**Date/Time:** October 13, 2015 – 7:05 pm

**Location:** PFHS – Library

In Attendance: Jason Hildreth, Sara Rodriguez, Dan Pearse, Marla Hulce, Laurie and Spencer

Sessions, Brittany Morris, Amanda Pecor

Team Managers: Lisa Brown, Angie Rutherford, Tiege Arman, Annette Clark, Courtney Myers

Visitors: Jeff Means, Todd Curtis, Brenna Stanaway

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

# **Financial Update**

- No report at time of meeting
- \$20k on equipment this year
- End up the year around \$9k-ish
- Would like to put together a budget for next year with some recommendations may need to cut costs, raise fees, or fundraise. Anticipate numbers to raise again next year.
  - o Possibly an extra fee for guarantee a new helmet
    - Concern from a parent about that being elitist for our community
    - Discussion
    - Proposed and Seconded
    - Need to give Sports Cellar a ball park number in January and they can get us better discounts.
  - Donation spot on website

### **Games Update**

- Oct 31<sup>st</sup> Can we have the HS field at 3pm and 5pm games? Sara to ask with Craig Christensen. Should know the game schedule on Oct 26 or 27
- Sat, Oct 17 Beavers game is moved to the PFMS at 1pm
- Propose next year only coaches, team managers, cheer leaders, players only inside the fence at PFMS and rope off a team box at Cherry Lane.

### **Equipment Update**

- Plan to put our helmets on a 3 year replacement plan continue with Zenith
- Need to invest in Zenith crash kits
- Is there a way to sell 3 year old helmets to get some \$'s back on our investments
- Equipment Check-In:
  - o 3/4<sup>th</sup> Grade Thursday, Oct 15
  - o 5<sup>th</sup> Grade Tuesday, Oct 27
  - o 6<sup>th</sup> Grade Wednesday, Oct 28
  - o 7<sup>th</sup> Grade Tuesday, Nov 3
  - o 8th Grade Wednesday, Nov 4

#### **Grevience Issue**

- Hurricanes Scoritino not cooperating with the MPR 5 kids did not get their required plays, language (swearing), inconsistency with coaches showing up, instituting new rules, head coach not being there or not engaged, kids being left at the field without a coach, difficulties with practices being held at 4:30pm. Several parents are taking their kids out of football for good
- This issue is the same as last year

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

- Wasn't at the 1<sup>st</sup> four weeks of practices
- 2 unsportsmanship like conduct penalties at the last game
- Doesn't respond to emails
- Disregards the rules
- Concern about his how he talks to the kids
- He is also using chew on the field and the practices
- CDA complained about 2 teams (6<sup>th</sup> grade Hurricanes and 5<sup>th</sup> grade Bengals)
- Fundamentals should be taught
- Discussion / Resolution:
  - o Suspended for Saturday with possible further action
  - o Coaches' board needs to meeting with the entire Hurricanes coaching staff this week.
  - Following Charles being notified, need to have a board member reach out to the parents on the team. Let them know this has been brought to our attention and let them know what is being done – Setup a team meeting for after practice Wed, Oct 14 around 6pm – Jason and Sara to attend. – Sara to schedule with Team Manager
  - o Recommendation is to remove Charles as the coach and make sure we have a coach that can take over the kids for the remainder of the season.
  - There is not a consequence for not following the policy add consequences to the policy.

## **Team Manager Update**

- Scholar athlete gifts backpack, Gatorade, and coupons.
- Thank you Angie Rutherford for getting gift cards/certificates for the books.
- Spent \$240 on the backpacks and used concession Gatorade
- Team Managers will get the awards to hand out. Laurie will send out an email with the sponsors that need to be recognized during the award handout
- 3-6<sup>th</sup> grade we recognized 3.8 GPA
- 7-8<sup>th</sup> grade we recognized 3.6 GPA
- Sponsors will be put on facebook and website
- Recommend team managers and coaches make this a big deal when handing out the awards.

### Things to Work on in the Off-Season

- Re-vamp the scholarship program
- Add consequences to the coaches contract
- Formalize a plan for keeping parents away from the teams
- Need to get a process for field setup prior to teams arriving
- Need to update the bylaws maybe model what Little League has done (general board of 10-14 and 6-8 executive board members)
- Renovating the board
- Scheduling issues

## **Next Meeting**

- Tues, November 10, 2015 @ 7pm at the PFHS Library
- Plan a path for renovating the board

The meeting was closed at 8:30pm.