

Date: November 15, 2017

Location: PFHS - Library

In Attendance (Board): Spencer and Laurie Sessions, Angela Sullivan, Dan Pearse, Tiege Arman, Sara Rodriguez, Courtney Myers, Keely, Mckenzie Genetone

Visitors: Colene Degrou, Scott Babowicz, Kevin and Annette Clark, Angie Rutherford, Travis Ostlund, various parents

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

Equipment:

- Check-in:
 - Process went well this year. Having the tower organized was a big help.
 - We had some vandalism this year when we opened it up for coaches to film. If anyone knows anything let Spencer know.
 - Recommendation is to have gates and/or locks installed to keep people out of equipment areas.
 - 15 sets of equipment not turned in.
 - 2-5th graders
 - 3-6th graders
 - 8-7th graders
 - 2-8th graders
 - 29 practice jerseys not returned
 - Feedback on the process:
 - Seemed smooth for both check-in and check-out
 - We only had to change out less than 10 helmets this year
 - We have 2 sets of jerseys for 3/4th grade
 - We have 2 sets of jerseys for 5th grade
 - New rules for helmets (starting with 2017 helmets) is that all helmets need to be re-certified/re-conditioned every 2 years. Older helmets need re-certified every 3 years.
 - We have about 30 helmets that need something fixed on them. (i.e., 15 helmets that were over inflated, missing chin straps).
- Recommend purchasing new shoulder pads. The rep can get us stuff at an ~\$50/ea discount if purchased before Dec 7. It would probably cost us roughly \$15k to replace all our shoulder pad inventory.
 - This a lot of money.
 - What other capital expenditures do we have?
 - Lights (will happen in the off season) - \$200-400 for the lift, \$? for the bulbs.
 - Insurance – due in July
 - Recommend getting new pads for at least the 7th and 8th graders because they hit harder.
 - It was recommended to maybe do 50-75% this year and do the remainder the following year.

Financial Update:

- Current bank balance: \$28k
- Income: \$72,601
- Concessions: \$4k
- Expenses: \$65k (\$7 was to hang score boards)

Physical Requirements:

- Propose changing to every 2 years like the high school. Also collect only a copy – not the original.
 - Have a “has anything changed” form for the off year.
 - Recommend matching the date from the high school.
- Everyone was in agreeance with this change.
- Need to update our policy and forms.
- Does Cheer need to have a physical? It is recommended that they do.

Concessions:

- Needs help as she cannot be at multiple places at once
 - One to oversee all (Keely)
 - One in charge of Cherry Lane
 - One in charge of PFMS.
- Larger power cords for the PFMS for the trailer.
- Volunteers – How did that go?
 - Only had a couple not show up.
 - Team managers had issues knowing when to supply volunteers.
 - Recommend something like Signup Genius for coordinating volunteers.

Thank You Cards / Sponsors:

- We need to make a list and get cards signed by the board
 - Scholar Athlete donors
 - Upscale Mail
 - Grease Monkey - We need to make sure we do something special for Grease Monkey for the \$10 donation.
 - PFHS Athletic Director for allowing us to use the big field
 - Spotlight
 - Etc.
- Need any new logos to put on our website

Coaches Clinics:

- Would like to have more off-season coach’s clinics
- Ref trainings in the off-season
- Youth camp in the summer
- Looking to have some jr tackle scrimmages during half time of some of the PFHS home games.

Senior Scholarship:

- It was approved a while ago to put together a \$500 scholarship for a PFHS Senior.

- We need to provide the expectations for the scholarship applicants for the PFHS counselors.
- Committee to prepare a proposal.
 - Dan Pearse
 - Tiege Arman
 - Spencer Sessions
 - Mckenzie Genetone
 - Annette Clark

Open Board Position Nominations:

- **TERM**
 - President
 - Tiege Arman
 - Spencer Sessions
 - Vice President
 -
 - Player Agent
 - Barbara Cooley
 - Director of Coaching
 - Nick Genetone
 - Scott Babowicz
- **OPEN**
 - Fundraising
 - Mckenzie Genetone / Janie
 - Equipment Managers
 -
 - Field Management
 -
 - Marketing

Recap of the Season:

- Communications have been in great standing with CDA. We are slated to have a full schedule with CDA.
- We saw some really good football this year.
- It was a good decision to re-draft the 7th grade teams this year.
- All teams had a better year than last year – all improved.
- The open draft did well.
- Would like to make sure the Missoula games stay in the schedule. There are talks to extend the Missoula games down to the 5th and 6th grade levels.
- We would like to have 7 games a year with the 7th and 8th graders having 8 games.
- There was some good and not so good football with Spokane this year.
- Thank you to all the volunteers and all the hours everyone put in.

Meeting adjourned 8:30pm.