



## FOOTBALL MEETING MINUTES

Date of Meeting: 4/1/08  
Location: MVHS Lecture Hall  
Minutes Prepared by: Nancy Roberts, Secretary

### 1. Purpose of Meeting

Regular Monthly Meeting /Elections/Coach Benedick's Wish List

### 2. Attendance at Meeting

John Berg, Bruce Redman, Burke Borup, Mike & Margie Hanrahan, Cliff Rice, Judd Benedick, Dave & Jill Cannamela, Jackie Seibold, Dawn Whitney, Darin & Annastasia Miles, Tammy Colbert, Shawna Kuttler, Todd & Lynette Wardle, Doug & Kathy Blandford, Nancy Roberts

### 3. Meeting Agenda

Minutes Approval  
Financial Report  
Elections  
Cliff Rice, AD Update  
Coach Benedick's Wish List  
New Business  
Adjournment

## 4. Meeting Notes, Decisions, Issues

The meeting was called to order by President Darin Miles at 6:38 pm

Motion was made by Dave C. and seconded by Burke B. to approve the minutes of the last meeting. Motion passed.

Motion was made by John B. and seconded by Anastasia M. to approve the Bylaws. Motion passed.

John Berg, Treasurer, reported that there were no changes since the last report. April 30 is the end of the fiscal year and he will have an end of year report at the next meeting.

Motion was made by John B. and seconded by Kathy B. to close the nominations for the 2008-09 Board of Directors. Those on the ballot were:

Anastasia Miles, Vickie Gearhart, Bruce Redman, Jim Hibbard, Mike Hanrahan. Jackie Seibold and Dawn Whitney were added and will need to be voted on at the next meeting. Those on the ballot were approved. Those members met after the meeting and voted for the officers which will be announced at the next meeting.

Cliff Rice, AD, gave a field update. The field looks good. Water will be on in a couple of weeks and it will be aerated Friday. A donation (approx. \$1,800 - Marty Hill) was received to purchase a sideline protector which is 150 feet long and five feet wide for the home side only. Cliff would like to see shrubs planted along the north and south sides of the stadium in the future to provide a stadium feel. Cliff voiced a concern about the tile wall project and how the scattered pattern would look. Nancy offered that the tiles could be put into a set pattern depending on the size of tiles that are purchased. Nancy will talk with the board/Cliff first before the tiles go up permanently.

Coach Benedick brought one of the new helmets for the group to see. The football packets are being dispersed and are available on the website. Money is due May 23. BSU is offering physicals on June 10. He will be holding an informational football meeting in May. There will be coaching and booster information available as well as college recruiting information. Off season workouts were from Christmas to spring. There was an average of about 30 kids that participated. Quarterbacks have begun morning workouts. Later this spring, he is hoping to have some team bonding activities, i.e., bowling, dodge ball tourney, Boise Burn game. Coach's wish list includes: \*helmet reconditioning/paint (done) but in the future that cost could be included in the spirit pack - \*field maintenance, approx. \$2,000 for fertilizer/seeding but this year field looks good and may not have those costs - \*Knee braces, especially for the interior offensive lineman, would be a check out system. Jim Hibbard may have a connection for these - \*Kelly green jerseys for a "big" game - \*DSV system needs a second remote at approx. \$500 - \*Multiple DVD burner - \*LCD projector - \*Four speakers for the weight room.

The Boise State University football program will practice at our stadium Friday, April 4 at 3:30 pm. Cliff said that we could sell concessions if we wanted. Short notice but we will look into it.

Coach Benedick announced that graduating players Jamie Blandford and Pete Pieroni will assist with the freshman team for 08-09.

The meeting was adjourned at 7:27 pm.

## 5. Action Items

Action	Assigned to	Due Date
Year-end Fiscal Statement (4/30/08)	John Berg	5-6-08
Elections/Officers/Add new BOD members (Jackie/Dawn/?)	BOD	5-6-08
Prioritize Coach Benedick's Wish List	Boosters	5-6-08

## 6. Next Meeting

<b>Date:</b>	5-6-08	<b>Time:</b>	6:00 pm BOD 6:30 pm Boosters	<b>Location:</b>	TBD
<b>Agenda:</b>	TBD				