

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

January 17, 2016

Meeting Minutes

In attendance: Phil Richard, Kevin Johnston, Rachael Morton, Jason Lach, Eric Hendrickson, Kristine Balsimo, Ryan Comer, Bill Lewis

Absent: Bill Koschak

Community Members Present: Ryan Gulan

I. Approve Agenda

Motion: Ryan Comer

Second: Kevin Johnston

II. Approve Minutes from Dec 20, 2015 Monthly and Annual Meeting

Motion: Kevin Johnston

Second: Eric Hendrickson

III. Board Election

Appointment of Ryan Gulan to be a member at large for a 2 year term with SLPYFA

Motion: Jason Lach

Second: Rachel Morton

IV. Treasurer Report given by Eric Hendrickson

Bill Koschak is currently working on our 2015 tax return. Currently have \$7300 balance in account. There have been no transactions since last board meeting.

Motion to approve report: Kristine Balsimo Second: Ryan Comer

V. Fundraising

- \$500 donation required to be on webpage
- Current donors for 2016 are: Myer \$1500.00, Renovation \$1500.00, Best Vendors \$700-\$900, Diversified \$500.00
- Other opportunities are: NovaCare Rehab, Kris Lindahl

VI. Equipment

To do list:

- Talk to Ken Downey about potential helmets we want to buy. Cost goal is \$15-20 per helmet and we are looking for 20-50 in the small and medium size range. We may also need to look into purchasing more shoulder pads.
- Look at the middle school space
- May need to purchase extra bins for equipment storage

VII. Planning Committees for 2016

1. Myer is interested in doing training videos that would include base set of plays. Could do a protected library on website
 - a. Decide if we have mandatory play books or just “guide” coaches
 - b. Option to have kids watch videos and then “test out” on plays
 - c. Decide if we also want play book for flag
2. Sunday Night Lights- Phil Richard and Jason Lach
3. Webmaster and Calendar- Kevin Johnston
4. Equipment:
 - a. Soft good and spirit wear-Rachael Morton
 - b. Hard goods (dummies, helmets, pads, shields)- Bill Lewis and Ryan Gulan
5. Pictures-Rachael
 - a. Will not use Lifetouch again
 - b. Will do them again on kick off day
6. USA football connection-Kevin Johnston

VIII. Football Registration Fees

Will be increasing registration fees to \$220 for early registration and the cost will be \$240.00 after that. These fees will be for the 2016 and also 2017 football season.

Motion: Rachael Morton

Second: Bill Lewis

IX. Commissioner Assignments for 2016

Matt Ricker-Flag

Ryan Gulan-2nd

Myer- 3rd

Jason Lach-4th
Ryan Comer-5th
Kevin Johnston-6th
Phil Richard- 7th
Bill Koschak- 8th

Motion: Kevin Johnson

Second: Eric Hendrickson

X. 2016 Board Meeting Calendar

Feb 21st- 5:30 team selection process meeting, 7:00 board meeting
March- No meeting
April 17th- Will invite head coach candidates to meeting
May 15th
June 26th - meet if needed
July 17th
August 21- meeting, kick off day prep, season details and logistics
Sept- meet if needed
October- meet if needed
November – wrap up meeting
December 18th- Board elections and Annual Meeting

Motion: Kristine Balsimo

Second: Kevin Johnston

XI. Close Meeting

Motion: Ryan Comer

Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Kristine Balsimo

Secretary, Spring Lake Park Panther Youth Football Association