

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

November 20, 2016

Board Meeting Minutes

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

Absent: Bill Koschak, Ryan Comer, Kevin Johnston

Community Members Present: None

I. Approve Agenda

Motion: Jason Lach

Second: Rachael Morton

II. Approve Minutes from August 14, 2016 Monthly Meeting

Motion: Eric Hendrickson

Second: Phil Richard

III. Treasurer Report provided by Eric Hendrickson

- Yearend report presented by Eric
- We have achieved our financial plan for the year
- Registration number recap
 - 2015-319 tackle and 62 flag
 - 2016-304 tackle and 46 flag
 -

Motion to approve: Ryan Gulan

Second: Kristine Balsimo

IV. Equipment report provided by Bill Lewis

- All jerseys have been cleaned and put away
- Bill got rid of old helmets so we only have 2010 or later
- Equipment needs for next year
 - Chin straps
 - Cheap mouth guards for each coaches bag

- Shoulder pads and rack (Bill will get bid)
- Around 30Y footballs and 20 Junior
- Possibly switch out to smaller team bags
- Bill would like to purchase around 32 helmets while on sale in 2016 for a cost around \$2500

Motion to approve Bill purchasing around 32 helmets:

Motion: Ryan Gulan

Second: Eric Hendrickson

V. Upcoming Board Elections

- Kevin Johnston and Bill Koschak will not be returning
- Erik Hendrickson is going to accept new 2 year term for Treasurer
- Looking into more recruits for board
- Will be December 18th, 7:00 at BBC

VI. Safety /Injury Summation for year

VII. Miscellaneous Items

- Will work on getting early calendar out for meetings next year

VIII. Motion to Dismiss:

Ryan Gulan

Second: Bill Lewis

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 11/20/16

Secretary, Spring Lake Park Panther Youth Football Association