

Spring Lake Park Panther Youth Football Association Meeting

Minutes- 2/16/2014

| Spring Lake Park Panther Football Association Meeting | | | |
|--|--|--------------------|-------------------------|
| 2.16.2014 | | 6:00-8:00 PM | Blaine Baseball Complex |
| Meeting called by | Phil Richards | | |
| Type of meeting | Organizational Meeting and Bylaws/Elections | | |
| Facilitator | Phil Richards | | |
| Note taker | Rochelle Woods | | |
| Attendees | Several! | | |
| By Laws/Elections | | | |
| | Phil Richards | | |
| Discussion | Bylaws discussed and Approved | | |
| Reviews of Spring Lake Park Panther Board Applications, Motion for member to the Committee | | | |
| Conclusions | President-Phil Richards, VP-Kevin Johnston, Treasurer-Bill Koschak, Secretary-Rochelle Woods, Director of Equipment- Rachel Morton, Director of Player Safety-Kristine Balsimo, Board Member at Large-Eric Hendrickson. | | |
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| Action Items-Updating of Panther Football Website | | Person Responsible | Deadline |
| Target Date 4-1-2014-same feel of website, different tab for registration (pantheryouthfootball.org) | | Kevin Johnston | 4-1-14 |
| Registration of Football Program-Fees stay the same, \$75.00 Flag, \$230.00 Tackle, reduced rates available for socioeconomic families based on reduced sliding scales | | Committee | 5-1-2014 |
| Action Items- Player Recruiting | | | |
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| Discussion | How do we recruit at other schools?-Lunch room activities, Spring carnivals, how do we talk about Panther Football at Park Terrance, etc. How do we engage children and parents to participate? | | |
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| Conclusions | Follow up to strategy at next meeting | | |
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| Action Items-Banking-Treasurer Bill | | Person Responsible | Deadline |
| Bill discussed our bank to be Anchor Bank, 501c3 tax forms to be filled out, account to be set up and finalized, | | Bill Koschak | 4-30-14 |
| Discussed credit card processing fees of 3% for registration dues-implement a box to be checked to alleviate the costs. | | | |
| Action Items- Uniforms-Branding of Panther Football | | | |
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| Discussion | Rachel Morton- Define colors of uniforms for jersey, pants, and ideas for a performance practice package consisting of (Jersey, shirts, shorts and socks-team apparel). Discuss coach's apparel-and Panther logo identification- "angry beaver" confirmed. | | |
| Follow ups- Rachel to present at next meeting various ideas and provide quotes, costs, ideas, etc | | | |
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| Conclusions | On going | | |
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| Action Items-Fundraising | | Person Responsible | Deadline |
| Discussion on Helmet Club-corporate participation, Panther Foundation request for funding for jerseys, various ideas for corporate sponsorships, etc. | | Woodruff | Next meeting |
| Parent Season Kick off and Fundraiser -details to come | | Woodruff/Richards | August 23rd |