

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

January 15, 2017

Board Meeting Minutes

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

Absent: Ryan Gulan

Community Members Present: Seth Smolich

I. Approve Agenda

Motion: Ryan Comer

Second: Bill Lewis

II. Approve Minutes from November 20, 2016 Monthly Meeting

Motion: Rachael Morton

Second: Eric Hendrickson

III. Treasurer Report provided by Eric Hendrickson

- Yearend report presented by Eric
- We have achieved our financial plan for the year
- \$4,000 has been paid toward goal posts off of Lexington

Motion to approve: Jeremy Flaten

Second: Kristine Balsimo

IV. Equipment report provided by Bill Lewis

- Middle school equipment room looks good
- Shed is in need of clean up
- Bill is proposing purchasing more Riddell helmets and shoulder pads
- Shed is also in need of 1+ additional shoulder pad racks
- Ryan Comer has volunteer to fix one of the racks
- Purchase of clocks for fields???

Conclusion: Bill Lewis is going to look into quantity and sizes of helmets, shoulder pads, and any other equipment needs that we have for next year. He will get a bid and present it at the Feb 2017 board meeting.

V. Miscellaneous Items

- Discussed the North Metro League meeting that Ryan Comer and Jason Lach attended

VI. Goals for February Meeting

- Establish committee's and assign delegation to them
- Presentation from Bill on equipment needs and vote to purchase

VII. Motion to Dismiss:

Jason Lach

Second: Bill Lewis

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 1/16/17

Secretary, Spring Lake Park Panther Youth Football Association