

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

November 16th, 2014

### Meeting Minutes

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

**Absent:**

**Community Members Present:** Paul Meyer,

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I. Approve Agenda

Motion: Kevin Johnston

Second: Rocy Damiano

II. Approve Minutes from August 17th

Motion: Kevin Johnston

Second: Rocky Damiano

III. Treasurer Report

Unpaid Field Fees

Overage for Jerseys

4<sup>th</sup>-6<sup>th</sup> Grade playing at Panther Stadium still waiting for estimate

Credit with Universal for returning 11 helmets

100% registration and deposit checks have been collected

Received our 501c3 letter

Treasurer's Report

Motion: Eric Hendrickson

Second: Kevin Johnston

IV. 7/8<sup>th</sup> Grade Football

Overview given, discussion tabled until December Meeting

V. Equipment Report

All equipment to be turned in by November 2<sup>nd</sup> 2014, or checks will be cashed

VI. Safety Report

Running nicely, no major injuries

VII. Other Business / Open Forum

Next year's Community Fundraiser to be held At Brunswick Bowling Center on August 15<sup>th</sup> 2015  
No meeting in October

**VIII. Close Meeting**

Motion: Kevin Johnston

Second: Ryan Comer

**UPCOMING Board MEETING (all open to public):**

November 16th @ 7:00

**Minutes/Agenda respectfully submitted by:**

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association