

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

January 25, 2015

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

I. Vote Board Member

Have not received formal resignation from Rocky Damiano

Jason Lach will absorb Rocky Damiano's term once formal resignation is received

Motion: Eric Hendrickson

Second: Ryan Comer

II. Approve Agenda

Motion: Eric Hendrickson

Second: Ryan Comer

III. Approve Minutes from December 21st 2014 Board Meeting

Motion: Rachael Morton

Second: Kristine Balsimo

IV. Treasurer Report

Taxes are ready to be filed

Field Fees (City and SLP Community Ed), uniforms, coaches meeting and the gate reimbursement to the school all have been paid since last meeting

SLPHS Field use, referees and uniforms / equipment (helmets and shoulder pads) were above budget

7th Grade football (if approved) is not in 2015 budget

Motion: Jason Lach

Second: Kristine Balsimo

V. Other Business

VI. Close Meeting

Motion: Bill Koschak

Second: Rachael Morton

Upcoming Meetings for 2015:

February 22nd

March 22nd

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