



FOOTBALL MEETING MINUTES

Date of Meeting: 8/26/08
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 Members present - John Berg, Burke Borup, Jackie Seibold, Dawn Whitney, Annastasia Miles, Nancy Roberts, Gina Harris, Vickie Gearhart. General Membership attendees – Daryl & Darcy Keeney, Jill Cannamela, Marci White, Andrea Cooper, June & Shawn Patoray, Lynette Wardle, Theresa Connelly, Paula Davis, Jim Bollinger, John Tierney, Renee Rule, Jill Cook.

3. Board of Directors Meeting Agenda

Call Meeting to Order; Financial Report; Unpaid Bills; Les Schwab; Tile Wall funding; Coach's Wish List update; Adjournment

4. Meeting Notes, Decisions, Issues

The Board of Directors meeting was called to order by Vice President Burke Borup at 6:01 pm

John went over the financial report and answered all questions. Motion was made by Annastasia and seconded by Jackie to approve the financial report. Motion passed.

Jackie submitted her bills for the BBQ for the players. We have not received any bills for the helmets or green jerseys to date.

Les Schwab has been thanked and two season passes were mailed to them. They will be offered the two seats in the press box if they want them.

Tile wall update – they will be pouring the footings on Thursday and the bricks will be laid on Saturday. Eric Newberry from Silverline Concrete is pouring the footings. United Rental donated equipment and Clint White/Kiwi Construction has donated a lot of time.

Gina Harris was introduced as the new apparel chairperson. She has most of the volunteers she needs to sell apparel at the games except for the freshman games. Burke will fabricate a display board to display apparel and other items that we will be selling.

Coach's Wish List update – The DVD burner was \$500.

Meeting was adjourned at 6:27 pm.

5. Boosters General Membership Meeting Agenda

Call Meeting to Order; Minutes Approval; Financial Report; Season Pass Update; Tile Wall Update; Apparel Update; Sponsors for Home Game Announcements; Chair Rental Committee; Raffle Items; Flag Pole Update; Banner Update; Other Committee Updates; Parking Passes; Yard Signs; Golf Tournament; Next Meeting: Adjournment

6. General Boosters Membership Meeting Notes, Decisions, Issues

The general boosters membership meeting was called to order by Vice President Burke Borup at 6:30 pm

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

Financial Report – See above BOD meeting notes.

Season Pass Update – Lisa was not in attendance but Nancy reported that we have sold a few passes and most recently sold some at the fall sports meeting.

Tile Wall Update – See above BOD meeting notes.

Apparel Update – Gina Harris was introduced as the new chairperson. Anastasia had a variety of designs for folks to look at. Burke will be fabricating a display board for apparel and whatever else we may be selling.

Sponsors Update – Nancy has a list of sponsors to give to Dane Roy to announce during the home football games.

Chair Rental Committee – A committee needs to be formed to rent the chairs at the varsity games as well as putting them away after the games. Chair rental will be \$1 per chair. Nancy will email Bruce Redman to see if he can make a banner. Jill Cannamela volunteered to chair this committee.

Raffle Items – Most all of the items have been donated and Nancy will wait to purchase the TV since prices are continually falling. No announcements were made to the players to pick up the raffle tickets so distributing them was not very successful on Monday. The remaining tickets will be given to Judd for distribution.

Flag Pole Update – The flag pole is no longer available.

Banner Update – John reported that many of last year's sponsors have passed this year. If John has received a verbal commitment but no check yet, he will go ahead and hang the banner and let the sponsor know. They will be hanging banners on Sunday.

Other Committee Updates – Marci White asked the group for input for pre-game meals. It was decided that the meals will be served at the school. Parents will be asked to help out. If there is not enough volunteers, then meals will not be provided. Marci will take care of the Varsity meals, Nancy will contact Mrs. Rowley for the JV and Nancy will talk to Coach Edwards on what is wished for the freshman and make arrangements. Boar's Head may be willing to donate for the meals.

Parking Passes – There has only been one sold so a space will be saved with cones.

Painting of the Bulls – The MVAA will be taking over this activity.

Yard Signs – Burke is just waiting for a roster from Judd.

Golf Scramble – That committee will be meeting one last time to put together a packet for next year's committee.

Motion was made by John and seconded by Vickie to adjourn the meeting. Motion passed. 7:15 pm

7. Action Items

Action	Assigned to	Due Date
Tile Wall Update	Nancy	10-7-08
Apparel Update	Gina	10-7-08
Chair Rental Update	Jill	10-7-08
Raffle	Nancy/John	10-7-08
Banner Update	John	10-7-08

8. Next Meeting

Date:	10-7-08	Time:	6:00 pm BOD 6:30 pm Boosters	Location:	MVHS Classroom G4
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