

Spring Lake Park Panthers Youth Football board meeting

Jan. 12, 2025, Fridley Legion

Attendance: Marc Gatto, John Sellner, Kieren Steinhoff, Jason Wegweth, Tanisha Sealey-Kessel, Brian Leonhardt

Guests: John Stewart

Absent: Jeff Baskin

Open meeting - 6:02 p.m., Marc motion, Jason 2nd

Approval of January agenda - Marc motion, Jason 2nd

Approval of December meeting minutes - Kieren motion, John 2nd

Exec Reports -

President - nothing much new

VP - got the equipment ordered

Treasurer - sitting at \$36,000 in the bank, after the equipment

Secretary - plan to send an email in the next few weeks with updates on new stuff for 2025 (new board members, new policies, potential new league updates, potential new financial)

Coach Stewart update - will be starting planning for summer, could grab the fine arts center during the camp to have a formal parent meeting

Could think about doing a joint scrimmage night with the varsity program, Aug. 20

Camp would be 20-30 of July (Monday 28 coaches clinic, youth camp Tuesday 29-Wednesday 30)

June camp date target - June 23

Welcome new board members - open roles are league communication, fundraising/sponsorships, equipment, spiritwear/jerseys

Brian - fundraising/sponsorships, North Metro back up

Jason - equipment, coaches

Tanisha - Spiritwear/jerseys (also help with fundraising/sponsorships)

John - North Metro league lead

Kieren - registration, website, social media

Fundraising - potential mulch fundraiser, FundCrazr

Equipment update - will be delivered to Jason's house, then will go to Westwood until summer at the shed

Coaches feedback/initial discussion for 2025 - will send summary to coaches, trends and patterns, a few good things, a few bad things

New business - went over new policies and procedures

Scholarships moving to 50% based on last year's high demand, will keep options open to approve more financial assistance for families who request (especially those who have played before)

Kieren will create an event planning document with monthly events, adding in key dates and times

Close meeting - 7:45 p.m., Marc move, Tanisha close