

Post Falls Junior Tackle Board Meeting Minutes

Date/Time: February 13, 2018

Location: PFHS – Library

In Attendance (Board): Spencer and Laurie Sessions, Sara Rodriguez, Tiege Arman, Angela Sullivan, Keeley Vandever, Nick and Mackenzie Genetone.

Visitors: Courtney Myers

The meeting was called to order by Spencer Sessions at 6:58 pm.

League Presidents Meeting Update:

- Meeting again next week (2/28) to decide when the season will begin.
- Discuss jamboree
- Scrutiny was discussed regarding Timberlake and their sense of “not fair play”. Timberlake has a new president and is open to improvements.
- Brief discussion on playoffs – nothing solidified, still open for discussion.
- Shared our current coaches contract with the other presidents. Let them know we are working on updating it to have clear penalties
- Keep 12-minute quarters for 2018. We may need to adjust the game times so that we can keep on schedule.
- Once the game is a 21-point spread, the losing coaches discretion on if there is running clock. The board member on the field can override the decision so that games can stay on schedule.
- Decision to not play Great Falls, MT because it is a 4 hour drive. Keep the Missoula games.

Game Day Review Forms – Review and Approve – Tiege and Sara to work on and have ready for the March meeting

Field Assignments – Waiting on District approval for fields

- We may get the high school fields back. Looks like the baseball field will not get done this year.
- We can use PFHS JV field, Prairie View, PFMS upper field (we want to stay off of the main field), Ponderosa, and Fredrick Post area.

What positions still need filled and how can we get them filled

- Spencer has been reaching out to some folks.
- Open positions:
 - Equipment Manager
 - Field Manager

Financial Update:

- Funds: \$18,379.17
- Spent \$65 so far this year.
- Taxes – no volunteers yet for preparing our taxes.
- Been working with IRS to get documentation on our non-profit status. Maybe we should file for a new one.
 - Sara moved to move forward with filing for a new 5013c
 - Tiege seconded it.
 - Angela to work on this.

Coaching:

- Suspension Policy – Key items would be
 - threatening anyone – banned.

- Behavior / Swearing – kicked out of game, suspension for week and next game
- Handling multiple offenders
- Communication from the Director of Coaching to the affected team with the suspension.
- Coaches must attend the meetings that Director of Coaching says are required.
- Clinic Attendance
 - CDA clinic – Feb 24-25 - \$30/jr tackle coach and will be deducted off of their kids – Nick to send out to head coaches again.
 - Dan Pearse offered to do some clinics – he has availability this month.
- Player able to play up a level
 - Players that are exceptional and could be hurting kids their age because they are more talented.
 - Discussion:
 - Should be looked at on a case by case basis.
 - We have only had 3 petitions to the board in the last 5 years to play up.
 - Concern of safety for athlete that moves up and puberty hits other kids and not them.
 - Redrafting each year, could resolve this issue in the future.
- Coach Meetings
 - March – contact returning coaches.
 - April – recruit more coaches
 - May – Coaches meeting
 - July – Equipment

3/4th Grade MPR Form/Policy – Review and Approve – Laurie and Sara to work on and have ready for the March meeting

- Objective is to get the kids the most playing time as possible to introduce them to the game.
- Currently, they should get to play 50% of the game – leave as-is 50%.
- Only had 1 parent complain in 2017.
- Recommend

Priest River

- Contacted Tiege.
- They are going to get communications out to see what team(s) they can put together.

Registration

- Dates (opening, early bird discount, closing)
 - Opening: 3/1/18
 - Payment plans – equal through august / half-half / third-third-third / pay-in-full
 - Early bird discount: \$25 / July 31, 2018
 - Closing: September 8, 2018
- Questions to have during the registration process
 - Volunteer ops: keep same
 - Athlete question: keep same
 - Cheer – sibling in football/cheer
- Verify Fees (registration and late)
 - Football
 - 3/4th Grade – \$75
 - 5-8th Grade – \$125
 - Cheer – To be finalized
 - 3/4th Grade – \$75
 - 5-8th grade – \$125

Next Meeting:

- February 13, 2018 @ 7pm at PFHS Library
- Items:
 - Game Day Review Forms – Review and Approve
 - 3/4th Grade MPR Form/Policy – Review and Approve
 - Review Registration Numbers

The meeting was closed at 8:25pm.