

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

August 14, 2016

Conference Call Meeting Minutes

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

Absent: Bill Koschak, Ryan Gulan, Ryan Comer

Community Members Present: None

I. Approve Agenda

Motion: Kevin Johnston

Second: Eric Hendrickson

II. Approve Minutes from June 26, 2016 Monthly Meeting

Motion: Kevin Johnston

Second: Jason Lach

III. Registration update provided by Eric Hendrickson (view attachment)

- Total will be at 303 kids
- 26 scholarships valued at \$5,100
- 46 flag kids (4 teams)
- 2nd grade -34 kids
- 3rd grade – 42 kids
- 4th grade – 47 kids
- 5th grade – 45 kids
- 6th grade – 49 kids
- Still have \$4,000 + in registrations fees to collect
 - No one gets jersey until fees are paid-may need to get help from coaches

IV. Treasurer Report provided by Eric Hendrickson

- View attachment
- May have \$2,000 in savings with pants this year that we did not plan on
- Will have league fees (\$7,000) and field fees to pay still

Motion to approve: Jach Lach

Second: Kristine Balsimo

V. Equipment report provided by Bill Lewis and Rachael Morton

- Think about doing inventory of equipment as it comes in end of year to have a better idea of where we need to spend money next year
- May need to purchase balls otherwise we are likely set on equipment for this year
- Spirit Wear Update (provided by Rachael)
 - Unsure if we will be doing 2 rounds with spirit wear sales
 - Hard stop tonight for spirit wear
- Rachael started separating jerseys tonight and wants to give to coaches next week

VI. Scrimmage Day update from Jason Lach:

- Saturday August 27, 2016 with start time 1:00
- Will be for k-6
- Food truck vendor backed out-does anyone have one we can connect with?
- Need to still coordinate pictures (Jason, Rachael, and Kristine)

VII. Youth Night

- Pay for kids to get in (\$500) to Friday night High school football events at SLP

Motion to approve: Eric Hendrickson

Second: Kevin Johnston

VIII. US Bank Football tournament for 7th and 8th graders in Sept

- \$2,000 for 7th and 8th graders to play in this
- Board to approve \$1,000 to go toward this

Motion to cover \$1,000: Eric Hendrickson Second: Kristine Balsimo

Abstaining: Kevin Johnston

All those in favor: 7 and 1 abstaining

IX. Future meetings

Undecided on date

X. Motion to Dismiss:

Eric Hendrickson

Second: Kristine Balsimo

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 8/14/16

Secretary, Spring Lake Park Panther Youth Football Association