

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

**Date/Time:** November 13, 2018

**Location:** PFHS – Room 127

**In Attendance (Board):** Spencer and Laurie Sessions, Sara Rodriguez, Keeley Vandever, Nick and Mackenzie Genetone, Angie Sullivan

**Visitors:** Angie Rutherford, Mike Mckeown, Dan Pearse

The meeting was called to order by Spencer Sessions at 6:59 pm.

### **Financial Update:**

- Income = \$62,500.00
- Expenses = \$48,324.01
- Bank Balance = \$32,665.03

### **Equipment:**

- New equipment options: a new building for our equipment and/or concessions trailer.
  - We have approval to draft a proposal to the school district to build a building at Cherry Lane. It would be insulated and protect our equipment better.
- We have spent roughly \$25k on equipment over the last couple years.
- We will have a proposal next month for more shoulder pads and cheer equipment.
- Outstanding equipment:
  - One 8<sup>th</sup> grade football player
  - Two helmets were lost during the season. One was returned at equipment checkout. The other one arrangements have been made with the parents.
  - 2 Cheerleaders – they aren't responding to the coaches. We will apply a charge to their account and send out a balance due email.

### **Fundraiser:**

- Not much participation.
- A lot of restaurants will set aside a night for us to get 15% of the sales. (Panera, Red Robin, Texas Road House, Movie Theater, Triple Play).
- Potential first aid kits fundraiser.

### **Feedback from the Season:**

- Having 5 games at the high school on the last weekend.
- Recommend having a bathroom at the end of the parade.
- CDA side of things was very frustrating. Felt like they were agreeing to be difficult.
- Feedback from the high school coaching staff perspective, we have to get our coaches better.
  - Not coaching to prep the players for high school.
  - Need coaches to be willing learn and attend trainings. How do we get coaches to come to clinics?
  - Maybe partner with the high school and have the jr tackle coaches assist with the jr tackle camp. The coaches could learn the drills.
  - Can we get a list of what skills the high school would like to each grade to learn?
  - Can we start earlier? Anticipate smoke, etc.
- Good job with the gear and running the league.
- Like the re-draft. It would be beneficial to keep kids on the same team when they hit the 7<sup>th</sup> and 8<sup>th</sup> grade years.

- Would like to have the teams to practice together. Try to schedule playing ourselves at the first of the season. This will hopefully get the coaches to work together.

**Refs:**

- We need more help recruiting refs.
- We need more adults so that we have one on each field. Ideally, we would have at least 2.

**Regional Football Meeting:**

- CDA is proposing to raise their rates next year.
- 5<sup>th</sup> grade will be changing to full high school rules.
- Go back to 10 minute quarters and 10 minute halves.
- In order to qualify for the league trophy, you have to play a minimum of 5 league games.
- 5<sup>th</sup> grade would change their 6<sup>th</sup> game to be the 1<sup>st</sup> place players 2<sup>nd</sup>, etc.
- Asked if Sara to facilitate the schedules next year using the N Idaho website.

**Open Board Positions:**

- Executive Board:
  - Vice President
  - Secretary
  - Treasurer
- General Board
  - Marketing
  - Scholar Athlete
  - Equipment
  - Field
  - Player Agent
  - Concessions

**Next Meeting:**

- December 11, 2018 @ 7pm at PFHS Library
- Items:
  - Shoulder Pad Practice Proposal
  - Cheer Equipment Proposal
  - Website domain renewal
  - Elections
  - Tax ID

The meeting was closed at 7:59pm.