

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

February 26, 2019

### Board Meeting Minutes

**In attendance:** Kristine Balsimo, Jason Lach, Ryan Comer, Jeremy Flaten, Dan Hoiby, Nathan Labansky, Missy Rumble, Katie Long, Brian Roach

**Absent:** Ben Buren

**Community Members Present:** none

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- Approve Agenda

Motion: Jeremy Flaten

Second: Brian Roach

- Approve Board Minutes & Annual Meeting minutes from January 14, 2019

Motion: Katie Long

Second: Missy Rumble

- Key Dates

- 2019 key dates were set
- Jason Lach will be adding to website and send out email blast to families

Motion: Ryan Comer

Second: Jeremy Flaten

- Off-Season Camps and Training

- Options listed on website
- MFCA "Keepers of the Game"
  - March 29 & 30<sup>th</sup>
  - \$150 for entire group of our coaches

Motion for board to pay for this: Kristine Balsimo

Second: Brian Roach

- Coach Development

- Jason Lach went to Glazier Clinic
  - Gets emails with drills
- Ben Buren wants to head coach development

- Update on Uniforms: Options presented by Jason Lach
  - Option 1: Bulk Order with cost of \$18-\$24,000
  - Option 2: Association/Player Subsidized Uniforms
    - Cost \$20-\$65/player
    - Goal to retain for 2 years
  - Option 3: Player Paid Uniforms
    - \$85 per player
  - Will be getting bids and present more info at next meeting

- Roles/Responsibilities
  - Trusted Coaches-Brian Roach
  - Hard Equipment & Coach Bags-Ben Buren
  - Equipment handout-Katie
  - Website- Missy
  - Scrimmage night- Jeremy
  - Pictures-Kristine
  - Fundraising-Jason Lach
  - NMYF-Brian and Nate
  - Soft Equipment/Uniforms-Ryan and Jason
  - Spirit Wear-Ryan and Jason
  - Spirit Wear distribution-Jamie Lach
  - First Aid kits- Kristine

- Motion to Dismiss:

Motion: Kristine Balsimo

Second: Ryan Comer

**Minutes/Agenda respectfully submitted by:**

Kristine Balsimo 2/26/19

SLPYFA secretary