

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

November 19, 2017
Board Meeting Minutes

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 Jach

- Approve Minutes from Sept 17, 2017

Motion: Rachael Morton

Second: Bill Lewis

- Treasurer Report provided by Eric Hendrickson

- Overview of where we sit now
- Will have a more extensive report in December

Motion to approve: Ryan Gulan

Second: Bill Lewis

- Equipment Report provided by Bill Lewis

- 95% of equipment has been returned
- May look at trading in some Riddell helmets
- Need to invest in shoulder pads at Middle school
- Jeremy Flatten will work on cart for portable score board
- Permanent score board for Lexington?

- Update Shed

- Roof needs to be replaced
- Need to discuss this with City of Spring Lake Park

- Miscellaneous items
 - Key cards- President and Secretary will have keys
 - Coach appreciation dinner
 - i. Overall went well
 - ii. Suggestion of baseline play book- beginners coach packet
 - iii. Discussion about season ending before MEA
 - Dec 4th meeting with North Metro
 - Surveys-
 - 39 people filled out
 - Mostly they were very positive
 - Some comments ref issues
- Injury report
 - Overview per grade level
- Laurel Pugh award
 - Goes to Bill Lewis!
- Next Meeting
 - December 17, 2017
 - Board Meeting followed by Annual Meeting
 - We have application for Katie Long
 - Possibly other candidates
 - Kristine, Phil, Ryan Comer are up for re-election
- Motion to Dismiss:

Motion: Kristine Balsimo

Second: Rachael Morton

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 11/19/17

SLPYFA secretary