

# Post Falls Junior Tackle Board Meeting Minutes

**Date/Time:** December 11, 2018

**Location:** PFHS – Library

**In Attendance (Board):** Spencer and Laurie Sessions, Sara Rodriguez, Mackenzie Genetone, Tiege Arman

**Visitors:** Randi

The meeting was called to order by Spencer Sessions at 7:05 pm.

## Financial Update:

- Had on last port-a-potty invoice processed.
- Started with \$18k
- Took in \$48k
- Expenses: \$34k
- Bank Balance: \$33k

## Equipment:

- Need to add to the agenda to decide the process for cycling out helmets. Recert vs purchase new.
- All equipment except one 8th grader and two cheerleaders was returned.

## Fundraiser:

- Need to look into Facebook donation option.
- Didn't fundraise much this year. Need to try to do a good one next year.

## Board Positions:

- No interested volunteers present at this meeting. ☹️
- Postpone until next month. Need to send out communications trying to recruit volunteers.
- Open positions:
  - Executive Board:
    - Vice President
    - Secretary
    - Treasurer
  - General Board:
    - Marketing
    - Scholar Athlete
    - Equipment
    - Field
    - Player Agent
    - Concession

## Next Meeting:

- January 8, 2018 @ 7pm at PFHS Library
- Items:
  - Shoulder Pad Practice Proposal
  - Helmet Replacement Process
  - Cheer Equipment Proposal
  - Website domain renewal
  - Elections
  - Tax ID

The meeting was closed at 7:52pm.