**Date/Time:** October 10, 2017 **Location:** PFHS – Library

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

Visitors: Angie Rutherford, Barbara Cooley, Rachel Auble, Mike McKeown, Various Parents

The meeting was called to order by Spencer Sessions at 7:01 pm.

### **Old Business:**

### **Final Equipment Check-In**

- Fitz 3/4 grade check-in Wednesday Oct 18 @ 5 p.m. Trojan Black did not purchase jerseys so will need to turn those in.
- No final date yet for 5-8 grade due to potential late-seasoned games.

### **Fundraising Update**

• Currently we have sold about \$2500 in cards, we will award prizes Saturday. We should continue to slowly make money with the remaining cards, at this point we have broken even.

## **Game Times and Daylight**

• We should be able to keep games complete as long as schedules are adhered to. As a last resort we may have to shorten game times by a minute.

#### **Treasurer's Report**

• Income of \$73,215.28, Expenses of \$67,925.62.

#### **General Season Update**

- Great things have taken place this year.
  - Scoreboard is hung at Cherry Lane, the other board is in transit and should be up possibly for the last game.
  - We've ordered 3 new sets of chains to bring the league to a total of 5 sets.
  - Power was restored to the lights at Cherry Lane, we now need to get the bulbs change so
    that those lights will be functional and this will open up great flexibility with game
    times.
  - We bought new hot dog rollers, coffee and cocoa machines, etc for concessions
  - We purchased new racks for the shoulder-pads so that equipment can be stored easily, as well as shelving for the helmets.
  - We spent 13,000 on helmets so that no player had a helmet older than 2 years.
  - We are looking into pricing for shoulder pads so that we might replace shoulderpads for the league.
  - We bought a new field striper, sideline markers, etc.
  - We invested more into officials to have more officials at each game.
  - We've reached out to an official to find out about providing clinics for Post Falls volunteers so that we can manage this on our own rather than going through the CDA training.

• Teams have been doing well and upholding the fundamentals of football and providing a fun game as priorities.

### **Upcoming Open Board Positions**

• Nominations will take place during the November meeting. Positions available: Player Agent, President, Equipment Manager and Director of Coaching.

### **Injury Reports**

• Several teams have had no injuries this season. Overall managers have done a great job turning in reports, we have had 2 players playing in casts. A few fractures, some concussions, and other minor injuries. Overall less injuries than other years, but some teams have a lot of injuries from practice. We will reinforce the idea of saving the hard hitting for the games.

#### **MPR Reports**

- Only one complaint has come in this year, overall MPRs have been turned in on time.
- At the <sup>3</sup>/<sub>4</sub> grade level, MPR is 50% of the game, not the same standard as the rest of the ages.

#### Feedback from Spokane Games

 Overall, feedback was good from the games against Spokane. Some coaches felt penalties were lopsided, and rules put out by Spokane were not adhered to. Many parents, managers and coaches felt the games provided a good experience.

# **Next Meeting**

- November 11 @ 7pm in PFHS Library.
- There will also be a coaches meeting before the year ends.

The meeting was closed at 8:00 pm.