

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

March 5th, 2023

Spring Lake Park City Hall
Meeting Minutes

Attendance:

<input checked="" type="checkbox"/> Katie Long	<input checked="" type="checkbox"/> Peter Anderson	<input checked="" type="checkbox"/> Phil Ghizoni
<input checked="" type="checkbox"/> Nathan Labansky	<input type="checkbox"/> Jason Roelofs*	<input checked="" type="checkbox"/> Marc Gatto
<input checked="" type="checkbox"/> Eric Sanks	<input type="checkbox"/> Jeff Baskin	<input checked="" type="checkbox"/> Jason Wegwerth

Community Members: N/A

Guests: Brian Roach

* Arrived 7:15pm

Agenda

- Open Meeting (7:01pm)
 - Eric Sanks made a motion to start. Jason Wegwerth seconded. Board approved.
 - A quorum is present.
- Brian Roach spoke to his previous tenure as the board president. He discussed items from the past two years and the wrapping up of those items. He also offered his support, information, or advice if needed.
- Approval Of February Meeting Minutes
 - Phil Ghizoni corrected the February meeting minutes that the balance is \$43,900, not \$49,300.
 - Eric Sanks motioned to approve. Nathan Labansky seconded. Board approved.
- Approval Of March Meeting Agenda
 - Eric Sanks motioned to approve. Nathan Labansky seconded. Board approved.
- Association Mission Statement
 - Removed from mission statement "quality of life". Reaffirmed mission statement and importance.
 - Reviewed & discussed the mission statement. One small adjustment will be made to the wording. The board reaffirmed the mission statement as well as it's importance.
 - Eric Sanks motioned to approve. Nathan Labansky seconded. Board approved.
- Executive Reports
 - President/Vice-President
 - Katie Long discussed that there is one outstanding 2022 check from Game-One. The website can be setup as long-term or short-term access. It has been long term from 2022 and in the interest in more revenue it will remain that way.
 - Treasurer's Report
 - Phil Ghizoni mentioned that the Trusted Coaches payment is due in the amount of \$1085. Eric Sanks motioned to pay this item, Nathan Labnansky seconded and the board approved.
 - He also noted that the CPA is gathering documentation and that the PO Box fees are auto-withdrawn at the end of each month. He also highlighted that the insurance renewal is upcoming in May.
- Website & Technology

- Eric Sanks discussed some of the outdated policy documentation on the website most of which will be updated during the coming months. They have been unlinked for now until new documentation is available. He also confirmed with the board that language regarding the board meetings being open remain on the website. It was noted that the sponsors logos will be placed in a slide show gallery on the homepage. The board also supported the removal of the COVID language on the homepage and replacing it with references to the CDC Guidance & SLP Guidance regarding COVID.
- Program Development Items
 - Peter Anderson discussed an outline of a coaching selection process. The number of coaches per grade, the timing of coaching interviews & selection, and the interview panel makeup / guidelines were discussed by the board. A formal process & documentation will be reviewed at the next board meeting.
- Miscellaneous / Open Discussion (if time available)
 - Nathan Labansky made a motion to approve the key calendar dates, Phil Ghizoni seconded and the board approved.
 - The option to implement the waiving of registration fees for board members was discussed. Nathan Labansky motioned to table until further information regarding other organizations & associations procedures can be obtained. Eric Sanks seconded. Board approved. Jason Roelofs will reach out to a few other SLP clubs.
 - EMTs for the 7th & 8th Grade was discussed. The cost is approximately \$38/hr at a total seasonal of \$1600. Peter Anderson proposed the idea of coaches being trained in first aid. Eric Sanks motioned to table, Nathan Labansky seconded, and the board approved. Nathan Labansky will contact John Swanson with TCNMFL to discuss this item further.
 - Role Addition: Volunteer Coordinator
 - Adding a volunteer coordinator position was discussed. The position will be an at large position, not a board member position with voting rights. The board will be looking for an association member who would like to volunteer their time for this position. The position will coordinate volunteer opportunities & volunteer members.
 - Jason Roelofs motioned to approve the position, Phil Ghizoni Seconded, and the board approved.
- Upcoming Meeting Date(s)
 - April 16th @ 6:30 pm
- Close Meeting (9:10pm)
 - Eric Sanks made a motion to end. Nathan Labansky seconded. Board approved.