

Spring Lake Park Panther Youth Football Association

Board of Directors Annual Meeting

January 15, 2017

Annual Meeting Minutes

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

Absent: Ryan Gulan, Jason Lach

Community Members Present: Jeremy Flaten, Seth Smolich

I. New Member Elections

Jeremy Flaten to accept a 2 year term to be a member at large with SLPYFA

Motion to nominate: Eric Hendrickson Second: Ryan Comer

II. Re-Elections

Existing board members Eric Hendrickson, Rachael Morton, Bill Lewis, Jason Lach are all up for re-election for a 2 year term on the board.

Motion to nominate all candidates for re-election: Kristine Balsimo Second: Jeremy Flaten

III. Election for new Vice President

Jason Lach is interested in being the new vice president for SLPYFA

Motion to nominate Jach Lach for VP: Rachael Morton Second: Bill Lewis

IV. Election for new Treasurer

Eric Hendrickson is interested in being the new Treasurer for SLPYFA

Motion to nominate Eric for Treasurer: Kristine Balsimo Second: Jeremy Flaten

V.

Motion to Dismiss:

Ryan Comer

Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 1/16/17

Secretary, Spring Lake Park Panther Youth Football Association