

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

July 16, 2023

Spring Lake Park City Hall  
Meeting Minutes

### Attendance:

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

Community Members: N/A

Guests: N/A

\* Via Phone 6:36pm \*\* Arrived 6:40pm \*\*\* Via Phone 6:45pm

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### Agenda

- Open Meeting (6:38pm)
  - Eric Sanks made motion to start. Marc Gatto seconded. Board approved.
  - A quorum is present.
- Approval Of June 2023 Minutes
  - Jeff Baskin made motion to approve. Jason Wegwerth seconded. Board approved.
- Approval Of July 2023 Agenda
  - Jeff Baskin made motion to approve. Jason Wegwerth seconded. Board approved.
- Executive Reports
  - President/Vice-President
  - Treasurer's Report
  - Secretary
- **Program Update**
  - Team Selection Process
    - (Via Email) Nathan Labansky made motion to approve, Eric Sanks seconded, Board had unanimous response & approval.
    - Team Selection
      - Date & Time – Due by August the 4th
      - Location – Coordinate with grade liaisons. Electronic is okay.
  - Coaches
    - Eric Sanks discussed the interview schedule.
    - The board discussed & the approval process will occur via an online meeting on July 25<sup>th</sup>.
  - Registration
    - Eric Sanks provided an update from the SportsEngine website on:
      - Out Of District Numbers
      - 2<sup>nd</sup> – 6<sup>th</sup> Grade & 7<sup>th</sup>/8<sup>th</sup> Team Sizes
      - Due to very low numbers the board decided to leave the 5<sup>th</sup> grade registration open.
  - Equipment

- 2023 Season Handout
    - Scheduling (8/7 & 8/9)
    - Location: Sanburnol Park will be used again for distribution.
  - New Helmets
    - Nathan Labansky will be following up on the reconditioned helmet status.
    - Jason Wegwerth will be working on getting a count and applying chin straps to all the new helmets which have arrived.
  - Jersey Order (Jeff Baskin & Phil Ghizoni)
    - Jeff Baskin will send ASAP. Eric Sanks will provide him a registration list for jersey numbers.
- Website & Technology (Eric Sanks)
  - Registration Page
    - Eric Sanks discussed that Flag & Tackle (7<sup>th</sup> & 8<sup>th</sup>) registration are still on the main page. As well, assistant coaches can still register. He will make the SLP Kickoff event more prominent on the homepage.
- Miscellaneous / Open Discussion
  - August 2023 - Association / League Schedule Items
    - The coaches meeting is on August 2<sup>nd</sup> in the Stadium High School Suite.
  - SLP Kickoff / High School Camp Preparation
    - Jason Roelofs will prepare an outline for coaches & an evaluation form.
  - Sponsorships (Nathan Labansky)
    - Invoices were sent this week & grades were noted.
  - Ryan Comer Memorial (Nathan Labansky & Phil Ghizoni)
    - Helmet stickers (RC) have arrived
    - Scholarship in Ryan Comer's name will be tabled for further discussion later in the season.
  - Trusted Coaches
    - Peter Anderson will manage this item. Website access is up and the 2023 is paid. He will get the information out to coaches in August.
  - Hockey Schedule
    - Peter Anderson will get this to coaches after coaching selection for their information to help avoid conflicts in practice schedules.
  - Equipment Storage
    - Katie Long will follow-up on confirmation of approval to move, move date, and the potential for racking usage.
  - Revise and/or Update Bylaws
    - It was discussed that the association Bylaws appear to be fairly old and portions could use some updating.
  - 2023 Off-Season Post-Mortem Pro/Con Items
    - Eric Sanks requested any post mortem items to be emailed to him for tracking and discussion at the end of the year or the beginning of the next season.
  - Recruit New Board Members
  - Fundraising (Jason Wegwerth)
- Upcoming Meeting Date(s)
  - August 6th @ 6:30pm
- Close Meeting (8:20pm)
  - Eric Sanks made motion to end. Jason Roelofs seconded. Board approved.