

Post Falls Junior Tackle Board Meeting Minutes

Date/Time: June 12, 2018

Location: PFHS – Library

In Attendance (Board): Spencer and Laurie Sessions, Sara Rodriguez, Mackenzie Genetone, Angie Sullivan

Visitors: Courtney Myers, Angie Rutherford, Randy Marmon

The meeting was called to order by Spencer Sessions at 7:04 pm.

Equipment:

- Thank you Sessions family for labeling all the pads!
- Recommend an early checkout for volunteers that give a lot back to the program. This a good way to thank them for their contribution to the program.
- Plan to outfit all 8th and 7th graders with new equipment.
- Horn is fixed at PFMS.
- Lights – working on trying to get a boom truck.
- Underground Expressions – we need to get our file so we can start working on jerseys.
- Need new logo
- Banner at Mullan trail – quotes are being worked on.
- Angie and Spencer have gotten our sponsorship with Dick's moving. We are getting a lot of goodies... (e.g., ~\$1,500 of footballs, more coaching bags, first aid kits). Shopping weekend is the same weekend as our equipment checkout.

Reffing Update:

- We have 3 potential white hats signed up.
- Need to set up training. – potentially the middle of July.

Registration Update:

- Football = 70
 - 8th => 18
 - 7th => 17
 - 6th => 18
 - 5th => 10
 - 3/4th => 7
- Cheer = 12
- Football Camp = 12
- Cheer Camp = 1
- Signage for signups? What was determined? – Courtney to check on it.
- Banners at the schools – Put them at the schools and if needed use some T-posts to stretch them up.

Policy Updates:

- Suspension policy – only one set of comments received. Please submit any additional changes ASAP so we can finalize this policy.
- Draft of the Player Playing Up policy has been handed out for review. Please submit comments/edits ASAP so we can get this finalize.
- Draft Revised MPR policy and form will get sent out for a final review.
- Draft games feedback forms to be sent out for one more final review before finalizing.

- Need to create a policy of practice requirements (before games and after school starts). Needs to include information for 3/4th and 5-8th as they are different – Spencer and Laurie to prepare an initial draft.
- Need a refund policy – Spencer and Sara
 - If equipment has been handed out, max would be something like 75%.
 - CC fees are not refunded.

Misc:

- Angie will work with a mom to work on our Q&A information.
- Spencer is working on our insurance information.
- Interviews with coaches will happen before the next meeting.
- Artisan Portrait has reached out to see if they can do our photos. We need to consider the options and decide by end of July.
- Fundraisers – an option is Peak Fitness, Schwanns, etc.
- August 13th is the first day of practices.
- BBQ
 - When do we want to do it?
 - Do we want to do pizza?
 - Do we count it as a unpadded practice?
 - Possibly change the unpadded practice requirement to 4 days and include the BBQ as one of them.
 - Make first week only cardio only.
- Courtney has a friend that has adopted a disabled girl. She wants to play football and going into 6th grade. Is a refund available if she ends up she finds it too hard.
- Sara to look into purchasing some photos to use for marketing.

Cheer:

- Brittany has the stereo we purchased a couple of years ago. Courtney will pick it up.
- Opinions on how to put teams together.
 - Age group
 - Mixed, etc...
- Send the equipment form for football to Mackenzie so we can create one for cheer.

Next Meeting:

- July 10, 2018 @ 7pm at TBD
- Items:
 - Equipment Checkout weekend plans
 - Review Registration Numbers
 - Policy finalization.

The meeting was closed at 8:07pm.