

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

November 12th, 2023

Virtual (Google Meet)

Agenda

Attendance:

Katie Long

Jason Wegwerth

Eric Sanks

Nathan Labansky

Jason Roelofs

Marc Gatto

Jeff Baskin

Community Members: Jon Stewart

Guests: N/A

Agenda

- Open Meeting (8:31pm)
 - Eric Sanks made motion to start. Jeff Baskin seconded. Board approved.
 - A quorum is present.
- Approval Of October 22nd Minutes
 - Jason Wegwerth made motion to approve. Jeff Baskin seconded. Board approved.
- Approval Of November 12th Agenda
 - Jeff Baskin made motion to approve. Jason Wegwerth seconded. Board approved.
- Executive Reports
 - President/Vice-President
 - Treasurer
 - Finances & Budget
 - Secretary
- Website & Technology
 - Website Updates – Eric Sanks will post the end of year meeting to the web site.
- Program Development
 - Flag & Tackle Open Items - None
- Miscellaneous / Open Discussion
 - Coaching Reimbursements – There are no current outstanding issues. Therefore, Eric Sanks will email the coaches regarding these and process them accordingly.
 - Equipment Hand-In – Nathan Labansky noted there were 3 remaining to be turned in. He will work individually to get the remaining collected.
 - Surveys – Eric Sanks will update the end of year survey form.
 - NMYFL End of Season Meeting Recap - Eric Sanks & Katie Long highlighted the items discussed at the meeting between the four member associations. Any major changes to the league will be discussed in the new year with associations representatives.
 - TCNFL Items – Nathan Labansky noted the end of year meeting has not occurred yet but it will be presented at the next meeting in December.
 - By Laws – The executive positions need to be staggered for 2024. Eric Sanks will create documentation for that issue to be presented at the December meeting.

- Transition items such as collecting physical keys and key cards was discussed for year end.
 - Board Member Recruitment (Eric Sanks)
- Upcoming Meeting Date(s)
 - December 10th @ 6:30pm
- Close Meeting (9:42pm)
 - Jason Wegwerth made motion to end. Nathan Labansky seconded. Board approved.