

Tartan High School Football
Titan Touchdown Club - Meeting Minutes

Date: Monday November 19, 2019

Location: Tartan Media Center

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

6:00 PM Called to order by Tabitha

Meeting Minutes From October 2019, Motion to approve: Paul, Second: Tabitha, All in favor

Agenda for meeting, Motion to approve: Wendy, Second: Paul, All in favor

New Items

- Banquet December 2nd at 6:00PM
 - 6:00PM Start / 6:30PM Dinner starts / We should be there about 5-515PM setup
 - Need gifts for Robert, Manager, Ball Boys - Tabitha and Coach Matt will take care of this.
 - Buffet - Italian, Helmets - Tabitha, Senior Night Pictures - Michelle will bring the banners, Awards - Coach Diediker, Highlight Video - Coach Diediker, Captains, Paul, Programs - Coach Diediker and Tabitha, Cake - Tabitha
 - Apparel - need to bring apparel to sell / will get out of stand after tonight's meeting. Will bring an assortment.
 - JOT Form - maybe next year pay for 1 month to collect money?
- Water Damage to the Concession Stand
 - The district is aware and looking into. Also happened at North. The water was not turned off before things froze. Need to let them know in the spring if we have any items that were damaged or need to be replaced.

Treasurer Report

- Mario will email report, approx \$22,000 in bank at this time, has everything done through approximately mid October 2019.
- Outstanding bill for sweatshirts and other gear coach will get over to Mario and some AD and end of season things.
- Approximately \$2500 for pre and post meals.
- Meetings with all the boys going pretty well.
- Talking to the boys about the basketball tournament
- Hyvee service meals went very well
- Hyvee Coupon Book Fundraiser for Oakdale Hyvee - looking into for future
- December 7th All Star Game, Randy will play and Cody getting academic recognition

Committee and Coordinators - Volunteer Opportunities

- Mario gave the PO Box key to Anne, she will check for fundraiser money, etc. She will get the letter fundraiser money / letters out. She will need access to the Google Drive.
- Basketball Tournament - Saturday Feb 29th meeting - who can go? Lori, possible Wendy
 - Coach will not be at the tournament this year - away for school - other coaches will be available to assist.
 - Michelle leaving - Lori will need help - Wendy said she can help.

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Miscellaneous Business

- Board Elections at January meeting.
 - Treasurer position is open with Mario leaving at the end of this year
- JOT Form - you can only collect so much money using the form without paying for it.
Alternatives? Options? Need to look into this.

Next Meeting: Tuesday January 21, 6:00 PM Tartan Media Room (MLK 1/20 so school closed)
Adjourn: 7:32PM