

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

December 10th, 2023

Spring Lake Park City Hall

Meeting Minutes

Attendance:

Katie Long

Jason Wegwerth

Eric Sanks

Nathan Labansky

Jason Roelofs

Marc Gatto

Jeff Baskin

Community Members: John Stewart; Kieren Steinhoff

Guests: N/A

Agenda

- Open Meeting (6:00pm)
 - Jason Wegwerth made motion to start. Jeff Baskin seconded. Board approved.
 - A quorum is present.
- Approval Of October 22nd Minutes
 - Nathan Labansky made motion to approve. Jason Wegwerth seconded. Board approved.
- Approval Of November 12th Agenda
 - Jason Wegwerth made motion to approve. Jeff Baskin seconded. Board approved.
- Executive Reports
 - President/Vice-President
 - EOY Report – Nothing of note to report.
 - Treasurer
 - EOY Finances & Budget
 - Eric Sanks presented the Income & Expense Report for the period noting there are no pending transactions expected before the year end 12/31/23.
 - Apparel store short term vs long term availability should be discussed in the new year. The 2023 sales appear to have been significantly less than previous.
 - Secretary
- Website & Technology
 - Updates – Nothing of note for the EOY.
- Program Development
 - 2023 End of Season Surveys
 - Eric Sanks distributed the end of season proposed evaluation questions. The board agree to the questionnaire to be distributed to the 2023 active registrants.
 - Fundraising
 - Jason Wegwerth discussed potential fundraising ideas for the 2024 year and suggested beginning the discussion & planning in January. John Stewart provided some suggested avenues for this based on the high school program's experience with fundraising.
- Miscellaneous / Open Discussion
 - TCNFL End of Season Meeting Recap – Nathan Labansky stated no EOY meeting occurred.

- 2023 Wrap-Up Items / Post-Mortem – The board reviewed & discussed items for future consideration which were tracked throughout the year. No specific decisions were made.
- Upcoming Meeting Date(s)
 - TBD – Via the Annual Meeting
- Close Meeting (6:49pm)
 - Jeff Baskin made motion to end. Marc Gatto seconded. Board approved.