

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

February 26, 2017

Board Meeting Minutes

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

Absent: Kristine Balsimo, Ryan Gulan, Bill Lewis

Community Members Present: Seth Smolich

I. Approve Agenda

Motion: Jason Lach

Second: Eric Hendrickson

II. Approve Minutes from January 15, 2017 Monthly Meeting

Motion: Jeremy Flaten

Second: Rachael Morton

III. Treasurer Report provided by Eric Hendrickson

- Updated report presented by Eric
- Not increasing registration

Motion to approve: Jason Lach

Second: Ryan Comer

IV. Equipment report provided by Rachael Morton and Bill Lewis

- Good on 2nd-6th jerseys
- Need to order 20 pairs of black football pants
- Open spiritwear store earlier
- No player pack shorts for youth or MS
- Make note on registration form regarding receiving the size shirt you put on your form
- Order 100 white jerseys for MS
- \$8,100 bid of new helmets, shoulder pads, kicking tees, kicking holder, mouth guards, should pad racks, footballs and coaches bags.

Motion to approve: Eric Hendrickson

Second: Jeremy Flaten

V. Miscellaneous Items

- MS Equipment update: Ullman donating sled, HS to get new sled and they will give us their old sled, purchase portable shoots for Northpoint.
- Discuss key dates
- Commissioners:
 - 8th Grade – Phil Richard
 - 7th Grade – Bill Lewis
 - 6th Grade – Ryan Comer
 - 5th Grade – Jason Lach
 - 4th Grade – Paul Meyer
 - 3rd Grade – Ryan Gulan
 - 2nd Grade – Jeremy Flaten
 - Flag – Matt Ricker
- Sunday Night Lights on July 16 and 23
- Recruitment
 - Contests, rewards to recruit
 - Ambassadors at each grade
 - Kids that recruit most get prize
 - Business Cards/Wristband with registration info
 - Ambassador t-shirt
- Discussed Adrenaline or Pursuit Fitness opportunities

VI. Motion to Dismiss:

Motion: Seth Smolich

Second: Eric Hendrickson

Minutes/Agenda respectfully submitted by:

Rachael Morton 1/26/17