

# Spring Lake Park Panther Youth Football Association

## Board of Directors Annual Meeting

January 14, 2019

### Annual Meeting Minutes

**In attendance:** Phil Richard, Rachael Morton, Eric Hendrickson, Ryan Comer, Kristine Balsimo, Jason Lach, Rachael Morton, Bill Lewis

**Absent:** Jeremy Flaten, Katie Long, Brian Roach

**Community Members Present:** Nate Labansky, Missy Rumble, Ben Buran, Dan Hoiby, John Stewart

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- Motion to Approve Annual Meeting Agenda

Motion: Phil Richard

Second: Ryan Comer

- Update on Transitioning Members

- New Member Election

Motion to approve Missy Rumble, Nate Labansky, Ben Buran, and Dan Hoiby to a 2 year membership term

Motion: Kristine Balsimo

Second: Phil Richard

- Re- Elections of Current Members

Jeremy Flaten and Jason Lach are all interested in extending their membership with SLPPYFA. Motion to elect all these people to a 2- year term.

Motion: Eric Hendrickson

Second: Ryan Comer

- Executive Team Elections

Jason Lach –President

Motion: Ryan Comer

2<sup>nd</sup>: Phil Richard

Dan Hoiby-Treasurer

Motion: Phil Richard

2<sup>nd</sup>: Rachael Morton

- Motion to Dismiss

Kristine Balsimo

**Minutes/Agenda respectfully submitted by:**

Kristine Balsimo 1/14/19

SLPYFA secretary