

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

June 22nd, 2014

Meeting Minutes

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

Absent: None

Community Members Present: Rocky Damiano, Jason Lach

I. Approve Agenda

Motion made to remove agenda item 4 Team formation and to add the Treasurer Report as Agenda Item 3

Motion: Rachael Morton

Second: Jason Lach

II. Approve Minutes from May 18th

Motion: Eric Hendrickson

Second: Bill Koschak

III. Treasurer Report

Tax exempt process has been finalized and is complete

Largest expenses to date have been organizational expenses and insurance with 1 insurance payment remaining

BALL loan to be paid by July 1st, final payment amount will be under the budgeted amount

Website budget for this year will not need to be spent

Motion: Eric Hendrickson

Second: Kristine Balsimo

IV. BOARD ELECTIONS

2 Members at large were nominated to the PYFA

Rocky Damiano for a 2 year term and Ryan Comer for a 1 year term

Board will now have 8 voting members and 1 tie breaker

Motion: Eric Hendrickson

Second: Kristine Balsimo

V. Registration/Recruiting

Currently at 77 tackle, 23 flag and 25 coaches

\$100 Deposit for each player- coaches will hold player's equipment until the deposit is received

7/21 and 7/23 Equipment handout from 6-8pm

7/13 Move in day at new shed and also helmet clean-up

VI. Equipment Report

Going with a sublimated Logo right on jersey rather than the patches for cost savings

Motion to provide game day all black Under Armor over the calf sock under the budgeted price

Motion: Kristine Balsimo

Second: Eric Hendrickson

Coaches bags will be handed out same day as equipment handout

VII. Safety

First aid kits are in process and will be complete for equipment handout

Concussion pamphlets will be added to each kit

VIII. Other Business / Open Forum

Team pictures separate from Blaine, propose first week of school at Peterson Sports Complex

IX. Close Meeting

Motion: Kevin Johnston

Second: Rocky Damiano

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

July 20 @ 5:45 Coach Development

July 20 @ 7:00 Board Meeting

Minutes/Agenda respectfully submitted by:

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association