

Post Falls Junior Tackle Board Meeting Minutes

Date/Time: August 11, 2015 – 7 pm

Location: PFHS – Gym

In Attendance: Jason Hildreth, Sara Rodriguez, Dan Pearse, Amanda Pecor, Marla Hulce, Laurie Sessions

Visitors:

The meeting was called to order by Jason Hildreth at 7:11 pm.

Coach Hinz Update

July Recap

- 5 equipment checkouts to-date – still have ~80 that don't have equipment yet.
- Camp went well - ~130 kids

Equipment

- Would like to turn over our helmet inventory every 3 years. This will take some fundraising to make this happen.
- 6th Equipment checkout - Sat, Aug 15 – 9am to noon
- Coaches boxes – weren't turned in last year...
 - New teams will get boxes
 - Returning teams will be on their own
- Hinz donated all the footballs from camp
- May run out of the small pads – play by ear
- Need new yard markers
- Update wireless scoreboard – next year
- November Meeting – put together a program for switching out our helmet income.

Financial Update

- In the process of transferring account to Community First Bank.
- Income statement available if interested.
- Collected ~\$18k in registration.
- Need volunteers to help paint all the fields.
- Expenses ~10k (including insurance).
- Will begin to put our income statement on the website with meeting minutes.
- Probably won't have a big surplus of funds at the end of the year due to equipment purchases.

Games Update

- Games – CDA is working on schedules as we speak
- Trying to make PF vs PF games first in the season
- PF Fields will probably be filled due to Persons field construction
- 3/4th grade will play Wednesdays at ~5:30pm at Persons field and some maybe at PF field

Registration Update

- Highest enrollment in recent history

Concessions

- Price breakdowns from Costco, Super 1, Walmart, URM, Doyles
- Put up some more shelves for storing stuff
- Concessions debit card – Dan to order
- Jason to contact maintenance to see if a section of the fence can be removed.

Coach Update

- List of coach paperwork and rosters sent out this week
- Practice fields have been assigned.
- All coaches must have all their USA Certification
- Need more 8th graders

BBQ - Courtney and “team” to work on logistics.

- League parent meeting (add need for volunteers to speech)
- Team meetings
- Grill from Ipanema will provide chicken and salad for \$3.50 a plate
- Bill \$3 per plate
- Dunk tank – pending
- Bounce house – pending
- Registration Fee table
- Concessions table with candy and soda
- Kicking contest
- Send email out to league about about BBQ (times, location, etc)

Team Manager Update

- Team books
- Draft grievance policy and form – reviewed
 - Handed out for review
 - Purpose is to have a way for issues to be brought to the board
 - Email out to board for approval via email
- Courtney and Marla – working on donations and menu.
- Little League – use excess cash to purchase stuff to help with tax forms
- Fundraising –
 - Teams can have their own bank account – in order for money to be a write off, the account has to be opened under the PFJT account and Treasurer (Dan Pearse) has to be a signer and approve all expenses. Team manager and Treasurer both need to sign every check.
 - Questions, Contact Dan Pearse.

Important Dates

- Conditioning M-W-F from 5:30-7pm at PFMS – ends Friday, Aug 14
- Equipment Checkout Dates: Aug 15 at 9am to Noon
- Aug 17 First day of practice at PFHS @ 6pm
- Official jamboree had to be cancelled – would like to put something together locally
 - Jason, Roy, and Rich will put it together
- Team Photos will be the first week of September – schedule coming soon
- First games Sept 16 (for 3/4th grade) – schedules being worked on
- First games Sept 12 (for 5th-8th grade) – schedules being worked on

Next Meeting

- Tues, Sep 8, 2015 @ 7pm at the HS Library

The meeting was closed at 8:10pm.