

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

August 17th, 2014

Meeting Minutes

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

Absent: Ryan Comer

Community Members Present: None

I. Approve Agenda

Motion: Rocky Damiano

Second: Kevin Johnston

II. Approve Minutes from July 20th

Motion: Kevin Johnston

Second: Rocky Damiano

III. Treasurer Report

League fees are paid in full, under budgeted amount

Field Fees are expected to be above budgeted amount

Revenue from Fundraisers: Biff's Chilis, Spirit wear, and Pictures are not included in the budget

Unpaid Registration fees for 10 families

Expected to give 4 full scholarships - Approved

Treasurer's Report

Motion: Rochelle Woods

Second: Kevin Johnston

IV. Registration/Recruiting

221 tackle

55 Flag

Refund Policy

Prior to 09/15 with all equipment returned all but \$50 will be refunded

After 09/15 nothing will be returned

Motion: Bill Koschak

Second: Rocky Damiano

V. Registration/Recruiting –cont’d

Players will be ineligible to play until at least half of the fees are paid and a payment plan has been made with the Treasurer

Motion: Rocky Damiano

Second: Rachael Morton

VI. Equipment Report

If player’s deposit check is not in they will not receive their jersey

Jersey handout at high school when all teams will be present

Spirit wear will be handed out the day of the scrimmage

3 teams still need game balls and ball pumps

VII. Safety Report

Mom’s Clinic 08/23 – 8:30 am – 10:00am

VIII. Picture

Thursday September 4th Petersen Park, teams to singup online

IX. Other Business / Open Forum

X. Close Meeting

Motion: Rochelle Woods

Second: Eric Hendrickson

UPCOMING Board MEETING (all open to public):

October 19th @ 6:00 Board Meeting

Minutes/Agenda respectfully submitted by:

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association