

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

May 15, 2016

Meeting Minutes

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

Absent: Ryan Gulan

Community Members Present: None

I. Approve Agenda

Motion: Bill Lewis

Second: Eric Hendrickson

II. Approve Minutes from April 18, 2016 Monthly Meeting

With the correction that Scrimmage Day to possibly be moved to Sat 8/27/16 instead of Sunday the 28th.

Motion: Jason Lach

Second: Kevin Johnston

III. Registration update provided by Kevin Johnston

- For K-8th we currently having 23 tackle and 4 flag kids registered
- Board members need to get football registration signs out of shed and start dispersing them
- Plan to get tackle football flyers out to the spring flag football teams

IV. Treasurer Report provided by Eric Hendrickson

- Review of 2016 Budget as of May 14, 2016
- SLPYF received a \$5000 fundraising check from the Lions for toward scholarships and new equipment
- Insurance has been paid

V. Equipment

- Hard goods information presented by Bill Lewis:
 - Would like to purchase 60 helmets for \$4,800 (size small and medium Schutt)
 - Would like to purchase 40 shoulder pads for \$2,000 (size medium and large)
 - In need of more footballs
 - Possibly in need of totes for middle school

- Chin straps-Bill will look into pricing. May need 30-40.
- Kristine Balsimo is in charge of first aid kits

Motion to approve purchase of helmets and shoulder pads: Bill Koschak Second: Jason Lach

V. Pictures

- Will ask Sports Star to come to look at SLP high school and make a recommendation for placement and backdrops for pictures. Pictures to be done outside on scrimmage day August 27th.

VI. Planning Groups update:

- Video plays to be done by Comer, Myer, Phil and due in August

VII. Scrimmage Day update from Jason Lach:

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

VIII. North Metro Youth Football League update from league director Kevin Johnston:

- 2-6th grades will participate
- 8 game schedule
- Participating schools include: Centennial, Blaine, SLP, Mounds View, Irondale. Teams that are still considering include: St. Anthony and Coon Rapids
- Need to figure out what school will host championship games

IX. Upcoming month:

- Board Meeting June 26th
- Will do a June coaches meeting

X. Motion to Dismiss:

Ryan Comer Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 5/15/16

Secretary, Spring Lake Park Panther Youth Football Association