



FOOTBALL MEETING MINUTES

Date of Meeting: 8/5/08
Location: MVHS Classroom G4
Minutes Prepared by: Nancy Roberts, Secretary

1. Purpose of Meeting

Regular Board of Directors Meeting/General Membership Monthly Meeting

2. Attendance at Meeting

BOD Meeting - John Berg, Mike Hanrahan, Jackie Seibold, Dawn Whitney, Darin & Annastasia Miles, Nancy Roberts, Burke Borup, Cubby Fontes. General Membership - John Tierney, Jim Bollinger, Eric Hamm, Lisa & Glen Wiedmeyer, Lynette Wardle, Teresa Connelley, Renee Rule

3. Board of Directors Meeting Agenda

Call Meeting to Order; Financial Report; Unpaid Bills; Coach's Wish List; Adjournment

4. Meeting Notes, Decisions, Issues

The Board of Directors meeting was called to order by President Darin Miles at 6:03 pm

John distributed and discussed the financial statement. There has been no bills yet from repairing the practice field. We received donated labor and materials and the overage may be around \$600. A motion was made by Nancy and seconded by John to approve the expenditure of up to \$600 or a negotiated price for the practice field. Motion passed. From the coach's wish list, the projector has been purchased for approximately \$900, the DVD burner for approximately \$500-600 and the speakers were donated.

Nancy reported that during the solicitation of items for the golf scramble, Dutch Bros. made a proposal to us. They would set up a booth at all home games and we would receive 30% of the profits. Nancy gave this information to Cliff and he will need to discuss it with the concessions person and will get back to us. It was discussed that we may have to split those profits with the concessions people. The football boosters felt it would be nice to have a more than 50% split of profits. We will wait to see what Cliff hears back.

Motion to adjourn was made by John, Annastasia second. Meeting was adjourned at 6:30 pm.

5. Boosters General Membership Meeting Agenda

Call Meeting to Order; Minutes Approval; Financial Report; Field Update; Season Passes; Tile Wall; Apparel Update; Raffle Items Update; Flag Pole; Banner Committee; Other Committees; Painting of the Bulls; Golf Tournament; Next Meeting: Adjournment

6. General Boosters Membership Meeting Notes, Decisions, Issues

The Board of Directors meeting was called to order by President Darin Miles at 6:34 pm.

There were not enough members present for an official meeting on June 30 so there were no official minutes.

Financial Report – See above BOD meeting notes.

Thank you's - It was decided that thank you notes will be the responsibility of the committee chairs.

Practice Field Update – Compost and sand have been delivered. The field has been re-seeded but the district needs to get more water on it. We will have a bill for this but the amount is unknown at this time but the BOD approved up to \$600.

Season Passes – Lisa reported that 159 passes were sold last year. Lisa has made season passes for this year and will be in charge of keeping the booster package applications and will coordinate with Darin on getting package materials to members.

Registration – Nancy will send an email to get volunteers to work the booster table during registration.

Car Flags – Annastasia had a sample car flag. We have purchased 100 and will be held for those that purchase booster spirit packages. We will sell them individually for \$15 after the first game.

Tile Wall – We are still working on this trying to get phone calls returned. Cliff has requested a timeline.

Apparel Update – Mike will have some apparel ready for registration. He will have window clings. We will sell the new t-shirts for \$10.

Raffle – Nancy will distribute the raffle tickets to the players after coordinating with Judd.

Flag Pole – There is a 30' flag pole available to us to put up in front of the stadium. Burke agreed to take on this project.

Banner Sales – John reported that all of last year's sponsors have been contacted. His committee is focusing on getting 20 new sponsors. Bryant Ideas is giving us a discount on the banners.

Yard Signs – Burke needs information on varsity players ASAP.

Parking Passes – There are approximately 80 spots. There are still a lot of details and kinks to work out, i.e., how do we clear it out prior to the games, how do we police it?

Paint of the Bulls – This will occur Saturday, August 16 at 8 am. Nancy has contacted those that signed up. Jackie will coordinate a feed after practice on Saturday as well.

Golf Tournament – The scramble is Thursday and things have come together nicely.

Next meeting will be Tuesday, August 26, 6 pm for the BOD meeting and 6:30 pm for general membership in classroom G4.

The meeting was adjourned at 7:44 pm.

7. Action Items

Action	Assigned to	Due Date
Thank you's	Committee Chairs	ongoing
Practice Field Update	Eric Hamm	8-26-08
Booster Membership/Season Passes	Lisa Wiedmeier	8-26-08
Tile Wall	Nancy	8-26-08
Apparel Update	Mike	8-26-08
Flag Pole	Burke	8-26-08
Banner Sales Update	John/Jim	8-26-08

8. Next Meeting

Date:	8-26-08	Time:	6:00 pm BOD 6:30 pm General	Location:	MVHS Classroom G4
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