

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

September 17, 2017

Board Meeting Minutes Conference Call 8:00

**In attendance:** Phil Richard, Rachael Morton, Eric Hendrickson, Ryan Comer, Kristine Balsimo, Ryan Gulán, Jason Lach, Bill Lewis, Rachael Morton

**Absent:** Ryan Gulán, Jeremy Flaten

**Community Members Present:** none

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### Approve Agenda

Motion: Ryan Comer

Second: Eric Hendrickson

### Approve Minutes from from August 16<sup>th</sup> Meeting

Motion: Jason Lach

Second: Ryan Comer

### Treasurer Report

Review of Treasurer Report presented by Eric Hendrickson

Motion to approve: Jason Lach

Second: Ryan Comer

### Equipment Report

- Bill Lewis is reviewing equipment at both location and pulling out old stuff
- Bill will look into purchasing new shoulder pads for next year
- New plan for jerseys in future?
  - Each player that registers purchases their jerseys and uses it until they grow out of it
  - Look into reversible jerseys
- Bill wants to order more "T boxes" for 6<sup>th</sup> grade

### Season Updates

- Unreliable officials-Ryan Comer is in discussion with Kevin about these items
  - Officials not here at game time
  - Using stop watches instead of game clocks

### Player Safety Updates

- Review of injury updates

Championship Sunday 2<sup>nd</sup> to 6<sup>th</sup> grades

- 10:00 am start for 2<sup>nd</sup> grade
- Will use food trucks
- Beverage concession as possibility if we can get volunteers
  - Phil will donate product
  - Will need coolers and ice only then

Next Meeting

- Conference call October 22, 2017

Motion to Dismiss:

Motion: Kristine Balsimo

Second: Rachael Morton

**Minutes/Agenda respectfully submitted by:**

Kristine Balsimo 9/17/17

SLPYFA secretary