

# Board of Directors Meeting

# December 21<sup>st</sup> 2014

# Meeting Minutes

**In attendance:** Phil Richard, Kevin Johnston, Bill Koschak, Rachael Morton, Rochelle Woods, Kristine Balsimo, Eric Hendrickson, Ryan Comer, Rocky Damiano

**Absent:** None

**Community Members Present:** Bill Lewis, Kevin Curtis

## I. Re-Elect Ryan Comer

Motion: ALL

Second: Kristine Balsimo

## II. Approve Agenda

Motion: Rachael Morton

Second: Kevin Johnston

### III. Approve Minutes from November 16th

Motion: Eric Hendrickson

## Second: Kevin Johnston

#### IV. Treasurer Report

Field fees have been paid

High School invoice was received and paid

Motion: Kevin Johnston

Second: Ryan Comer

## V. Planning Groups / Registration

Opens May1st

## August 10<sup>th</sup> practices to start - no pads

## August 17<sup>th</sup> skills camps/pads

Registration/Marketing – Kevin Johnston

## Budget Planning- Bill Koschak

Equipment hard/soft goods- Ryan Comer

## Coach development – Kevin Johnston

## Fundraising – Phil

## League City

## Off Season training

**VI. Other Business**

**VII. Close Meeting**

Motion: Phil Richard

Second: Kristine Balsimo

Upcoming Meetings for 2015:

January 18

February 22<sup>nd</sup>

March 22<sup>nd</sup>

April 19<sup>th</sup>

May 17<sup>th</sup>

**Minutes/Agenda respectfully submitted by:**

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association