

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

June 26, 2016

Meeting Minutes from Conference Call

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

Absent: Bill Koschak

Community Members Present: None

I. Approve Agenda

Motion: Rachael Morton

Second: Jason Lach

II. Approve Minutes from May 15, 2016 Monthly Meeting

Motion: Rachael Morton

Second: Ryan Gulan

III. Treasurer Report provided by Eric Hendrickson

- Review of 2016 Budget as of June 26, 2016

Motion to approve: Ryan Gulan

Second: Rachael Morton

IV. Registration update provided by Eric Hendrickson

- For K-8th we currently having 109 tackle and 18 flag kids registered
- Kevin Johnston will be doing 3 email blasts this week to families to remind them to register
- Registration closes July 15

V. Equipment

- Hard goods information presented by Bill Lewis:
 - In need of more footballs
- Soft Goods information presented by Rachael Morton:
 - a. Rachael has ordered some replacement jerseys, helmet decals and numbers
 - b. Rachael is looking to a better quality short for player packs
 - c. She is also in process of finalizing player pack design
 - d. Will also start working on spirit wear

- Equipment handout dates are August 3rd for 4,5,6th and August 8th for 2 & 3rd grades

VI. Commissioners for 2016 Season:

- Matt Ricker-flag
- Ryan Gulan- 2nd grade
- Paul Myer- 3rd grade
- Ryan Comer – 4th grade
- Kevin Johnston – 6th grade
- Phil Richard – 7th grade
- Bill Koschak – 8th grade

Motion to approve Commisioners: Jason Lach Second: Eric Hendrickson

VII. Middle School (7th and 8th grade update)

- Will be splitting into “light” and “heavy” teams
- Phil Richard is going to follow up to see if physicals should be required for these kids

VIII. 7th and 8th grade tournament

- 7th and 8th grade teams have a opportunity to play at US Bank stadium
- Cost will be \$500 for each team
- Board will re-visit if SLPYF will either pay for part or full payment for this tournament or any other grades that will be paying in a tournament
- Kevin Johnston has asked for a \$500 loan for 7th grade from the board until our decision is made

Motion to approve a loan: Jason Lach Second: Rachael Morton

IX. Scrimmage Day update from Jason Lach:

- Saturday August 27, 2016 with start time after 12:30 (TBD)
- Will be for k-6 only
- Several food venders are lined up to come
 - a. Matt St. Martin has approved food venders
- Team pictures will be this day

X. Trusted Coaches

- Re-visited discussion on “trusted coaches” training. Per April 2016 meeting minutes, all head and assistant coaches will have their fee paid by the board (around \$25)
- Good for 3 years
- Middle school coaches will be optional at this point
- Anyone who is on the sidelines needs a background check

XI. Misc items:

- We need to get Lions logo on website and take off Rocky's company logo (Kevin to do this)
- We did get \$500 donation from Rob Appelhof and Kris Lindahl
- Sunday night lights is still on for July 24th and July 31

XII. Upcoming month:

- Board Meeting date undecided

XIII. Motion to Dismiss:

Eric Henrickson

Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 6/26/16

Secretary, Spring Lake Park Panther Youth Football Association