

## **Post Falls Junior Tackle Board Meeting Minutes**

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**Date/Time:** April 9, 2019  
**Location:** PFHS – Library

**In Attendance (Board):** Spencer and Laurie Sessions, Sara Rodriguez, Nick and Mackenzie Genetone, Angela Sullivan, Keeley, Angie Rutherford

**Visitors:** Spokane Coaches, Matt Ludwig, Mike Scholes, misc coaches

The meeting was called to order by Spencer Sessions at 7:00 pm.

### **Financial Update:**

- Income: \$6,651.50
- Expenses: \$315.83
- First deposit of \$1,201 from Registration

### **Equipment:**

- Waiting for Xenith quote:
  - They come with a 5-year warrantee. Our existing ones are still under warrantee.
  - Purchase 50 new helmets (looking to split between Zenith and Ridell)
  - Re-certify 86 of the Xenith helmets

### **Spokane Group Visitors:**

- What do we need from them? All parents are on board with the move.
- Want to make sure things are communicated to our parents same as their parents.
- They aren't select teams and want to integrate.
- Motion made and seconded.

### **Registration:**

- Registration opened April 1.
- Email was sent out to everyone letting them know about registration.
- Several posts have been placed on Facebook announcing registration.
- As of April 9 (6:50pm) we have 21 football players and 3 cheer leaders registered.
- Signs – yes. Sara to order a new set of signs. Need to get them out before school signs.

### **Proposed change to Code of Conduct:**

- Propose adding item related to suspension from school.
- Draft provided to board for review. Need to find a lawyer to review the wording before we finalize.

### **Coaching Update:**

- Not much movement.
- Will send out dates for meetings once they are set.
- Heads cert, when can they get started? Spencer to check with our reps.
- 8<sup>th</sup> grade may have to merge to 2 teams based on number of players potentially not returning.

### **Draft:**

- Updated Team formation policy sent out to the Executive Board for review. Edits are in track changes based on discussion in the March meeting.
- Changes will be discussed and approved via email.

**Misc:**

- HS Scholarship – Laurie to check on it.
- Post Falls Parade (July 13) – Mackenzie will head this up.
- Need to get beanies order, recommend some without the pom – Spencer and Mackenzie
- Prairie View has a popcorn machine they are getting rid of. They will rent it to us to try it out. If we decide to buy it, any rental fees will go towards the purchase.

**Board Positions:**

- Continue to send out communications trying to recruit volunteers.
- Highlight that they can have a year of “job shadowing”
- Filled Positions: Voted and approved
  - Secretary – Sara to continue
  - Treasure – Tessa Ludwig
  - Field Maintenance – Matt Ludwig
- Open positions:
  - Executive Board:
    - Vice President
    - Player Agent
  - General Board:
    - Marketing
    - Scholar Athlete
    - Equipment
    - Concessions

**Next Meeting:**

- May 14, 2019 @ 7pm at PFHS Library

**Dates:**

- Equipment Checkout –
  - Everyone in N Idaho Jr Tackle by August 10
  - Post Falls – August 3 (tentative)
- Jr Tackle Camp – August 6-8 (tentative)
- BBQ – Aug 12 (tentative)
- First Practice – Aug 12
- First Games – Aug 21 – 3/4<sup>th</sup> and Sep 7 – 5-8<sup>th</sup>
- Game Schedules by August 24<sup>th</sup> (Team Counts by August 20).
- Jamboree – August 29<sup>th</sup> @ 6pm (5<sup>th</sup> – Lakeland, 6<sup>th</sup> – CDA, 7<sup>th</sup> – Post Falls, 8<sup>th</sup> – Sandpoint)

**Future Items:**

- Draft policy updates – Executive Board reviewing edits
- Cheer Equipment Proposal
- Elections
- End of season survey
- Need to shorten the end of game review form
- MPR policy updates – Sara and Laurie
- Jersey policy updates (Set jersey guidelines if teams want to do their own jerseys – check the bylaws) - Sara

The meeting was closed at 7:40 pm.