

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

December 17, 2017

Board Meeting Minutes

In attendance: Phil Richard, Rachael Morton, Eric Hendrickson, Ryan Comer, Kristine Balsimo, Ryan Gulan, Jason Lach, Brian Roach

Absent: Jeremy Flaten, Bill Lewis, Katie Long

Community Members Present: Nate Labansky

- Approve Agenda

Motion: Kristine Balsimo

Second: Eric Hendrickson

- Approve Minutes from November 19, 2017

Motion: Phil Richard

Second: Jason Lach

- Treasurer Report provided by Eric Hendrickson

- Overview of where we sit now

Motion to approve: Phil Richard

Second: Ryan Comer

- Equipment Report

- Still want to replace 1 grade level a year with blue face mask
- May look at trading in some Riddell helmets
- Need to invest in shoulder pads at Middle school
- Look at getting new jerseys and/or pants starting for 2018 season
 - Families buy vs giving back jerseys for kids?
 - Rachael will start looking at options for jerseys

- Miscellaneous items

- Key cards- President and Secretary will have keys
- City is looking into permanent score boards on Lexington and splitting costs with a couple associations

- Pull tab fundraising option that is conjunction with SLPYHA
 - We would promote these pull tab restaurants on our website
 - More news to follow
- Look at creating calendar 2018 with meetings
- Next Meeting
 - Tentatively January 21, 2017
 - Create 2018 calendar of meeting dates

- Motion to Dismiss:

Motion: Phil Richard

Second: Ryan Gulan

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 12/17/17

SLPYFA secretary