

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

May 22, 2017

Board Meeting Minutes

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

Absent: Jason Lach, Ryan Gulan

Community Members Present: None

- Approve Agenda

Motion: Jeremy Flaten

Second: Eric Hendrickson

- Approve Minutes from April 17, 2017 Monthly Meeting

Motion: Rachael Morton

Second: Jeremy Flaten

- Treasurer Report provided by Eric Hendrickson

- Updated report presented by Eric

Motion to approve: Kristine Balsimo

Second: Jeremy Flaten

- Registration Update

- 41 Tackle and 4 flag so far
- Cost will be \$80 for flag, \$220 for early registration before July 1, and \$240 after that
- Flyers to schools and signs are out
- Background check \$10/coach with "Heads up Football"
- \$35 per coach for trusted coach (head coach only)-good for 3 years
 - Plan to vote on in June 2017

Equipment report provided by Rachael Morton and Bill Lewis

- Bill will be at shed this week organizing
- Will wait to order footballs until Bill sees what we have

- Bill is still planning to order bags and football chutes
 - Bill needs to access sizes of shoots to figure out size
 - Cost of shoot around \$900.00 for a double
 - Helmets racks have been ordered
 - Rachael is working on spirit wear design
 - Rachael needs to order helmet decals (80)
 - Shirts and socks for player packs only
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- Website report from Ryan Comer
 - Will be done by end of the week
 - New website will work well with mobile device
 - \$1800.00 for 1 time rebrand
 - Board approved this over email on May 4th. This was a unanimous vote.
 - Scrimmage Day
 - August 26 for K-6 with start time around 1:00
 - Shoot for pictures to be done on different day
 - Update on North Metro Youth Football League presented by Ryan Comer
 - Review of goals from Kevin Johnston
 - Miscellaneous Items
 - Clocks for Lexington
 - Blaine is donating 1 clock for this location
 - We need to get 1 more
 - Ryan Comer proposed a \$1,000 donation in exchange for advertising space on a clock for up to 3 years
 - Did not get USA football grant this year
 - Next Meeting
 - June 12th conference call 7:30
 - Motion to Dismiss:

Motion: Kristine Balsimo

Second: Eric Hendrickson

Kristine Balsimo 5/22/17
SLPYFA secretary