

**Post Falls Junior Tackle
Board Meeting Minutes**

Date/Time: January 09, 2018

Location: PFHS – Library

In Attendance (Board): Spencer and Laurie Sessions, Sara Rodriguez, Tiegge Arman, Angela Sullivan, Keeley Vandever, Nick and Mackenzie Genetone.

Visitors: Angie Rutherford, Courtney Myers

The meeting was called to order by Spencer Sessions at 7:03 pm.

Playoff Schedule (7th and 8th Grade):

- **Ideas**
 - Maybe keep W/L record out of it.
 - Maybe only have teams 1-4 only play
 - Kansas City type game
 - 2 weeks of playoffs with system
 - Need to play more football, with more repetitions
 - Don't want to go past Oct 31st.
 - Any other ideas, contact Spencer

Lights Assignments:

- Things that need done: find someone with a lift and costs, figuring out the cost to replace the lights. We have an electrician on stand by to do the work once we determine what needs done.
- Courtney will call and get costs.

Financial Update:

- Starting Funds: \$18,444.17
- Proposed budget was handed out.
 - Updated Cheer to be similar to what we spent last year
 - Added Straight talk for concessions
 - Added HS scholarship \$500
 - Proposed changes:
 - Scholar Athlete – Should we increase? Decided to increase to \$500 – Approved.
 - Add Website domain renewal (~\$40 for 2 years) – Due 1/16/18 – Approved.
 - High School Scholarship – how about cheer?
 - It will be a little while before we have a senior that has been through our program. Maybe make criteria that they need to do something with our program (coach, volunteer).
 - Add \$500 for Cheer Scholarship – Approved.
 - Spirit wear – is there enough budgeted?
 - Tiegge to research the online option that River City uses.
 - Adjust to \$1,500 – Approved.
- On check that has not been cashed. Angie has reached out to her and she hasn't received the check. Asked to re-issue her check. Approved.
- Need some help finding someone to do help us with our taxes. Need to send out an email out to our parents to see if anyone can help us do our taxes.
- Motion to approve budget – Approved.

Season Opening BBQ:

- For future events: how can we make this less stressful? How can we give back?
- Need to get a committee to pull this together.

Referee Training:

- Would like to get one date setup for training with Chad Duce.
- Our goal is to have one adult on the field with the high schoolers on the field.
- High School kids need to be 16 years old or older by August 1st.
- Can we open up the pool to like Central Valley? The preference is that we start with Post Falls kids first.
- Looking at March for a date which will give us a time to schedule additional trainings.
 - March 14th for 2 hours – Spencer to confirm with Chad Duce.
 - Propose to bring in some pizza if we do it right after spring sport practices.

Coaches Contract:

- Would like to change the requirement to be that at least 1 coach from each team needs to attend board meetings. We need to hold them more accountable for this requirement.
- Coaches meetings:
 - Typically, we have a March and July coaches meeting and close the season with a debrief meeting at the end of the season.
 - March is important (all coaches), maybe have a June/July meeting with at least 1 coach on the staff.
 - Helps to help determine what coaching staffs is needed.
 - Nick to put together some dates to get them penciled in.
 - First game home team sets up the field.
 - Last game home team tears field down.

Game Review Form (proposal):

- At the end of the game, have a form for a coach to fill out, sign, and submit to a board representative (i.e., Vice President).
- Coaches and Referee review of the game:
 - Score different items: field conditions, refereeing, garbage, field setup/tear down, etc.
 - This will give us documentation on the different activities.
- Tieg/Sara to prepare forms for PFJT Board approval. Spencer will take it to the North Idaho league meeting to see if everyone else would be interested in doing it too.

Fees:

- All the other leagues are keeping their fees the same this next year.
- We will keep our \$125 fee and \$150 after a date we determine closer to registration opening.

Player Agent Position Vote:

- Jayne Nolan and Laurie Sessions are interested in the position.
- Jayne was not able to be at the meeting tonight.
- Questions for Laurie:
 - Do you want to do this? A: she loves Jr tackle and the kids. Has an idea to recruit a rep at each field to assist her. It is hard to be at each field all the time.
 - Would it be good to groom a 3/4th grade parent to take over in a couple of years? Yes.

- Motion for Laurie to retain position – Approved.

Next Meeting:

- February 13, 2018 @ 7pm at PFHS Library
- Items:
 - Jerseys
 - Game Day Review Forms – Review and Approve
 - Field Assignments – Waiting on District approval for fields.
 - What positions still need filled and how can we get them filled.

The meeting was closed at 8:20pm.