

# 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