

Spring Lake Park Panther Youth Football Association

Board of Directors Meeting

May 21st, 2023

Spring Lake Park City Hall
Meeting Minutes

Attendance:

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

Community Members: John Stewart

Guests: N/A

* Arrived 6:56pm ** By Phone

Agenda

- Open Meeting (6:34pm)
 - Eric Sanks made motion to start. Peter Anderson seconds. Board approved.
 - A quorum is present.
- Approval Of April 2023 Minutes
 - Eric Sanks made motion. Jeff Baskin seconds. Board approved.
- Approval Of May 2023 Agenda
 - Nathan Labansky made motion. Peter Anderson seconds. Board approved.
- Executive Reports
 - President/Vice-President
 - Equipment Move Update (Storage/Racking; Move Date)
 - Katie Long is waiting on decision from John Angell (Community Education)
 - Peter Anderson estimates \$4,000 is required to purchase necessary racking.
 - Coach Selection (Communication; Calendar)
 - Community notification being distributed via email this week. Eric Sanks will post Peter Anderson's communication notice on website for approximately 2 weeks.
 - Board members should submit any additional comments on coach selection process by COB Monday.
 - Dates of interviews: July 10th – July 14th
 - Final decisions made at July board meeting.
 - Panther Foundation Golf Event
 - SLPPYFA has contributed to this the past 5 years. Board approved sponsoring a golf tournament hole for \$150.
 - Treasurer's Report
 - PO Box Fee Payment (\$274). This was paid by Phil Ghizoni.
 - All 2023 insurance payments were paid.
 - SportsEngine payment is due the end of June.
 - Need to get online banking access for Katie Long.

- GameOne & Trusted Coaches' invoices - Phil Ghizoni to follow up.
- Program Update
 - Team Formation Process
 - Process presented by Jason Roelofs for review. Board to vote after a few changes are made.
 - NMYFL Update
 - Jeff Baskins, Marc Gatto, & Jason Wegwerth will attend meeting tomorrow the 22nd.
 - TCNFL Update
 - Per Nathan Labansky the fees for 2023 are approximately \$1,500 with no major rule changes. There are 9-10 games which will run past MEA week in October.
 - The board voted to accept invitation.
 - The next meeting is June 7th.
 - Jersey Order Discussion
 - Jeff Baskins to work on jersey designs with mockup of artwork. Board to discuss & potentially approve at next meeting.
- Website & Technology
 - Eric Sanks is attempting to spring clean website items.
- Training & Clinics
 - Optimize
 - Marc Gatto provided referral information.
 - Board will attempt to setup SLP dedicated sessions.
 - Eric Sanks will post on the website.
 - Pursuit Training
 - Marc Gatto provided referral information.
 - Glazier Drive
 - Eric can administer this now. Contact him for access request.
 - John Stewart noted SLP HS Strength & Speed Camp this summer is an option.
 - No other resources discussed at this time.
- Program Development
 - June Jamboree - Registration Station, AMA table
 - Katie Long reserved SLP HS North Field for 6:30pm on June 2nd.
- Special Projects
 - Equipment Restocking
 - Nathan Labansky & Jason Roelofs to set date/time to take inventory.
- Miscellaneous / Open Discussion
 - Sponsorships
 - Nathan Labansky noted a total of 17 @ \$500 each might be sufficient. He will work with Katie Long on this further.
 - Fund Raising
 - Jason Wegwerth investigated a couple of ideas but maybe a little late this season to get setup & going.
 - 4x4 Vehicle Raffle
 - Heggies Pizza During the season.
 - Mulch Distribution possibly next year.
- Upcoming Meeting Date(s)
 - June 11th @ 6:30pm (Cancelled)
 - June 25th @ 6:30pm
- Close Meeting (8:11pm)
 - Eric Sanks made motion to end. Jeff Baskin seconds. Marc Gatto thirds. Board approved.