

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

April 17, 2017

Board Meeting Minutes

In attendance: Phil Richard, Rachael Morton, Eric Hendrickson, Ryan Comer, Kristine Balsimo, Ryan Gulan, Bill Lewis

Absent: Jason Lach, Jeremy Flaten

Community Members Present: None

I. Approve Agenda

Motion: Ryan Comer

Second: Bill Lewis

II. Approve Minutes from February 26, 2017 Monthly Meeting

Motion: Rachael Morton

Second: Eric Hendrickson

III. Treasurer Report provided by Eric Hendrickson

- Updated report presented by Eric

Motion to approve: Kristine Balsimo

Second: Ryan Gulan

IV. Registration Update

- Website will open May 1 for registration and close July 14
- Cost will be \$80 for flag, \$220 for early registration before July 1, and \$240 after that
- Lach is working on getting flyers approved by the schools
- Ryan Comer is in charge of email blasts about registration
- Rachael will grab signs from shed and distribute to board members for placement
- Phil will be coming up with zones for board members to place signs

V. Equipment report provided by Rachael Morton and Bill Lewis

- 127 Middle school jerseys have been purchased
- 50 helmets have been purchased
- 36 shoulder pads have been purchased

- In need of 80 helmet stickers

VI. Pancake Breakfast @ SLP highschool

- 8:00 shift: Comer, Hendrickson, Gulan, Balsimo, Morton
- 10:00 shift: Lewis, Flaten, Lach, Richard

VII. Miscellaneous Items

- Ryan Comer is going to look cost to purchase 2-4 game clocks to be used at Lexington location
 - Will look to see if someone might be interested in sponsoring these
- Will also look into play counters

VIII. Next Meeting

- Next meeting will be Monday May 22 @ 7:30 at BBC location

IX. Motion to Dismiss:

Motion: Kristine Balsimo

Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 4/17/17

SLPYFA secretary