

**Post Falls Junior Tackle
Board Meeting Minutes**

Date/Time: September 12 2017

Location: Post Falls High School

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

Visitors: Angie Ruthorford, various parents

Meeting called to order at 7:05 by Spencer Sessions

1. Budget Update / Treasurers Report
 - a. Concessions will be set up with credit card payments at Cherry Lane and the ¾ grade games.
 - b. New scoreboard will be shipping soon to be installed hopefully with a few games left in the season.
2. Scholar Athletes
 - a. 60% of teams have turned in grades. They were due last Thursday. MPR policy says that if grades are not above a 1.8 GPA, MPRs for that player will be reduced to 10 plays until the grades improve. Players who have not turned in report cards may be subject to the same rule.
 - b. We may increase the budget for the program to recognize the scholar athletes.
 - c. Requested to decide on the standards ahead of the season and communicate them well in advance so they are clearly understood at registration.
3. Fundraising Update
 - a. We are struggling to get sponsors because some businesses did not budget us in, not knowing how things turned out last year. We may put out a newspaper ad to let the public know that we are still in operation and in need of sponsors.
 - b. BOGO has brought in 1150 so far. Sales have been slow but hopefully will pick up after Papa Johns opens. We need to push the benefit of the app with coupons.
4. Field Assignments / Game Schedules
 - a. All games noted as TBD are actual scheduled games with YMCA teams, the only thing we are waiting on is to set the team matchups.
 - b. Refs for those games will be provided by Spokane, but the games will be held in Idaho with the exception of a few. These will be on both fields because we are trying to pack in a lot of games.
5. Air Quality Impacts
 - a. We are in the process for the reschedules for games missed. Fitz league will play Tuesday the 27th, Wednesday the 28th and then Saturday the 30th tentatively.
 - b. All leagues for other grades are penciled in for the last Saturday of October to make up missed games, with the consideration that weeknight games may be scheduled at fields with lights to make up those games sooner. More information will continue to come out about this.
6. Concessions
 - a. We are in need of a freezer for the concessions booth.
7. Cheer – Change of Director: Mackenzie Genotone is the new cheer director.
8. Homecoming Parade – September 22
 - a. We've been requested to build a float to participate in the parade. Alternately the players could walk the parade. We would need lots of parent volunteers to manage the players. If there is not a manager or coach with the players, then the team cannot be represented in the parade.
 - b. The parade starts at 4 at Real Life, arrival at 3:45. Pickup at Prairie View at 4:30.
9. Junior Tackle Night is this Friday night.
 - a. Football players and cheerleaders need to wear their jersey. Check in table will be near the ticket booth where they can get crossed off the list and enter for free.

Meeting adjourned at 7:50 p.m.