

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

June 26, 2018

Board Meeting Minutes

In attendance: Kristine Balsimo, Jason Lach, Ryan Comer, Brian Roach, Phil Richard, Jeremy Flaten, Bill Lewis

Absent: Rachael Morton, Katie Long, Eric Hendrickson

Community Members Present: John Stewart

- Approve Agenda

Motion: Phil Richard

Second: Brian Roach

- Approve Board Minutes from May 20, 2018

Motion: Phil Richard

Second: Brian Roach

- Trusted Coaches

- Brian Roach is taking over trusted coaches
- Will be a live training session
- Dawson from Trusted Coaches talked to us
 - Will plan to add info in our email blasts about our dedicated to safety via Trusted Coaches
- Re-certification every 3 years
- North Metro does participate with Trusted Coaches

- Treasurer Report emailed by Eric Hendrickson

- Reviewed by Jason Lach

- Registration Update presented by Eric Hendrickson (via email)

- Early registration ends Saturday
 - Final early bird email will go out Thursday
- Tossed around recruitment ideas
 - Will start making personal calls to families
- 20 flag
- 109 tackle
- 2nd-9
- 3rd-12

- 4th-11
 - 5th-22
 - 6th-19
 - 7th-19
 - 8th-17
- Equipment
 - Rachael has sent out design of player T-shirt
 - She is also working on our spirit wear line
 - Bill Lewis dipped 60 face masks
 - Will be taking SLP sticker off side of helmets this year
 - Bill still needs to order shoulder pads and blocking chute

Motion to approve T-shirt design: Kristine Balsimo

Second: Jeremy Flaten

- Miscellaneous
 - Scrimmage Night Tuesday August 28th
 - 4 fields at Lexington have been reserved
 - Approval of coaches
 - 8th grade- Phil Richard-both teams
 - 7th grade- Jason Lach –both teams
 - 6th grade- Ryan Comer and Adam Nelson
 - 5th grade- Tony Larson and Rob Appelhof
 - 4th grade- Brian Roach and Keith Finkelson
 - 3rd grade- Paul Meyer and Jason Roeloff
 - 2nd grade- no one yet
 - Flag: John Pitzel and Mike Skull

Motion to approve coaches: Kristine Balsimo

Second: Ryan Comer

- Commissioner's
 - 8th grade- Bill Lewis
 - 7th grade- Bill Lewis
 - 6th grade- Jason Lach
 - 5th grade- Ryan Comer
 - 4th grade- Eric Hendrickson
 - 3rd grade- Jeremy Flaten
 - 2nd grade- Brian Roach
 - Flag- Mike Skull

Motion to approve: Phil Richard
Second: Jeremy Flaten

- Final early bird email goes out June 28th
- Registration ends July 15th
- Next Meeting
 - Conference call July 17th 8:30

- Motion to Dismiss:

Motion: Kristine Balsimo

Second: Phil Richard

Minutes/Agenda respectfully submitted by:

Kristine Balsimo 6/26/18

SLPYFA secretary