

Post Falls Junior Tackle

General Board Meeting - Minutes

Date / Time: May 9th 2017, 7:00 p.m.

Location: Post Falls High School Library

In Attendance (Board): Spencer and Laurie Sessions, Dan Pearse, Angela Sullivan, Sara Rodriguez, Jessica Cargile, Tiege Arman

Visitors: Various Parents and Coaches

Meeting was called to order at 7:01 by Spencer Sessions

1. New Business Items –

- a. Field Maintenance: PF Middle School field is damaged from adult football and lacrosse. Cherry Lane will be our main field. Randy offered to help fix the damaged parts of this field and upgrade it.
- b. Parent request for one 5th grade player to play up in a 6th grade team. The situation was discussed and will be taken to an executive board meeting for a determination. It was noted that if a player plays up, they forfeit their last year of play (8th grade). Also, there is a need for coaches for 5th grade so the suggestion was made for this parent to coach 5th grade as an alternative to his child playing up. (Rafael Cansino)

2. Interleague Update

- a. Sandpoint will play 3rd/4th grade and 8th grade, Priest River will play 6th grade, CDA, Timberlake, Lakeland, Silver Valley will all play as in previous years. Schedule will be coordinated with the input of all leagues and coordinated between all leagues with the assistance of a computer program and based on field availability.
- b. Jamboree – Thursday August 24th - Time TBD
 - i. This year we will coordinate a jamboree at the beginning of the year with 15 minute scrimmages for teams between all leagues – each league will host one grade level and the teams at that grade level from all leagues will all attend at the location that hosts. The decision on which team hosts which grade will be made as teams fill up and registration numbers come in.

Post Falls Junior Tackle

General Board Meeting - Minutes

c. Priest River and Newport (Tiege)

- i. Both areas are interested in joining our league and both are small so they would like to group together to form teams. They would like to have a 5/6 grade team that plays at the 5th grade level because their players are inexperienced. Newport has no equipment, but Priest River does have equipment. They have sponsors that will help, they have pads, and helmets that are being checked by Kimmel. *We would want a report from their rep to state that their equipment is legal for our insurance.
- ii. They would like to play under us as Post Falls, but they would remain their own entity.
- iii. We have offered they can become a part of the schedule but we can't guarantee how many home games they would be able to have. We would attempt to stack their games so that they can maximize travel. They do have a lit field that would make weeknight games easier, which is good for referee availability.

3. New Drafting Policy – Fitz and 5th grade

- a. Going forward for 3rd/4th grade: One draft night will happen with all 3rd graders on one side, 4th on another, and they will be lined up tallest to shortest and divided out round robin style to teams. Each team will have one head coach and a parent volunteer may become an assistant coach after the draft. No assistant coach can be reserved prior to the draft or prior to filling all head coach positions. They could have a combo team for each grade level if they combine players.
- b. 5th grade will be a snake draft with an anticipated 3 teams per grade. Names for teams will be drawn, a skills assessment will be held where each player will receive a rating based on a consensus of coach evaluation and the approval of the director of coaching. The coaches can draft players in a snake draft, with coaches kid drafted in round 1, assistant coaches kids reserved and taken in round 3 and 5. Each team will have one head coach and two assistant coaches that can be determined prior to draft and stay together in subsequent years. During the draft night, coaches will be able to trade players after the draft is complete. After the draft night ends, no trades or any movements of players will be accepted, unless determined by the board.

Post Falls Junior Tackle

General Board Meeting - Minutes

- c. Going forward, returning players will automatically return to the same team as they were on the year prior. The only exception will be if a family requests for their player to change teams (not return to the previous team), that request will need to be approved by the board.
4. Treasurer's Report
 - a. Income: 4,765.50 from registration
 - b. Expenses: 12,358 in equipment
 - c. Balance: 13,991.00
 - d. New forms online for deposits and requests that would need to be turned in.
5. Fundraising Update / New Opportunities (Courtney):
 - a. Spokane Empire night June 3rd – Promo code will come out
 - b. Triple Play in July
 - c. BBQ in August
 - d. Most likely will do jerky sales for fundraiser
 - e. Suggestion: Raffle some of the donated equipment which was donated for kids with financial difficulties. This can be taken to the executive board for discussion.
6. Website Update and G-Drive/Board Emails
 - a. Emails are set up for the board members and a local drive has been set up for the executive board to access documents in a central location.
7. Summer Workouts – Tabled until next meeting.
8. Location of next month's meeting – TBD (June 13) Email will come out with information.

Meeting closed at 7:36 p.m.