

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

June 25, 2023

Spring Lake Park City Hall
Meeting Minutes

Attendance:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Katie Long | <input type="checkbox"/> Peter Anderson | <input checked="" type="checkbox"/> Phil Ghizoni* |
| <input checked="" type="checkbox"/> Nathan Labansky | <input checked="" type="checkbox"/> Jason Roelofs | <input checked="" type="checkbox"/> Marc Gatto |
| <input checked="" type="checkbox"/> Eric Sanks | <input type="checkbox"/> Jeff Baskin | <input type="checkbox"/> Jason Wegwerth |

Community Members: John Stewart

Guests: N/A

* Arrived 6:45pm

Agenda

- Open Meeting (6:36pm)
 - Eric Sanks made motion to start. Jason Roelofs seconded. Board approved.
 - A quorum is present.
- Approval Of May 2023 Minutes
 - Nathan Labansky motioned to approve. Jason Roelofs seconded. Board approved.
- Approval Of June 2023 Agenda
 - Jason Roelofs motioned to approve. Eric Sanks seconded. Board approved.
- Executive Reports
 - President/Vice-President
 - Equipment move update.
 - John Angell (Community Education) shares concerns with security of Sanburnol.
 - Will likely wait to make move until return of equipment at season's end.
 - Equipment Rack Update
 - Equipment Rack Update: Will be placed on hold until the end of 2023
 - Registration update on number and breakdown of tackle football athlete registration and coaching applications. Peter Anderson, Phil Ghizoni, Katie Long to reach out to 5th grade who have not registered as of yet. Eric Sanks will generate list from 2022 & 2021.
 - June Jamboree Postponed from June 2nd to July 30th.
 - Treasurer's Report
 - Trusted Coaches' Invoice Paid
 - Helmets
 - Reconditioning/New/Additional Kits
 - Cost is \$22,229.29 + approximately \$1,000 in shipping.
 - (Via Email) Nathan Labansky made motion to approve purchase, Jason Wegwerth seconded, Board has unanimous response & approval.
 - Income at appx \$60,000
 - Projected to be down \$20,000 due to helmet purchases in 2023.

- 2023 budgeted items were detailed for the board member review. Eric Sanks made motion to approve budget. Nathan Labansky seconded. Board approved.
- **Program Update**
 - Jersey Order
 - Katie Long shared two jersey design options discussed. One was shoulder only argyle and other was shoulder + sides of jersey with argyle. Nathan Labansky motioned to approve. Jason Roelofs seconded. Board approved.
 - Eric Sanks will get a jersey report from registrations to Jeff Baskin & Phill Ghizoni.
 - NMYFL Update
 - Marc Gatto noted SLP accepting invite; will host 2023 bowl games.
 - Team Formation Process
 - The process Jason Roelofs had generated and distributed was discussed. The consensus of the members present was to provide guidelines on the categorization of unbalanced teams yet allow flexibility for the board to review/address areas needing attention on a case-by-case basis. That guideline for balanced teams to be around a 3-game differential which would not include bowl games and only reviewed wins (common opponent or point differential are not specifically factored). Jason Roelofs will modify & update to present to the Board for approval via email.
- **Website & Technology**
 - Eric Sanks discussed there was some question as to whether the web site has webpage analytics. It could be setup through Google engines but it does not appear to be necessary nor beneficial at the moment.
- **Upcoming Schedule Items**
 - Registration Deadline
 - Coaching Application Deadline
 - Head Coach Interviews
- **Miscellaneous / Open Discussion**
 - Sponsorships
 - Nathan Lanbansky discussed a list of sponsors. Specifically contact info for a few are needed. Eric Sanks will assist locating 2022 info for a couple which are lacking.
 - July 30th Event. Recruiting focus, promote to kids new to district, skills night, group by age group.
- **Upcoming Meeting Date(s)**
 - July 16th @ 6:30pm
- **Close Meeting (8:14pm)**
 - Eric Sanks made motion to start. Marc Gatto seconded. Board approved.