

# Post Falls Junior Tackle Board Meeting Minutes

**Date/Time:** January 8, 2019

**Location:** PFHS – Library

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

**Visitors:** Randi, Mike (6<sup>th</sup> grade coach)

The meeting was called to order by Spencer Sessions at 7:10 pm.

## Financial Update:

- EIN paperwork will cost around \$600 to file
- 2019 Budget – review \$'s for budget
- Website domain renewal due this month – approved.

## Equipment:

- Need to add to the agenda to decide the process for cycling out helmets. Recert vs purchase new.
- Need 80-100 and 100-120 pads. Approx. cost is \$5k.
- Spencer to get costs for the helmet and should pad items above for the next meeting.

## Fundraiser:

- Look into the GoFundMe option – Nick to look into it

## Registration:

- Feb Agenda – decide registration opening, early bird registration dates, and \$'s.
- Mackenzie to try to setup a Triple Play night in May. We can setup a registration table at the event.

## Draft Discussion:

- Discuss options and make sure we are promoting good coaching and what is best for the kids.
- Revisions:
  - Draft at 5<sup>th</sup> and 7<sup>th</sup> | 3/4<sup>th</sup> grade split by board each year (starting with 2019 5<sup>th</sup> grade)
  - Take into account options for parents' ability to request new team (i.e., give them the option to have their kid re-drafted).
  - Look at the re-draft option if the board felt a need of some kind (numbers, coaching, skill discrepancy)
  - Head coaches only at draft
  - Hold a pre-draft meeting with coaches to set the expectations
- Lack of volunteers makes this a tough task.
- Need to review current policy and draft up a proposal for board review and approval – Sara to draft.

## Board Positions:

- No interested volunteers present at this meeting. 😞
- Postpone until next month. Need to send out communications trying to recruit volunteers.
- Send an email that says we have these positions open for volunteers. Highlight that they can have a year of “job shadowing”
- Open positions:
  - Executive Board:
    - Vice President

- Secretary
- Treasurer (Nick's sister is interested)
- General Board:
  - Marketing
  - Scholar Athlete
  - Equipment
  - Field Maint (Nick has someone lined up)
  - Player Agent
  - Concessions

**Next Meeting:**

- February 12, 2019 @ 7pm at PFHS Library

**February Agenda Items:**

- Draft policy updates - Sara
- Set dates:
  - Draft
  - BBQ
  - Registration/Earlybird
  - Equipment Checkout
- Jersey policy updates (Set jersey guidelines if teams want to do their own jerseys – check the bylaws) - Sara
- Equipment quotes (helmets and shoulder pads) - Spencer
- Registration - \$

**Future Items:**

- Cheer Equipment Proposal – March agenda item
- Elections
- End of season survey
- Need to shorten the end of game review form
- MPR policy updates – Sara and Laurie

The meeting was closed at 8:18 pm.