



FOOTBALL MEETING MINUTES

Date of Meeting: 5/13/08
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

John Berg, Bruce Redman, Mike Hanrahan, Cliff Rice, Judd Benedick, Jackie Seibold, Dawn Whitney, Darin & Anastasia Miles, Nancy Roberts, Jim Hibbard, Vickie Gearhart, Clint White

3. Board of Directors Meeting Agenda

Call Meeting to Order; Financial Report; Coach's Wish List; BOD Additions/Vote; Unpaid Bills; Adjournment

4. Meeting Notes, Decisions, Issues

The Board of Directors meeting was called to order by President Darin Miles at 6:04 pm

John B. distributed the financial report from 4/04 – 4/08. He went over each statement and answered all questions. Motion was made by Vickie G. and seconded by Jackie S. to approve the financial reports. Motion passed.

John B. distributed the proposed budget for 08-09. The only addition seen at this time was payment of the website fees. Motion was made by Mike H. and seconded by Anastasia M. to approve the budget. Motion passed.

Darin announced the addition of three Board of Directors – Dawn Whitney, Jackie Seibold, and Cubby Fontes. Motion was made by John B. and seconded by Anastasia M. to approve the three Board of Directors. Motion passed.

Darin went over Coach Benedick's wish list. Dawn W. said that she has a contact at a pawn shop and will check into the four speakers that Coach Benedick has on his list. Jim H. said that he looked into the O-Lineman knee braces and found a price of \$45 per pair. Motion was made by John B. and seconded by Vickie G. to approve the purchase of all the items on the list.

John B. reported that the only unpaid bills he was aware of was the DSV and the stadium chairs.

Meeting was adjourned.

5. Boosters General Membership Meeting Agenda

Call Meeting to Order; Minutes Approval; Annual Financial Report; 2008 Board of Directors; 2008 Officers; Cliff Rice Update; Football Website; Committee Signups; Booster Membership; Sponsorship; 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 6:42 pm

Motion was made by John B. and seconded by Anastasia M. to approve the minutes from the last meeting as written. Motion passed.

Annual Financial Report – See above BOD meeting notes.

2008 Board of Directors: Anastasia Miles, Vickie Gearhart, Bruce Redman, Jim Hibbard, Mike Hanrahan, Jackie Seibold, Dawn Whitney, Cubby Fontes.

2008 Officers: President – Darin Miles, Vice President – Burke Borup, Secretary – Nancy Roberts, Treasurer – John Berg.

Cliff Rice – Cliff met with Ryan Nash of Turf Co. and they will be reseeding the bare areas of the field and overseeding the rest starting next Thursday. He negotiated a price of \$2,000. The school is providing the aeration and is paying for Scott's to provide fertilizer and whatever else is needed every 5 weeks.

Bruce Redman reported that our website domain name payment is due in July. The cost is approximately \$60-\$70 per year. This is in the approved 08-09 budget for 2 years. We do not have to pay a hosting fee any longer due to the Mountain View Athletic Association website now in operation.

Coach Benedick talked about the parent/player meeting that will be held Monday, May 19, at 6:30 pm in the auditorium. He will be providing general information to the parents. As a booster club, we will be distributing committee signup opportunities as well as information sheets. We will also distribute a form for address and email information for parents to fill out and return. Board members are asked to arrive at 6:00 pm to get organized prior to the meeting. Nancy will send an email reminder notice.

Darin handed out the proposed Mountain View Football Boosters Membership Application. There was much discussion and it was decided that we will proceed with this program. Darin and Burke have been working on this and will come up with a final copy at the next meeting. It will be discussed at the meeting on Monday so parents will have a heads up on what their involvement can be.

Burke was unable to attend so sponsorship was not discussed.

Motion was made by John B. and seconded by Dawn Whitney to adjourn the meeting. Motion passed.

7. Action Items

Action	Assigned to	Due Date
Response from Parent Meeting (5/19/08)	Darin Miles	6-3-08
Booster Membership	Darin/Burke	6-3-08

8. Next Meeting

Date:	6-3-08	Time:	6:00 pm BOD 6:30 pm Boosters	Location:	MVHS Classroom G4
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