

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

July 17, 2017

Board Meeting Minutes

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

Absent: None

Community Members Present: None

Approve Agenda

Motion: Jason Lach

Second: Jeremy Flaten

Approve Minutes from June 12, 2017 Monthly Meeting

Motion: Jeremy Flaten

Second: Jason Lach

Treasurer Report provided by Eric Hendrickson

- Updated financial report presented by Eric

Motion to approve: Kristine Balsimo

Second: Rachael Morton

Registration Update as of 7/17/17 (287 total tackle) presented by Eric Hendrickson

- Flag-21
- Grade 2-30
- Grade 3-34
- Grade 4-43
- Grade 5-53
- Grade 6-44
- Grade 7-50
- Grade 8-34

Coaches Update from Eric Hendrickson

- 21 registered, 13 are “Trusted Coaches”, 8 need certification

US Bank Stadium Games for 7th and 8th grades 2018 season

Motion to pay for 2 teams for 7th and 2 teams for 8th to play at US bank stadium with a cost of \$600 per team (\$2400 total)

Motion: Eric Hendrickson

Second: Ryan Comer

Commisioners per grade

2nd- Matt Ricker

3rd- Ryan Gulan

4th- Paul Meyer

5th- Jason Lach

6th-Ryan Comer

7th- Bill Lewis

8th- Phil Richard

Coaches per grade

Flag: Mike Skull

2nd- Paul Meyer

3rd- Keith Finkelson, Brian Roach

4th- Rob Appelhof, Tony Larson

5th- Ryan Comer, Seth Smolich, Adam Nelson

6th- Jason Lach, Nate Larson

7th- Phil Richard

8th- Bill Lewis

Motion to approve current list coaches (pending registration) and Commisioners: Rachael Morton

Second: Ryan Gulan

Picture Update presented by Rachael Morton

- Sept 11th and 12th
- Will be grouped by grade level

Spirit Wear Update presented by Rachael Motion

- Picture of mock up for Spirit Wear
- Link will be on website

Equipment Update Bill Lewis

- Balls have been ordered
- Look to purchase more helmets for 7th and 8th

Key Dates

August 2nd All Coaches Meeting 6:00 City Hall Blaine

August 1st-equipment handout 2nd-6th grade 5:00-8:00 pm

August 7th- 7th and 8th handout 5:30

August 6th- makeup equipment handout

August 26th- scrimmage day

August 7-10th skills week and first week of practice

Scrimmage Day

- August 26 (Aug 27th is make up day if bad weather) for K-6 with start time around 1:00
- Chilis will be there with their own generator
- Panther Pantry

Safety Update

- Kristine will prep u-tube video about concussion policy for coaches meeting
- Will be filling first aid bags and have them ready for equipment handout

Miscellaneous Items

- Need to purchase 1 more score board
 - Ryan Comer will take charge of getting clock and building wagon

Next Meeting

- August 13th conference call at 7:30 pm

Motion to Dismiss:

Motion: Ryan Gulan

Second: Ryan Comer

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 7/17/17

SLPYFA secretary

