

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

February 22, 2015

Meeting Minutes

In attendance: Phil Richard, Kevin Johnston, Bill Koschak, Rachael Morton, Rochelle Woods, Jason Iach

Absent: Ryan Comer, Eric Hendrickson, Kristine Balsimo, Rocky Damiano

Community Members Present: Bobby Lowery, Scott Ullman

I. Approve Agenda

Motion: Bill Koschak

Second: Kevin Johnston

II. Approve Minutes from January 25, 2015 Board Meeting

Motion: Kevin Johnston

Second: Rachael Morton

III. Treasurer Report

Positive balance in bank, few checks have not been cashed

Taxes are filed

Motion: Kevin Johnston

Second: Jason Lach

IV. 7/8th Grade Football

District requests that we leave registration open for first week of school

Set to start August 10th

District may have at least one district paid coach

Practices at middle school

Will start to visit lunchrooms mid -April to help get interest going

Will have access to the locker rooms

District will provide bussing for far away games

All sideline volunteers will need to pass background check and concussion training

Equipment to be stored at the middle school

V. Other Business

Centennial Youth Football

New name for 2nd / 3rd grade football will be North Metro Youth Football

Kevin Johnston will be the new 2nd/3rd grade Director

2nd and 3rd grades are officially with us

Possible that Centennial will join us for end of year tournaments

2nd grade 9 man football / 3rd grade 11 man football

Centennial does not have lighted fields

No jersey color issues- Centennial reversible red and white and Blaine will be Columbia blue

VI. Close Meeting

Motion: Bill Koschak

Second: Kevin Johnston

Upcoming Meetings for 2015:

March 23rd - this is a new date

April 19th

May 17th

June 14th

July 19th

August 16th

September 20th

October 25th

November 22nd

December 20th

Minutes/Agenda respectfully submitted by:

Rochelle Woods

Secretary, Spring Lake Park Panther Youth Football Association