

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

October 29th, 2023

Bricks Restaurant

Meeting Minutes

Attendance:

- | | | |
|---|--|--|
| <input type="checkbox"/> Katie Long | <input checked="" type="checkbox"/> Jason Wegwerth | <input checked="" type="checkbox"/> Eric Sanks |
| <input type="checkbox"/> Nathan Labansky | <input type="checkbox"/> Jason Roelofs | <input checked="" type="checkbox"/> Marc Gatto |
| <input checked="" type="checkbox"/> Jeff Baskin | | |

Community Members: N/A

Guests: Bill Lewis (7:15pm)

Agenda

- Open Meeting (6:07pm)
 - Marc Gatto made motion to start. Jason Wegwerth seconded. Board approved.
 - A quorum is NOT present.
- Approval Of September 17th Minutes
 - Jason Wegwerth made a motion to approve. Jeff Baskin seconded. Board approved.
- Approval Of October 29th Agenda
 - Marc Gatto made a motion to approve. Jeff Baskin seconded. Board approved.
- Executive Reports
 - President/Vice-President
 - Treasurer
 - Eric Sanks went over the current finances for the period & the year. The original budget was discussed. Outstanding invoice payments were noted. The current cash balance is significantly less this year due to the high equipment expenditures. Better planning ahead for fundraising & sponsorships was discussed.
 - Secretary
- Coach Certification
- Website & Technology
 - Website Updates (Eric Sanks)
- Program Development
 - Flag & Tackle Items – There were no specific open items of concern.
- Miscellaneous / Open Discussion
 - Bill Lewis met with the board to discuss the season he had & the outlook for the 5th grade team. As well he provided some additional context to the board about the area football leagues & their challenges.
 - Football Leagues – Marc Gatto lead a discussion regarding the leagues grades are currently in & how the association might approach the 2024 season.
 - The current By Laws appear to be the same since 2014. Eric Sanks had a meeting with a NPO lawyer to discuss a potential review & update to the bylaws in area of need. Given the current financial state of the association this option will be tabled for future discussion potentially in the following

- year.
- Board Member Recruitment – Eric noted there are potentially 3-6 community members who have expressed interest in applying to join the board. Eric Sanks will get the board application updated and linked to the website.
 - Board Positions, Transition, Roles – Jason Wegwerth lead a discussion about the end of year and given several board members will be leaving, how that process might go.
 - Surveys – The end of year survey questions were briefly reviewed by the members and appear satisfactory for usage again for this season.
 - Equipment Hand-In – For flag coaches & 2nd – 6th grade was completed & went smoothly.
 - Upcoming Meeting Date(s)
 - November 12th @ 6:30pm
 - Close Meeting (8:00pm)
 - Jeff Baskin made motion to end. Marc Gatto seconded. Board approved.