

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting via Conference Call

August 14, 2018

Board Meeting Minutes

In attendance: Kristine Balsimo, Jason Lach, Ryan Comer, Brian Roach, Phil Richard, Bill Lewis, Eric Hendrickson, Katie Long, Jeremy Flaten

Absent: Bill Lewis

Community Members Present: none

- Approve Agenda

Motion: Jeremy Flaten

Second: Katie Long

- Approve Board Minutes from July 17, 2018 & Conference Call on August 8, 2018

Motion: Rachael Morton

Second: Brian Roach

- Registration Update

- 42 flag kids (30 in 2017)
- 282 active tackle players (305 in 2017)
- 54 kids at 5th grade

Motion made by Phil Richard to let 5th grade kids that have tried to register after Aug 8th to have option to practice with 2 teams (as long as coaches agree to this) but will not participate in games.

Second by Eric Hendrickson

Motion made by Eric Hendrickson to go outside our by laws and add 7 Fridley kids to our league this year as Fridley does not have enough kids to support these kids at their grade level

Second by Brian Roach

- Equipment Handout Review

- Liked earlier start time of 3:30
- Katie Long as a possibility to take over this next year

- Picture Update from Kristine
 - Using Sports Star
 - September 11th and 12th starting at 5:30
 - Held at Northpoint
 - Jason still needs to reach out to Cheryl to get indoor space in case it rains
 - Picture forms were handed out at equipment handout
 - Rachael will be handing out picture forms to flag kids when she gives them their shirts
- Scrimmage Night August 8-28-18
 - We have 4 fields reserved
 - Concession stands will be open
 - Will start 6:00 with flag kids
- Food Shelf donation for Champlin scrimmage on August 25th

Motion made by Eric Hendrickson for board to donate \$25 per team (that will go toward food shelf) for Champlin Scrimmage

Second made by Katie Long

- Trusted Coaches Update given by Brian Roach
 - All coaches have received link to complete training
 - All coaches must have lanyards (indicating they have completed this training) to be on the side line
- Miscellaneous
 - Discussion about parent request to unsubscribe to emails
 - Jason Lach will look into this
 - North Metro has coaches meeting this week
- Treasurer Report given by Eric Hendrickson
 - “Big” bills have been paid
 - Have some miscellaneous invoices out there still
 - Suggestion made to spend money on new equipment prior to end of year
- Upcoming Dates
 - August 28th Scrimmage Night
 - August 30th is youth night at HS
 - September 8th-Chipotle Fundraiser
 - Pictures are Sept 11th and 12th
- Next Meeting
 - TBD

- Motion to Dismiss:
Motion: Phil Richard

Second: Jeremy Flaten

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 8/14/18

SLPYFA secretary