



FOOTBALL MEETING MINUTES

Date of Meeting: 6/3/08
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, Bruce Redman, Mike Hanrahan, Jackie Seibold, Dawn Whitney, Darin & Anastasia Miles, Nancy Roberts, Vickie Gearhart. General Membership - Tim & Renee Rule, Kirsten Sourapas, Marcie White, Dale Eldridge

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 6:00 pm

John distributed the financial statement.

John submitted the bill from The Turf Corporation for \$2003.76. Motion was made by Mike and seconded by Anastasia to approve payment. Motion passed. John submitted the bill for the DSV remote for \$504.90. Motion was made by Anastasia and seconded by Mike to approve payment. Motion passed.

Burke has donated the cost of the stadium chairs.

Dawn reported that the pawn shop she is working with may donate the speakers. She will notify Darin when this has been finalized. Should be this week.

Nancy will do research on the projector and CD burner and get back to Darin and Judd.

The end of camp BBQ was hosted by Centennial. We will host next year's BBQ. We will need to add a budget line item for this.

Motion to adjourn was made by John, Anastasia second. Meeting was adjourned at 6:28 pm.

5. Boosters General Membership Meeting Agenda

Call Meeting to Order; Minutes Approval; Financial Report; Field Update; Committee Signups Overview; Committee Assignments Planning; Apparel Inventory; Golf Tournament; Booster memberships; Sponsorship Forms; 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 6:30 pm.

Motion was made by Jackie and seconded by Burke to approve the minutes from the last meeting as written. Motion passed.

Financial Report – See above BOD meeting notes.

Field Update – seeding has been completed and it is looking good.

Committee Signups – Nancy compiled a list from the football meeting and will distribute to all BOD as well as committee chairs that we currently have.

Banner Sales – Darin will contact Jim Bollinger and John Tierney about chairing this committee

Golf Tournament – we will all need to help with the planning and execution of this event. We will sell hole sponsorships for \$150. Everyone needs to ask around for these sponsorships and report back to Darin. Carrabas has already committed for catering. Bruce will post the registration forms on the website. Nancy and Anastasia will work on raffle items.

Membership/Booster Spirit Packages – please see attached. Bruce will post the finalized form on the website.

Apparel – Darin and Mike will inventory all the items in the shed. Any ideas for designs/products should contact Darin or Mike. Everyone was in agreement to proceed with the purchase of car flags.

Next meeting will be Monday, June 30 at 5:30 pm.

The meeting was adjourned at 7:44 pm.

7. Action Items

Action	Assigned to	Due Date
Committee Chairs	Darin Miles	6-30-08
Apparel Update	Darin/Mike	6-30-08
Golf Tournament	All	6-30-08
Booster Membership	Darin/Burke	6-30-08
Sponsorship	Burke	6-30-08

8. Next Meeting

Date:	6-30-08	Time:	5:30 pm	Location:	MVHS Classroom G4
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