

Tartan High School Football
 Tartan Touchdown Club Minutes
 7:00 PM Monday August 21st 2017 - Tartan Media Center

	ITEM	ACTION TAKEN / DISCUSSION
Attendees: Jen Meyer, Tabitha Johnson, Tony Johnson, Matt Diediker, Angela Washenberger, Debbie Floyd, (NOTE: Need to add additional Attendees from this meeting)		
	<p>Welcome – Tabitha Johnson</p> <ul style="list-style-type: none"> ● Call to Order/Approval of Agenda this Meeting (Motioned by Jen Meyer, Secoded by Tony, Approved) ● Approval of Minutes Last Meeting (Motioned by Angela, Secoded by Jen, Approved) 	
7:05	<p>New items</p> <ul style="list-style-type: none"> ● <u>Board action since last meeting</u> <ul style="list-style-type: none"> - Approved pants, socks, Hudl Assist, coaches apparel and spirit packs ● <u>Concession Stand - Mario Hernandez</u> <ul style="list-style-type: none"> - Will not be completed by the 1st home game, anticipated 2nd home game (Sept 22) - SO we will open the Home Stand, Vistor (pop/candy only) - Monday- Licensing Meeting (County Inspection) Depart. Of Public Health (Tabitha/Tony) ● <u>Parent Meeting -</u> <ul style="list-style-type: none"> - Sign in sheets - generate 2017 roster with parent contact information - - Angela - Completed updating a Gmail Distribution list with email addresses - Jen Meyer made the recommendation to send out email every Monday to parents. Angela Washenberger agreed to send out the following information each week: <ul style="list-style-type: none"> - Provide Sign up information - Volunteer hours - Practice - Game Schedules - Team calendar - currently all on one calendar 	
7:15	<p>Treasure Update – Mario Hernandez (unable to attend- provided report to review)</p> <ul style="list-style-type: none"> ● <u>Budget update -</u> Tabitha reviewed the Treasurer report 	

<p>7:25</p>	<p>Head Coach – Coach Diediker</p> <ul style="list-style-type: none"> • <u>Updates</u> – <ul style="list-style-type: none"> - Can we get a player roster? Yes, Need to add a couple more, 9th, B, Varsity - 5pm Life Touch Forms (provided to players/Online) - 6PM OAA Picture, Flag Football - 7PM Tartan Scrimmage - 9PM Watermelon Woosh - 8 Watermelon - Next year (idea: Have watermelon available for all the kids/possibly sell) - Website - Recommendation for Coaches to add their information /BIO, Emails, School Number <p>Update:</p> <ol style="list-style-type: none"> 1- Socks ½ of the order arrived, 2- New pants ordered 3- Coaches Apparel - ordered 4- Spirit Packs (include T-shirt, shorts, Socks - Approx \$3100. (Next year - possibly eliminate one T-Shirt) invest in a quality apparel/minimize number of t-shirts being purchased). <p>Hudl Assist - Practice Wed Night (Film)</p> <ol style="list-style-type: none"> 1- Need a dedicated person to video record (Mr Delicroy possibly willing). Get a cost estimate for running the video for all games. Per email approved \$1500.00. 1- Footballs 2- Decals for helmets 3- Hudl Assist (\$1000) <p>Expense/Bill recd: From Rogers not paid for the Battery Pack /Taxes - \$290.00 (est)</p> <p>Discount Cards - August 15 - Discount Cards handed out, by the 21st \$8000, Goal \$10,000</p> <p>Sell 25 - Get Sweatshirt</p> <p>Blitz night - 4:45 - 6:45p (7PM - Pizza)</p>
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Committee and Coordinators – Volunteer opportunities for families

- Discount Cards – Hand out Tuesday August 15th. Every player given 20 cards. Blitz night August 24th. What time would you like us to cook for the boys? Using left overs from kick-off bbq.
- Season Kick off weeks – August 14th
- Team Camp out – Boys have asked if we will have a camp out this year. Possibly Lake Elmo Reserve as a sight? date?
- Community night–August 23rd 5-8pm
- Concessions – Debbie Floyd (need to recruit for next year). Did we respond back to Karen Frankie? [Is the sink working?](#)
- Website – Can we add the following to the website?
 - Paypal information on fundraiser tab
 - Booster club meetings on the calendar
 - Contact information for board members on TTC tab
 - Would you like request sent in an email for updates/changes? [Send to Paul, Jen, M Diediker](#)
 - [Need to update Twitter /Facebook with correct links \(Tabitha\)](#)
 - [Google SPiders \(Tartan Football\): Maps, School, Connection,](#)
- Fundraising letter – Due date from players Friday August 25th. We can work on sending out the week of the 28th of August. Due Tuesday, Unable to do Bulk Mail through School
- Spirit Wear - Tabitha Johnson Size samples will be at community night. [Order through 1st Home Game. Hand out at Game.](#)
- Memory video -
- Senior night - Jill Whalen said she will Chair
- End of the year Celebration –
- Basketball tournament - Angela and Tom Washenberger
- Advertising signs - Mario Hernandez
- Tackle Cancer - [Becky Olssen, Stacy?](#)
- Fundraising dinners-
- Grocery bag day- Jen Meyer
- Varsity After Game Team dinners -
- [Liaison - Photos for Web - Paul](#)
- [Parent REp - Pictures/Stories](#)
 - [Tartan Titans Football \(Gmail, Send Create Picture Box, Photo, Videos\)](#)
 - [Video - Freshmen/Sophomore Video; Hudl Assist - Highlights, End of 08/21/2017](#)
 - [Focus on Varsity - End of Year Banquet](#)
 - [B-Squad - Pizza Party - Highlight Video - Have their own night/vs with Varsity.](#)

7:45

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8:05	<p>Upcoming Events</p> <ul style="list-style-type: none"> ● Community Night/Intrasquad Scrimmage/Pictures - Wednesday August 23rd 5-8pm ● Discount Card Blitz Night - Thursday August 24th 4:45pm ● Scrimmage - Saturday August 26th 9am (lunch to follow at Tartan Cafeteria) ● B-Squad @ SSP - Thursday August 31st 4pm ● Pre-Game Dinner - Thursday August 31st 3pm (just Varsity?) ● 9th grade home vs. SSP - Friday September 1st 4pm ● Varsity @ SSP - Friday September 1st 7pm
8:15	<p>Questions and Miscellaneous Business</p> <p>Any other suggestions that we need to address or items for next meeting</p> <p>Next meeting – Monday September 18th, 2017 - Tartan Media Center</p>
8:25	<p>Adjourn</p>

NOTES