

Post Falls Junior Tackle

General Board Meeting - Minutes

Date / Time: June 13th 2017, 7:00 p.m.

Location: Post Falls High School Library

In Attendance (Board): Spencer and Laurie Sessions, Sara Rodriguez, Jessica Cargile, Courtney Myers,

Visitors: Various Parents and Coaches

Meeting was called to order at 7:01 by Spencer Sessions

1. Old Business:

- a. Update on Eagle Project: New shelving in storage unit is complete. Additional shelving was completed beyond the initial project. Project was completed under the expected initial budget. Over 100 man hours with multiple eagle scouts involved. The new shelving holds all of our helmets (330) with room for almost as many more. Current project under completion is to prepare all helmets for the season.
- b. Registration Update: 124 athletes signed up including 21 cheer. 6 were registered for the wrong grade so we are confirming that. 24 are signed up for camp. 18 have paid to reserve new helmets. Registration is at about half of where it was last year this time. We will contact coaches and team managers to see about contacting their players.
- c. Fundraising Update:
 - i. Looking into Triple Play for next month.
 - ii. Courtney is waiting for information on jerky fundraiser and Schwans.
 - iii. Potential idea for next year – ping pong ball drop
 - iv. Letters need to go out to businesses for this year. Some verbiage from last year's letter needs to be changed.
 - v. Item on fundraising topic should include scoreboard installation on Cherry Lane
 - vi. Banner fundraiser for league will continue with a reduced price for returning sponsors.
- d. Scoreboard: We found someone willing to put up the new sign for \$2700 which is an extremely low price. The posts are in good shape so we will be able to hang the sign. When we work on that, we will know how the electrical is in the posts and if any additional costs will be needed.

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- e. Coaching Update: Need one coach for 3rd/4th grade, and one coach for 5th grade.
 - i. Spencer to get code for the USA Cert discount for returning coaches
- f. Treasurer's Report:
 - i. Currently about \$18,000 in bank account.. We are in a good place to cover our costs for this year.
 - ii. Several fees still coming up including insurance renewal and addition of general liability insurance for several positions.
- g. Scholarships: Last year there were not a lot of scholarships used. We will continue to request volunteer time in compensation, and a monetary amount of what they can provide. We will provide scholarships in cases that there is a monetary hardship and that the case has been reviewed with the board. We will look at the form to verify amounts and establish this year's form.
- h. Referees: We still need referees and can still do training through our board for referees that are interested but missed the trainings earlier this year.
- i. Upcoming Events
 - i. Parade – Courtney is out of town on the weekend of the parade. We need someone to fill in. We will spend some money on necklaces and goodies to hand out. Possibly something with our website on it.
 - ii. Equipment Checkout: July 22 – NEED VOLUNTEERS
 - 1. We will draft like last year and send out time slots with smaller time slots starting at 8. We need as many volunteers as possible for this and hopefully we will be done quickly.
 - 2. Helmet organization will help speed up the process
 - 3. As kids come in we will measure their heads and put that on the card so that they will know exactly which size will fit when they go up to get their helmet.
 - 4. Spencer to meet with Riddell rep Thursday to recertify equipment and see if that rep can come and help outfit our kids on equipment checkout day. Our goal is to have all kids in Xenith or Riddell helmets.
 - iii. Skills assessment and Draft for 5th grade:

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- a. Skills assessment for 5th grade scheduled for July 31. 5:00 check-in for 6:00 start.
 - b. Draft will be August 2nd for 5th grade teams.
- iv. BBQ: August 7th
- 1. Will form a BBQ committee to organize.
 - 2. Need to look into food options for catering.
 - 3. Options for fundraising – auction options
 - 4. Keep price at an even amount that makes it easier for parents like last year.
- v. Jamboree: Checking with other leagues on status and details
- j. Response to parent request to have 5th grader play up to 6th grade – Tabled until next meeting due to missing board members
2. New Business:
- a. Dorian has contacted for pictures this year. Potential date is Saturday September 9th (date of first game). Last year Dorian gave a sizeable donation back to us so it makes sense to stay with them as a vendor.
 - b. Apparel: Need to inventory

Next meeting: July 11th - Possibly at high school. Location TBD.

Meeting closed at 8:16 p.m.