

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

January 14, 2019

### Board Meeting Minutes

**In attendance:** Kristine Balsimo, Jason Lach, Ryan Comer, Bill Lewis, Eric Hendrickson, Rachael Morton, Jeremy Flaten, Dan Hoiby, Ben Buren, Nathan Labansky, Missy Rumble

**Absent:** Brian Roach, Katie Long

**Community Members Present:** John Stewart

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- Approve Agenda

Motion: Bill Lewis

Second: Rachael Morton

- Approve Board Minutes from November 12, 2018

Motion: Phil Richard

Second: Jason Lach

- Treasurer Report

- Report presented by Eric Hendrickson

Motion: Phil Richard

Second: Rachael Morton

- Equipment –hard good presented by Bill Lewis

- Both Middle school and shed helmets have been re-organized
- Helmets could be washed this year
- Need to go thru bags
- Football Helmet Inventory

- Equipment –soft goods presented by Rachel Morton

- Jamie Lach has volunteered to handle spirit wear (Extreme Sports in Blaine)
- St Croix has handled our uniforms

- Coach Development

- Glazier Program Feb 6-8<sup>th</sup>- \$20/person

Motion to reimburse coaches for attending clinic: Jeremy Flaten

2<sup>nd</sup>: Phil Richard

- Motion to Dismiss:

Motion: Kristine Balsimo

Second: Bill Lewis

**Minutes/Agenda respectfully submitted by:**

Kristine Balsimo 1/14/19

SLPYFA secretary