

# Spring Lake Park Panther Youth Football Association

## Board of Directors Phone Meeting

August 7, 2017

Board Meeting Minutes via conference call

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

**Absent:** Ryan Gulan, Bill Lewis

**Community Members Present:** None

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### First Discussion Item:

A request was made by Paul Myer to change his coaching staff.

Motion was made to keep the 3 originally registered coaches by Kristine Balsimo and 2<sup>nd</sup> by Rachael Morton.

### Second Discussion Item:

Will player exceptions be granted at 2<sup>nd</sup> grade level?

Motion was made by Rachael Morton and 2<sup>nd</sup> by Jeremy Flaten not to grant player exceptions due to small team sizes and to start with a coin flip for the start of the draft for the 2017 season. 5 board Members voted yes, 1 obtained, and 2 were not present.

### Third Discussion Item:

Which team (Dunbar or Appelhof) will pick first for 4<sup>th</sup> grade. A former player of Appelhof's team requested to move to Dunbars team this year.

Motion was made for Dunbar to pick first and then "snake pick" after by Kristine Balsimo and 2<sup>nd</sup> by Jeremy Flaten.

**Minutes/Agenda respectfully submitted by:**

Kristine Balsimo 8/7/17

SLPYFA secretary