

# Spring Lake Park Panther Youth Football Association

## Board of Directors Meeting

September 17<sup>th</sup>, 2023

Online: Microsoft Teams

Meeting Minutes

### Attendance:

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Katie Long       | <input type="checkbox"/> Peter Anderson             | <input checked="" type="checkbox"/> Eric Sanks |
| <input checked="" type="checkbox"/> Nathan Labansky* | <input checked="" type="checkbox"/> Jason Roelofs** | <input checked="" type="checkbox"/> Marc Gatto |
| <input checked="" type="checkbox"/> Jeff Baskins     | <input checked="" type="checkbox"/> Jason Wegwerth  |  |

Community Members: N/A

Guests: N/A

\* Arrived 7:32pm \*\* Arrived 7:45pm

---

### Agenda

- Open Meeting ( 7:15pm )
  - Eric Sanks made motion to start. Jeff Baskin seconded. Board approved.
  - A quorum is present.
- Approval Of August 6<sup>th</sup> Minutes
  - Jason Wegwerth made motion to approve. Jeff Baskin seconded. Board approved.
- Approval Of September 17<sup>th</sup> Agenda
  - Jason Wegwerth made motion to approve. Jeff Baskin seconded. Board approved.
- Executive Reports
  - President/Vice-President
    - League Updates/Items
  - Treasurer
    - Finances
    - Coach Reimbursement – Will occur closer to year end.
    - Sponsors / Lions – Nathan Labansky will follow-up with sponsors & Jason Wegwerth will submit SLP Lions request form.
  - Secretary
- Peter Anderson submitted a resignation from the SLP Panther Youth Football Board via email on September 11<sup>th</sup>.
- 5<sup>th</sup> Grade Additions – Eric Sanks highlighted the additions to 5<sup>th</sup> grade during the past month.
- New Vice President
  - The role & responsibilities were discussed. Jason Wegwerth agreed to take on the position.
  - Eric Sanks made motion to approve Jason Wegwerth to fill the Vice President position. Jeff Baskin seconded. Board approved.
- Coach Certification
  - Report – Eric Sanks noted we transitioned the login access to current board members.
- Website & Technology
  - Website Updates (Eric Sanks)

- Program Development
  - Flag Items – 1 item to follow-up on regarding flag teams but is not pressing.
  - Tackle Items – Struggles noted with communication from leagues directors for all grades.
- Miscellaneous / Open Discussion
  - Sanburnol Park – Equipment Storage
    - Eric Sanks discussed some challenges with the security of the shed.
  - By Laws
    - Eric Sanks highlighted the potential need for a review of the bylaws.
  - Board Member Recruitment
    - Board member recruitment for 2024 was discussed.
  - Equipment Hand-In
    - Will occur the Monday after MEA week. Jason Wegwerth will email a notification.
- Upcoming Meeting Date(s)
  - October 22<sup>th</sup> @ 6:30pm
- Close Meeting ( 8:19pm )
  - Jason Wegwerth made motion to end. Marc Gatto seconded. Board approved.