item on the SLP YFA calendar document for adjustments.
 - Jason Roelofs suggested registration be moved up to mid-April. As well suggested an early bird discount date of 6/2 be set. Also noted that based on last year 5-6 new coaching bags may be needed (as well as some tackle boxes). Jeff Baskins suggested a quality control process be set for double-checking jersey sizes prior to placing the order. Jason Roelofs suggested incentives to register early to be getting your name & 1 of top 3 choices of number on jersey.
 - Peter Anderson highlighted the need for a communicate to parents on any changes to coaching selection process.
 - Jeff Baskins & Nathan Labansky suggested coaching selections be set to mid-June.
 - Team formation with respect to skills camp dates was discussed.
 - Jason Roelofs and Jeff Baskins highlighted that the way pictures were done last season was liked.
 - Calendar dates will be updated & distributed for review at next meeting.
- Treasurer's Report
 - Phil Ghizoni reviewed the report. He noted the game operator invoice has been paid and the last outstanding invoice for 2022 jerseys has been paid. Noted the money on hand as of year end is 43.9K and that helmets & pants were more expensive in 2022. All 2022 sponsor money has now been collected. For 2023, only 3 sponsors from 2022 are pending.

- Katie Long requested the board have better order & invoice tracking moving forward - especially on jerseys.
- Phil Ghizoni noted the insurance renews in May. He also suggested considering increasing fundraising as well as possibly a tiered approach for sponsors.
- Equipment
 - Jason Roelofs suggested adding the fee to registration. Katie Long wondered if that would be an issue for scholarship players. Jason Roelofs didn't believe it would be a preventative issue logistically. Eric Sanks will investigate with SportsEngine the option of adding a registration checkbox requirement agreeing to equipment charges.
- Program Development
 - Glazier Training March 3rd - 5th
 - Digital Only (\$265) vs In-Person & Digital (\$450)
 - NL Motion to approve digital only.
 - ES Second; PA Third
 - JR motion to table it until more investigation of the registration process.
 - Board Approved.
- Miscellaneous / Open Discussion
 - Katie Long discussed EMTs at football games. She stated it is approximately \$38/hr for EMTs at games and noted this would only be for the 7th/8th grade. (8 games x 4 teams) Nathan Labansky motioned to tabled further discussion until the next meeting as decision is not imminent. Board Approved.
- Determine Roles & Titles
 - Grade commissioners were determined. Commissioners should not have conflict of interest within their assigned grade.
 - 8th - Peter Anderson
 - Flag - Eric Sanks
 - 3rd - Jeff Baskin
 - 2nd - Jason Wegwerth
 - 5th - Phil Ghizoni
 - 4th - Marc Gatto
 - 7th - Nathan Labansky
 - 6th - Jason Roelofs
 - Nathan Labansky walked through roles needing assignments & all were filled.
- Equipment
 - Katie Long discussed the storage locations.
 - Westwood vs. Sanburnol
 - Access restrictions/limitations.
 - Safety of personnel & items.
- Website & Technology
 - Eric Sanks noted that the web site is being updated, rebuilt, and restructured. Also that previous years meeting minutes (which could be located) were updated & made available online. He will continue to check for completeness of documents.
- Miscellaneous / Open Discussion
 - The board discussed the possibility of free registration & fleece pullovers for board members. Eric Sanks motioned to table the discussion for now. The board approved.
- Upcoming Meeting Date(s)
 - Sunday, March 5th, 2023 @ 7:00pm
- Close Meeting (8:03pm)
 - Eric Sanks motioned to end.
 - Nathan Labansky & Phil Ghizoni second. Board approved.