

Post Falls Junior Tackle Board Meeting Minutes

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Date/Time: December 13, 2016 – 7:00 pm

Location: PFHS – Library

In Attendance (Board): Spencer and Laurie Sessions, Dan Pearse, Sara Rodriguez, Courtney Myers, Angela Sullivan

Visitors: Ryan Pratt, Scott and Courtney Babowisc, Tiege Arman, Rachel Auble, Keeley Vandever, misc parents

The meeting was called to order by Spencer Sessions at 7:01 pm.

Carson Schertz – Proposal to PFJT Board for Eagle Project

- Looked at how our helmets are stored.
- Would like to build shelves (6 per wall) to hold 2 helmets deep.
- Ran the calculations and figured these shelves would hold ~350-400 helmets.
- Cost would be about \$350 for the 2x2's, plywood, and screws.
 - If the Boy Scout committee gives approval, he can see if he can get some of the supplied donated.
 - Or, can PFJT fund the project.
- He would have family members, troop members, and family help him build it.
- Timeline – He can do it at any time. He was thinking to do it early spring or summer.
 - Would like to have it done by June 1.
- Dan Pearse moved that we approve \$500 to allow for potential overage.
- No opposition. Proposal is approved.

Recap

- North Idaho Football League
 - Spencer has reached out to presidents of the other organizations.
 - Mixed interest in putting together a North Idaho League. – Bottom line, everyone wants to just play football.
- Scoreboard
 - We have a contact to go check the scoreboard structure for the donated high school score board.
 - He would charge us an hourly rate for his guys to install the scoreboard (\$400-500).
 - He thinks the structure will hold the scoreboard.
- SYSA Equipment
 - Spencer proposes to spend up to \$1,000 on any equipment we can get from them. (i.e., chains, tackling pads, goal post pads, etc).
 - No objections. Approved.
- Registration Fee
 - Propose \$125 for 5th-8th grade and \$75 for 3-4th grade.
 - No objections. Approved.
 - We will look at any early bird discounts at a later time.

Financial Update

- We started with \$2,100.
- We are going to end the year with around \$21,000. Fundraising/Sponsorships were a key contributor to this.
 - The league sent out thank you cards to all the businesses that donated to the league.
- Concessions paid for most of the refs this year.
- Potential expenditures for 2017:
 - We will need to buy another batch of helmets this spring (~75 helmets in the small and medium sizes). Would like to try to upgrade 1/3 of the helmets each year.
 - We are currently negotiating discounts for our next helmet purchase.
 - We probably won't need to buy very many shoulder pads.
 - Look at buying sets of team jerseys like we did for the 3/4th grade this year.
 - Insurance will probably go up 10-12%.
 - Ref fees will potentially higher next year.

2017 Board Positions

- President – Spencer Sessions
- Vice President – Tiege Arman was nominated. Approved.
- Treasurer – Angela Sullivan was nominated. Approved.
- Secretary – Jessica Cargile was nominated. Approved.
- Field Maintenance – Open.
- Equipment Manager – Travis Ostlund was nominated. Approved.
- Concession – Keeley Vandever was nominated. Approved.
- Fundraising/Marketing/Sponsorships – Jen Fox and Courtney Myers have volunteered to continue for another year.
- Interleague Communication – Sara Rodriguez
- Website – Sara Rodriguez
- Player Agent – Laurie Sessions
- Scholar Athletes – Angie Rutherford

Board Meetings for 2017

- This next year we will increase the board meetings.
- Have monthly general board meetings.
- Starting May-June the Executive Board will meet 2 times a month in a closed meeting.

Next Meeting

- Tue, January 17, 2016 @ 7pm at the Post Falls High School Library. (moved a week due to another conflict).
- Sara to work with Keeley to get the High School library reserved.

The meeting was closed at 8:00pm.