

Post Falls Junior Tackle

General Board Meeting - Minutes

Date / Time: July 11th 2017, 7:00 p.m.

Location: Little Smiles Conference Room

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

Visitors: Various Parents and Coaches, Kylie Berg, Mike McKeown, Sean Yount, Angie Rutherford, Colene DeGroat, Sheldon Pine, Ryan Pratt, Gavin Fulendorf, Jerry Gray, Colin Anderson, Scott Babowicz,

Meeting was called to order at 6:57 p.m. by Spencer Sessions

1. Old Business:

a. Registration Update:

- i. Lots of returning players have not registered.
- ii. 8th grade: 34 registered, 7th grade: 34, 6th grade: 28, 5th grade: 30, 3rd/4th: 23.
- iii. Team managers will need to reach out before pricing increases on July 22.

b. Fundraising Update:

- i. Triple Play does not have a weekend, so we won't do that fundraiser, unless there is a cancellation with enough notice.
- ii. Schwan's: lasts 135 days, we get a kickback on anything ordered with the code. First 45 days is a 25% kickback and the following 90 is 5%. Plan to begin September 1.
- iii. New fundraiser – coupon cards \$20 (\$10 profit) get buy one get one free from specific businesses.
 1. Will do a vote on what businesses to contact
- iv. Sponsorship forms are complete and form will be posted on the site. Returning sponsors at the higher levels from last year can opt in for a half price this year.

c. Equipment Checkout: July 22 (Riddell rep will be there)

- i. Makeup Date TBD – there will be one prior to camp, another mid-august.

d. Treasurer's Report:

- i. 14100.17 income this month, almost all from registration

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- ii. 13439.00 expenses this month
- iii. Vote needed to approve ordering new covers for goal posts – approved by exec board
- iv. Will likely be spending about \$2500 to hang new scoreboard in the second week of August (not voted on yet)
- v. Reminder of forms to fill out with deposits or check requests
- e. Scholarships:
 - i. Couple of requests have come in this year. We will not turn players away due to financial difficulties. Applicants will need to fulfill certain requirements.
- f. Upcoming Events
 - i. BBQ: August 7th: Looking at charging \$5 per person or 5 people for \$20. Food first (5:30) with silent auction, and team meetings to follow (6:30). Paperwork has to be turned in and will be collected that night.
 - ii. Jamboree: Scheduled for the 24th, need to determine if this will still be happening.
 - iii. Manager's Meeting: Most managers are returning. Meeting is scheduled for 7/20 at 7:00 p.m. at location TBD.
- g. 7th grade will be redrafted this year following the same protocol as the 5th grade snake draft.
- h. Requests to go back to traditional team naming where coaches can choose team names have come in. This will be voted on as an executive board.
- i. Coaching:
 - i. Email has come out to coaches for recertification. No code is needed for the discount, just select PF Jr Tackle.
 - ii. Field assignments will come out soon. Practice fields will still use JV baseball area, upper fields, and upper field at middle school.
 - iii. Bags will be handed out again, water bottle holders and other items will be added. Possibly new game balls. Wilson GST Composite requested, towels and reusable ice packs. First Aid kits were donated by Kootenai Health.
- 2. New Business:
 - a. Scheduling – There was a meeting last night with CDA to solidify plans for the season. The initial schedule will be computer generated and then altered based on individual league needs. There is question about whether Post Falls and CDA will play each other, but there is agreement

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that we will get the games on the schedule that we need for a full season. Coaches may also set up additional games with other teams in our region if they desire and we can coordinate those. Addition of teams from Montana is being proposed. Post Falls and CDA will be putting out a joint press release together to clarify for the community.

Next meeting: August 8, 7:00 p.m.

Meeting closed at 8:01 p.m.