

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

Feb 21, 2016

Meeting Minutes

In attendance: Phil Richard, Kevin Johnston, Eric Hendrickson, Kristine Balsimo, Ryan Comer, Bill Lewis, Ryan Gulan

Absent: Bill Koschak, Rachael Morton, Jason Lach

Community Members Present: None

I. Approve Agenda

Motion: Bill Lewis

Second: Eric Hendrickson

II. Approve Minutes from Jan 17, 2016 Monthly and Meeting

Motion: Ryan Gulan

Second: Ryan Comer

III. Treasurer Report given by Eric Hendrickson

- Fundraising donations have come in from Paul Myer, Zurick, Best Venders, and Magenic. There are still some pending donations out there.
- Refer to Eric's Treasurer Report for YTD financial balance and preliminary 2016 budget
- Insurance has been paid for year

Motion to approve report: Kristine Balsimo Second: Kevin Johnston

IV. Fundraising

- Phil Richard has met with Lions Club about a partnership for scholarships/equipment funding. Will be discussing possibility of fall pancake breakfast.
- Rachael is in charge of USA football grant that would be \$1500 toward purchase of product

V. Equipment

- Bill Lewis has inventoried what is at the middle school and things are looking good. May need some totes and good footballs

VI. Planning Committees for 2016 updates

1. Kevin and Phil are in charge of pre-season showdown (August 19/20th)
2. Comer is in discussion with hockey folks about the overlap of the 2 seasons
3. Webmaster-Kevin Johnston has already started working on 1st draft of registration
4. Pictures-Rachael will come in April with recommendation on company to use
5. Comer is working on starter kit for coaches that includes mock up videos, play book, and pictures of drills
6. Kick off event will be August 27th or 28th

VII. Plan for upcoming April Meeting

- Coaches will be invited to informational football meeting that will be from 7:00-7:30. Board meeting will be 7:30-8:30
- Will vote on team selection process
- Discussion on modification to code of ethics
- Rachael will present spirit wear options to be voted on
- Discuss further the annual coach training clinic

VIII. Motion to close meeting: Ryan Comer Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 2/22/16

Secretary, Spring Lake Park Panther Youth Football Association