

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

Dec 20, 2015

Meeting Minutes

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

Absent: Rochelle Woods

Community Members Present: Ryan Gulan, Bill Lewis

I. Fill treasurer position

Appoint Eric Hendrickson to be the new Treasurer for the remaining term of 1 year (expires Dec 2016)

Motion: Phil Richard

Second: Bill Koschak

II. Other business

- Phil Richard and Kevin Johnston had a follow up meeting with Matt St. Martin and Ryan Utes MS AD to see how the first season of adding middle school to our program went
 - Discussion points:
 - Look at how teams are balanced in future
 - HS will pay for referbing of some helmets
 - Middle school still wants to have district coaches and will pay them
 - Would like more high school involvement with our organization
 - Suggested made to start recruiting earlier
- Phil Richard/Jason Lach had lunch with Blaine football league for discussion on 2015 season—Ken Downey/Eric Hendrickson
 - Blaine is interested in selling us more white helmets
 - Will pursue likely after Jan 1, 2016.
- Discussion about a spring and fall flag football options for ages 4-14
 - There is a outside group that is interested in partnering with Continuing Education to make this happen
 - Ryan Comer and Jason Lach will look into this more

III. Close Meeting:

Motion: Ryan Comer

Second: Kevin Johnston

Spring Lake Park Panther Youth Football Association Board of Directors Annual Meeting

Dec 20, 2015

Meeting Minutes

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

Absent: Rochelle Woods

Community Members Present: Ryan Gulan, Bill Louis

I. Open Meeting:

Motion: Ryan Comer

Second: Jason Lach

II. Elections: Motion to elect Kristine Balsimo, Ryan Comer, Eric Hendrickson, Phil Richard to another term within board. This motion also included adding Bill Lewis to the board. This is a vote of the members present.

Motion: Bill Koschak

Second: Ryan Comer

Nomination for Secretary: Kristine

Motion: Jason Lach

Second: Kevin Johnston

Nomination for President: Phil Richard

Motion: Rachael Morton

Second: Kristine Balsimo

III. Other business:

- Goals for Jan 2016 meeting
 - Discuss dispersal of responsibility for 2016 season among the board members
 - Discuss use of middle school locker rooms for equipment storage
 - Plan the 2016 schedule for board dates

IV. Close Meeting:

Motion: Ryan Comer

Second: Kevin Johnston