

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

April 27, 2014  
Meeting Minutes

**In attendance:** Phil Richard, Kevin Johnston, Bill Koschak, Rachael Morton, Rochelle Woods, Kristine Balsimo, Eric Hendrickson

**Absent:** None

**Community Members Present:** Bill Lewis, Jason Lach, Shelly Woodruff, Curt Watts, David Christensen

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### I. Approve Agenda

Motion: Kevin Johnston

Second: Bill Koschak

### II. Approve Minutes from April 13th

Motion: Kevin Johnston

Second: Rachael Morton

### III. Treasurer Report

Insurance plan reviewed briefly and approve for purchase

Motion: Kevin Johnston

Second: Rochelle Woods

Other items: A grant from USA Football was applied for, will know answer in June  
Also a grant for 48 shock Doctor mouth guards . Large purchases will require dual signatures  
Preferable to use credit cards not debit cards for all purchases, checking with bank

### IV. Player & Coach Development

Focus on overall program development, grade level practices

There will be "acclimation week" per grade level

All coaches will be considered staff and must pass a background check

Multiple grade coaches on k-1 so they can cycle up with their age group

Limit player exceptions per coach

No playing up

All approved

Motion: Bill Koschak

Second: Rachael Morton

Abstain: Eric Hendrickson

**V. Safety Report**

Coaches must complete and pass the CDC training on signs and symptoms of a concussion. Have full understanding of MN state high school guidelines. Participate in any additional training / education for player safety as available. Every team bad will be equipped with CDC reference sheet and safety kits.

Approved

Motion: Rachael Morton

Second: Kevin Johnston

**VI. Other Business**

If we need open forum in future it will be built into the Board meetings agenda. Moving forward coach development 6-7:00, and , Board Meetings 7-8:00

**VII. Close Meeting**

Motion: Phil Richard

Second: Kristine Balsimo

**UPCOMING Coach Development & Board MEETINGS (all open to public):**

May 18 @6:00 Coach Development / 7:00 Board Meeting

June 15 @7:00 Board Meeting

July 20 @ 7:00 Board Meeting

**Minutes/Agenda respectfully submitted by:**

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association