

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

May 18th, 2014

Meeting Minutes

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

Absent: None

Community Members Present: Jason Lach

I. Approve Agenda

Motion was made to remove Item 4 Team Selection from agenda by Phil Richard

Motion: Kristine Balsimo

Second: Eric Hendrickson

II. Approve Minutes from April 27th

Motion: Bill Koschak

Second: Kevin Johnston

III. Treasurer Report

We are able to use the BSLPAA tax exempt form until ours is finalized, and should be using it

All tax forms have been submitted to the IRS

Additional money was raised from the velocity camp

Continue to work on private sponsorships

Keep reminding people about the Chili's fundraiser

Motion: Eric Hendrickson

Second: Kevin Johnston

IV. Team Formation

Item Removed from the agenda

V. Registration/Recruiting

Currently at 29 tackle, 9 flag and 9 coaches

Lunch room visits proved to be difficult as students are already very limited on time

Look into Track and Field days moving forward

Upcoming SLP Activity Night June 3rd 5-7:30

Looking into having Velocity out for 3-4 hours for a 2nd-6th grade endurance day

VI. Equipment Report

All apparel ordered – deadline to have everything in by July 7th
Panther Foundation patch bid presented will get one more bid
Collecting bids on Spirit wear will need to setup a bulk delivery

Player pack colors gray shirt / back shorts, 2 color design on both - Approved
Motion: Kevin Johnston Second: Eric Hendrickson

Player Pack Option A- Youthful look- separate design than Spirit wear for players only

Player Pack Option B- Consistent Brand

Vote 3-3 tiebreaker for Option A made by Phil Richard, President

Collecting two samples of socks to be presented at next meeting

Decals for helmets finalized

Tackling dummies and shields on hold

Lease for shed to be finalized this week/ work has already started

VII. Safety

Time will be allotted to August 3rd Coach Development meeting to discuss with coaches

VIII. Other Business / Open Forum

Regularly scheduled June 15th Board Meeting needs to be rescheduled due to that day being Father's Day, will reschedule for June 22nd @7:00 with a 5:45 Coach Development preceding board meeting

IX. Close Meeting

Motion: Rachael Morton Second: Kevin Johnston

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

June 22 5:45 Coach Development / 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