

Tartan High School Football
Titan Touchdown Club - Meeting Minutes

Date: Monday February 18, 2019

Location: Tartan Media Center

In Attendance: Tabitha Johnson, Paul Lockhart, Mario Hernandez, Coach Matt Diediker, Wendy Schwartz-Mix, Michelle Engstrom, Lori Kaemmer

6:05 PM Called to order by Tabitha

Meeting Agenda: Motion to approve: Wendy, Second: Michelle, All in favor

Meeting Minutes From January 2019, Motion to approve: Paul, Second: Wendy, All in favor

1. New Items:

a. Board Elections

- i. Was on the announcements. No new members applied. All board members returning: All in Favor - none imposed. 2019 board approved with same members.

b. Basketball Tournament

- i. Schedule here. Only 2 Tartan courts and 3 courts at Skyview. Saturday 60 games, Sunday 30 games. 9:00AM-7:00PM Saturday & 9:00AM-3:30PM Sunday tentative schedule.
- ii. Yes, we will have apparel again but not sure if we will make anything/how much - Michelle will need to check.
- iii. Tabitha will not be available. Mario may/may not be available. Paul, Wendy, Michelle and Lori will be available all weekend but will not sign up on schedule for any particular jobs - need as many volunteers as possible.
- iv. Wendy will bring all the pop she has at home to Skyview on Friday. Michelle will bring all the water she has at home (156 water, 35 Dr. pepper).. We will wait and not take any of the pop we gave to J.S. Sales, Inc. - we will wait and take that during football season. Wendy also has popcorn supplies from end of season at home and will bring. Tabitha will order large bags of popcorn and have them delivered to Tartan.
- v. Need to grab the hot dog roller from the concession stand for Skyview. Concession foods: Hot dogs both locations, Skyview Pizza, Nachos both, Tartan popcorn / predone at Skyview?, Cheese dip & Cheese - Tabitha will order/make sure we have (4 cases cheese so 2 at each). Coffee at both locations and hot chocolate. We will make our own this year instead of buying it - very expensive last year. Mini donuts at 1 location - Tartan.
- vi. Setup on Friday at 1PM.
- vii. Volunteer signup - coach will take care of kids, Paul will do adults. 8AM start both days. Robert will be here all weekend - wants to do championship table. Coach and other coaches will be available throughout the weekend.
- viii. Mario will count/do all the money for the weekend.
- ix. Cost went up - \$8 for adults and \$6 for students/seniors (65+)
- x. This upcoming Saturday is a meeting about the tournament - Michelle and Lori will attend if possible.

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- xi. EMS required - coach will look into - probably our regular trainer. Need ice coolers for both locations - didn't use any at Skyview last year but need to have on hand.

2. Treasury Updates - Mario

- a. Coach and Mario did not have a chance to meet yet - still need to do that.
- b. Budget given to everyone - done through October 2018.
- c. Insurance renewed - emailed to everyone.

3. Coach Update

- a. Biggest upcoming expense is possible shoulder pads and some helmets.
- b. Coach Camps - 2 weeks ago was the first one; Friday/Saturday. Gopher one is coming up the end of March.
- c. Golf Tournament upcoming in June; Need to make sure we get emails from everyone so we can send the Thank You letters via email.
- d. SDSU is confirmed for camp. June 17th - 19th. Leave the 16th home on 19th.
- e. Looking at new platform for Oakdale camp. Monday - Thursday 2 sessions, 1 in June and 1 in July? Possible a weekend camp.
- f. 7th and 8th grade move to Tartan? Would it help enrollment?
- g. Coach and Paul will look into setting up a meeting with OAA about recruiting more kids, future, etc.

4. Other Items

- a. Dicks offers free website hosting with only a purchase fee. Paul is looking into it - we are paying a lot for our website - looking to remove / lower this expense.
- b. Oakdale Summerfest - June 20th Parade - Yes - should we get footballs with camp info on them to pass out?

Next Meeting: Monday March 18th, 6:00 PM Tartan Media Room

Adjourn: 7:30 PM