

**Post Falls Junior Tackle & Cheer
Board Meeting Minutes**

Date/Time: April 17, 2013 - 7 pm

Location: PFHS – Library

In Attendance: Jason Hildreth, Lia Saless, Kathy and Jeff Mamola, Sara and Greg Rodriguez,
Mike Anderson

Visitors: No visitors in attendance

The meeting was called to order by Jason Hildreth at 7:05 pm.

Minutes Recap: March 2013 Meeting Minutes

Updates on March Topics:

- Open Board Positions – Jason may have a person for the Equipment position.
- CDA's Summer League – Rules are posted on the CDA website. It is a 5 week commitment with games every Thursday night. Jason will ask the coaches to look at them and let him know if we will have a team(s) to join the League. Do not sign up on the CDA website. Jason will check on insurance requirements.
- Signs for Elementary and Middle Schools – Jason has been working on the signs. We plan to put them at the schools for the last 2-3 weeks of the school year.

Coaching Update:

- None

Equipment Update:

- 23 helmets were sent in for reconditioning. Cost is \$20/helmet.
- 16 helmets were scrapped and will need replaced. Jason has one cost estimate of \$1,300 to replace the 16 helmets with Riddell helmets. He is going to get a couple more estimates on different brands.
- We need to look at replacing the down marker set for the middle school. One of them was obliterated with a couple of hits last year. Jason to get a cost estimate.
- Need to schedule a helmet cleaning day. Jason plans to get all the head coaches together to participate.

Cheerleading Update:

- None

Website Update:

- Sara has been combing through ~1300 photos received from Pameleta. There is concern that there are only photos for about 3 of the football teams. Sara proposed adding the ability for parents to submit photos on the website.
- Jeff Mamola said he has ~1500 photos from all of his team's games. He will provide them to Sara to use.
- There are a few more forms and pages to finish up.
- A "get more info" form is on the website – all submittals to be sent to Jason's email.

- Sara needs more information on the Leagues credit card payment for the registration forms on the webpage.
- Jeff Mamola recommended making sure there is a form available to download.
- Sara to send email to the board letting them know the draft website is ready to review next week.
- Plan to launch website live May 1st.

Financial Update:

- Need to transfer League debit card from Jon to Jason. Jason to contact Jon to find out what we need to do.
- Lia pulled together the league costs for 2012.

Revenue		
Registration Deposits	15,532.50	
Donations	869.00	Burkhardt, raffle, Vap (Walmart)
Concessions	851.00	
Raffle	6,406.00	\$2,020 (checks) / \$4,705 (cash)
Expenses		
Insurance	2,674.00	
Equipment	12,021.47	Includes all vendor charges
Honey Bucket	1,125.18	
Cheer	0	Included in equipment
Concession Reimb (Hildreth's)	2,361.00	
Concession Remodel	0	
Referee Costs	3,430.00	Includes travel
Time Keepers	1,400.00	
Summary		
Starting Balance - 2012	7,558.17	
Deposits	27,242.68	
Deductions	30,952.00	
Ending Balance - 2012	3,848.85	

Fundraising/Marketing Update:

- Jason has some companies that want to sponsor. Sara to get the sponsor form to Jason.
- Kathy and Sara will continue to work on banner costs and Post Falls Days event.
- League flier draft reviewed at the meeting. Need to get it to Coach Hines by Friday so he can include it with the camp registration form.
 - One edit made to flier – updated website news to state launch date of May 1st.

Volunteer Update:

- Request for volunteers in league flier.

Additional Items:

- Conditioning will tentatively begin the week of May 20th. More information to come.