

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

July 20th, 2014

### Meeting Minutes

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

**Absent:** None

**Community Members Present:** Jason Lach, Bill Lewis

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#### I. Approve Agenda

Motion: Bill Koschak

Second: Ryan Comer

#### II. Approve Minutes from June 22nd

Motion: Eric Hendrickson

Second: Kevin Johnston

#### III. Treasurer Report

262 Registered

Unbudgeted expense coming to access Panther Stadium for one game per grade level

Approximately 10 scholarships

22 registrations are currently unpaid

Golf tournament to benefit high school football program \$250 hole sponsorship

Motion: Kevin Johnston

Second: Rochelle Woods

Treasurer's Report

Motion: Rachael Morton

Second: Kevin Johnston

#### IV. Registration/Recruiting

2<sup>nd</sup> Grade            36 +1 on waitlist, 2 head coaches

3<sup>rd</sup> Grade            44, 2 head coaches

4<sup>th</sup> Grade            46 + 1 on waitlist, 2 head coaches

5<sup>th</sup> Grade            46, 2 head coaches

6<sup>th</sup> Grade            39, 2 head coaches

Flag                   51, 2 head coaches, need 3 more coaches

**Registration/Recruiting Cont'd**

Cap 25 per team and 20 for 2<sup>nd</sup> Grade

Motion: Bill Koschak

Second: Rachael Morton

2014 Playing Time Guidelines

Motion: Kevin Johnston

Second: Ryan Comer

6-1 in Favor

2014 Coach Assignments

Motion: Kevin Johnston

Second: Ryan Comer

7-0 Unanimous

**V. Equipment Report**

Equipment handout all set

Possible need more inventory

**VI. Safety Report**

First aid kits are complete

**VII. Picture**

Thursday September 4<sup>th</sup> 5-9:00

Peterson Athletic Complex Soccer Fields

**VIII. Other Business / Open Forum**

Biff's fundraiser 08/23 from 6:00-10:00

Scrimmage Day 08/24 from 10:00-5:00

**IX. Close Meeting**

Motion: Rocky Damiano

Second: Eric Hendrickson

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

August 17th @ 4:00 Board Meeting

**Minutes/Agenda respectfully submitted by:**

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association