

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

February 11, 2018

Board Meeting Minutes

In attendance: Phil Richard, Rachael Morton, Eric Hendrickson, Kristine Balsimo, Jason Lach, Brian Roach, Katie Long, Jeremy Flaten, Bill Lewis, Rachael Morton

Absent: Ryan Comer

Community Members Present: John Stewart

- Approve Agenda

Motion: Jeremy Flaten

Second: Rachael Morton

- Approve Board & Annual Meeting Minutes from December 17, 2017

Motion: Phil Richard

Second: Eric Hendrickson

- Fundraising

- Pancake Breakfast with Lions Club-Phil Richard will take lead with this
- Chipotle fundraiser day of equipment pick up
- Pull tabs
- Other ideas?

- Events

- Who will take on our events this year?
 - Registration
 - Equipment Handout
 - Scrimmage day

- Registration

- Will start May 1st
- \$220 early and \$240 late has been previous fees
- Will we be keeping this the same for 2018 season?

- Recruiting

- Will have a table at Middle School
- Participate spring carnival again
- Loop coaches in to help with this
- Look into flyers with "Peach Tree"

- Need to re-do our stake signs that we put out –add “flag football” to sign
- Uniforms
 - Will look at possibility of replacing pants and/or jerseys to color coordinate with HS colors
 - Keep re-using or will kids get to keep jerseys?
 - Player pack
 - Brand with Adidas to mirror High School?
- Equipment
 - 6th, 7th, and 8th grade helmets were all replaced 2017 season (blue face masks)
 - Will have to review equipment needs again this year
 - Bill Lewis will look at helmet and shoulder pad needs
 - Will need to review budget and see where we want to spend \$ with equipment
- North Metro Liasons for 2018
 - Ryan Comer
 - Brian Roach
- Grade Commissioners
 - Would like to lay out list of responsibilities for this group
- Secretarial & Treasurer duties
 - Share info with others on what your responsibilities are
- Website
 - Katie Long will take the lead on this
 - Need to utilize it better
- NSYFL-Liaisons
 - Phil Richard and Jason Lach
 - Need to make decisions this year on “light and heavy”
- Dates:
 - Kristine Balsimo will work on draft of important dates for this season
- Next Meeting
 - March 25th
- Motion to Dismiss:
 - Motion: Phil Richard
 - Second: Kristine Balsimo

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 2/11/18

SLPYFA secretary