

Post Falls Junior Tackle Board Meeting Minutes

Date/Time: May 14, 2019
Location: PFHS – Room 127

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

Visitors: Spokane Group – team manager and a coach; couple of coaches.

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

Financial Update:

- Paying check for Xenith Helmet reconditioning (\$5.3k Xenith and \$4k Riddell)
- HS will pay us \$1800 for 30 shoulder pads.
- New expenses: Website renewal, marketing signs, and labels and scanner for equipment tracking

Equipment:

- 238 helmets sent out to be reconditioned.
- Timeline is going to be tight on when the helmets come back.
- We need to get a plan in place for future helmet reconditioning and purchases in the future.
- In the future, Xenith will give us a \$15 credit if we send in old helmets instead of tossing them out.
- Recommend issuing equipment to athletes signed up for camp first. Then schedule each grade a night during the first week of practice. Coaches and team managers will be required to be there to fit their own teams equipment. Riddell rep offered to come in and train our coaches on fitting helmets. (need to update website to pay registration by the BBQ.)

Spokane Group Visitors:

- Spokane group will be holding an open house on May 17th.

Registration:

- As of April 13 (6:50pm) we have 46 football players and 8 cheer leaders registered.
- Signs – Will be put out this week.

Coaching Update:

- Not much movement.
- USA Cert code has been sent out to the coaches.
- New with USA football this year –
 - Returning coaches can opt out of the videos if they can pass five questions.
 - Certification for officials that they can take.

Draft:

- It was motioned and approved for the ideal team size is 22 athletes. The Executive Board can make adjustments to this if warranted.
- Drafting only at the 5th and 7th grade levels. 3rd and 4th grade will be divided each year by the Executive Board.
- Motion made and approved to adopt the changes to the policy.

Misc:

- HS Scholarship – To late to do it this year. We need to have something put together for next year. Laurie will work with the counselors.

- 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”
- Open positions:
 - Executive Board:
 - Vice President
 - Player Agent
 - General Board:
 - Marketing
 - Scholar Athlete
 - Equipment
 - Concessions

Next Meeting:

- June 11, 2019 @ 7pm at PFHS Commons (outside – bring a chair)

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 – 3/4th and Sep 7 – 5-8th
- Game Schedules by August 24th (Team Counts by August 20).
- Jamboree – August 29th @ 6pm (5th – Lakeland, 6th – CDA, 7th – Post Falls, 8th – Sandpoint)

Future Items:

- 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 8:00 pm.