

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

June 12, 2017

Board Meeting Minutes via conference call

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

Absent: None

Community Members Present: None

- Approve Agenda

Motion: Ryan Comer

Second: Jason Lach

- Approve Minutes from May 22, 2017 Monthly Meeting

Motion: Rachael Morton

Second: Jeremy Flaten

- Treasurer Report provided by Eric Hendrickson

- Updated report presented by Eric
- Spending details for 2017:
 - \$5,133 helmets, \$4,000 goal post at Lexington, \$1,800 website, \$1,404 shoulder pads, \$1,103 field fees from 2016, \$727 jerseys, \$461 coaching gear, \$450 player pants

Motion to approve: Kristine Balsimo

Second: Ryan Gulan

- Registration Update provided by Eric Hendrickson

- Tackle: 3rd-8, 4th-10, 5th-13, 6th-15, 7th-17, 8th-8
 - Total is 81 (compared to 64 YTD)
- Flag: 6 (10 last year)
- Ryan Comer and Jeremy Flaten went to schools and talked to kids about football
 - Great success
- Registration ends July 14th

Equipment report provided by Rachael Morton and Bill Lewis

- Helmet racks have been ordered and should be delivered soon
- Bill is looking into purchase of new footballs
- Rachel is going to send mock up of player pack design
- Ordering only shirts for player packs and no shorts
- Registration states “ you get what you order” with sizes
- Equipment hand out first week of August

Website report from Ryan Comer

- Website is done
- New website will work well with mobile device
- Scrimmage Day
 - August 26 for K-6 with start time around 1:00
 - Looking into getting medic for scrimmage day
- Trusted Coaches update presented by Dawson
 - Online platform that takes time and burden away from boards. Reduces duplication of efforts in a community
 - BALL and Basketball is already using it-we can share info sport to sport with other leagues
 - Must get 80% with quiz
 - Positive coaching alliance
 - Concussion instruction & First aid training
 - Reduces risk and liability of association to show that we have done everything we can to educate our coaches
 - Nation wide criminal background check
 - They are partnered with USA football
 - Pricing on packages (3 year membership)
 - i. Head and assistant coaches full package around \$40/person
 - ii. Concussion and background check then \$15/person
 - iii. Heads up football and background check is \$20/person
 - What does it cost to have a medic on site?
 - Ryan Comer is going to look into this more and see what sections would be good for us

Motion to cap no more than \$1,800 for 2017 season for coach training:

Jeremy Flaten

Second: Eric Hendrickson

- Miscellaneous Items

- Clocks for Lexington
 - Blaine is donating 1 clock for this location
 - Kris Lindahl is in for \$1,000 for clock and also Paul Meyer \$1,000 too
 - This covers clock #2
- Next Meeting
 - July 17th 7:30 location TBD
- Motion to Dismiss:
Motion: Kristine Balsimo
Second: Rachael Morton

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 6/12/17

SLPYFA secretary