

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

April 16<sup>th</sup>, 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 type="checkbox"/> Marc Gatto                |
| <input checked="" type="checkbox"/> Eric Sanks      | <input checked="" type="checkbox"/> Jeff Baskin    | <input checked="" type="checkbox"/> Jason Wegwerth |

Community Members: N/A

Guests: N/A

\* Arrived 6:40pm

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### Agenda

- Open Meeting ( 6:32pm )
  - Nathan Labansky made a motion to start. Eric Sanks seconds. Board approved.
  - A quorum is present.
- Approval Of March Minutes
  - Eric Sanks made a motion to approve. Jason Wegwerth seconds. Board approved.
- Approval Of April Agenda
  - Eric Sanks made a motion to approve. Jeff Baskins seconds. Board approved.
- Executive Reports
  - President/Vice-President
  - Treasurer's Report
    - Budget
    - GameOne Rebate Check
      - Phil Ghizoni deposited check in the amount of \$1,021.01 on January 3rd.
    - Insurance Proposal
      - Insurance renewal in the amount of \$6,100 due the end of May.
      - Nathan Labansky made a motion to approve. Peter Anderson seconds. Board approved.
    - GameOne Invoice - Approved invoice to be paid in the amount of \$3,101
      - Eric Sanks made a motion to approve. Jason Roelofs seconds. Board approved.
      - Katie Long & Peter Anderson to meet with GameOne to discuss receiving invoices year of order.
- Website & Technology
  - Athlete Registration Page
    - Eric Sanks cleaning up registration page with updates and modifications. Will be online Monday, April 17th.
    - Equipment deposit will be removed and replaced with statement that responsible for value of up to \$500 if equipment not returned/damaged at end of season.

- “Free & Reduced Lunch” language to be changed to “Scholarship”.
    - Removing the option to pay offline. Must pay online using a debit or credit card.
      - Jason Roelofs made a motion to approve. Jason Wegwerth seconds. Board approved.
    - Eric Sanks to review “Donate to Scholarship” question to see if the registrant can input a dollar amount to donate. If so, it will be updated as such.
  - Coach Registration Page
    - Reviewing coach application page & will align with new coaching selection process.
- Current Program Items
  - Coaching Selection Process
    - Board reviewed SLP Coach Selection Process & Guidelines for content. Eric and Peter will clean up non-impact language. Eric Sanks motioned to approve content. Peter Anderson seconded. Board approved.
  - Coach Registration Process – Eric Sanks
    - Removing scholarship discount from SportsEngine. Families requesting it contact Katie Long via board email to apply. Upon approval receive 100% discount code.
  - Start Jerseys - Jeff Baskins will work with Phil Ghizoni to get process going with suppliers.
  - North Metro Meeting Recap – Marc Gatto, Jason Wegwerth, & Jeff Baskins
    - No cost changes.
    - Cross over games approved this season.
    - More information coming at next meetings on possible tournaments outside of league and bowl game hosts.
  - EMT – (Swanson meeting)
    - Swanson says no other associations hire EMTs.
    - Board decided not to pursue further the hiring of EMTs.
  - Team Selection Process
    - To be discussed at May board meeting.
- Miscellaneous / Open Discussion
  - Equipment Restocking
    - Jason Roelofs and Nathan Labansky to meet soon to take inventory.
  - Equipment storage locations: Westwood vs. Sanburnol
    - Board to meet on week of April 23rd to tour both locations to review the possibility of consolidating all equipment to one location.
  - Registration Fee Waiving
    - Tackle Head Coaches (2<sup>nd</sup> – 8<sup>th</sup>): 50% off registration fee for one family member.
    - Flag Head Coaches: 100% off registration fee for one family member.
    - Coaching Registration Discounts – Peter Anderson motions to approve. Jeff Baskins seconds. Board Approved.
    - Board Members: 50% off registration fee for one family member.
    - Board Registration Discount - Eric Sanks made a motion to approve. Peter Anderson seconds. Board approved.
  - Sponsorships Ideas
    - To be discussed at May board meeting.
  - Fundraising Ideas
    - To be discussed at May board meeting.
- Upcoming Meeting Date(s)
  - May 21<sup>st</sup> @ 6:30pm
- Close Meeting ( 8:22pm )
  - a. Eric Sanks made a motion to end. Jeff Baskin seconds. Board approved.