

Tartan High School Football

Titan Touchdown Club Agenda

7:00 PM Monday October 16th 2017 - Tartan Media Center

ITEM

ACTION TAKEN / DISCUSSION

In Attendance: Tabitha Johnson, Tony Johnson, Deb Floyd, Jill Whalen, Lori Kaemmer, Wendy Schwartz, Angela Washenberger, Coach Diekiker, Mario Hernandez, Paul Lockhar, Michelle Engstrom, Jennifer Meyer,

7:00	<p>Welcome – Tabitha Johnson</p> <ul style="list-style-type: none">● Call to Order/Approval of Agenda this Meeting - Motion Tony/Seconded Angela, Approved● Approval of Minutes Last Meeting - Motion Tony, Seconded Jill - 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">- Pinz Senior Night Post Dinner \$500 - Players had a great time/even after a difficult loss.● <u>Concession Stand -</u><ul style="list-style-type: none">- No word on completion.- Cooler door not working. Wendy’s son Alex could take a look or her brother Joe does repairs and could adjust. Will arrange time to take a look at it.- Doughnut maker working ok.● <u>District Meeting with all Booster Clubs</u><ul style="list-style-type: none">- Thursday November 2nd at 5pm in the Boardroom at the District Education Center- Meeting is to discuss and ask questions the Booster Club Memo sent out in September- Review with all booster/AD/Coaches, Rules/Laws for booster meetings.- Mario working on increasing insurance to required \$2 million● <u>End of Season Banquet</u><ul style="list-style-type: none">- Two bids - K&J catering and Envision- Set date, time , and locations - November 7th; 6PM-9PM- How much to charge per person - Angela Motioned \$15 per person / \$20 at the door, including Parents and Players. Pay for Coaches/family/Managers). Motioned Seconded by Tabitha, Passed.- Use SportsEngine to gather RSVP (5% charge)- Create program - Coach will create/ Tabitha will send example from 2016- Banners - \$20/ Hang at the banquet - (Angela)- Order football helmets for seniors (info in google docs) Tabitha will order.- Buy manager gifts - Jill will purchase manager gift (Suggestion \$25 Gift Cards/ or Vera Wag-Rollup Travel bag - prep for college)/ For 3 girls /2 younger boys that help on field.- Individual Frames needed for Player/Parent Photo from Sr. Night (Jill will create)- 9th-10th Pizza Party in the Cafeteria/Coaches will facilitate- Candy/Balloons- Setup (Angela, Lori, Debbie, Lori, Tabitha, Jill)

7:35	<p>Treasure Update – Mario Hernandez</p> <ul style="list-style-type: none"> ● <u>Budget update</u> ● Underlying Workbook that shows the Deposits, Budget etc.. ● Incoming money - Discount Cards - Diediker return those not sold (Approd \$10,000) ● Donation Letters - Money being deposited, Tabitha started a spreadsheet/ folder with all the Paypal donations. EventBright ● Lori Kaemer - Offered to write and send out the Thank you Notes to Donaters ● Coaches/Videographer - Stipend \$7,000 ● Sept /Oct Concessions - Processed/ but if we win the Play-off game will need to have concession money available. ● Concessions + Ticket Sales \$1.25 per person ● Invoices need to be submitted yet for Pizza. ● Next year recommendation is to change how parents volunteer/give donations. All parents need to sign up or be assigned to a Concession volunteer time or they can pay someone to work for them through NHS or AVID (\$20 an hour).
7:50	<p>Head Coach – Coach Diediker</p> <ul style="list-style-type: none"> ● <u>Updates</u> – Freshman/Sophomore going to have end of year party, after turning in equipment on Wednesday. Work with Dukes for getting the pizza (32 Pizza) / (25 Gatorade). Snacks, chips, cookies, candy. ● Need to continue to include HyVee ● Spirit Pack, Socks, Coaches Pack (Submitting invoices/still waiting on Coaches pack) ● Hudl - Router crashed. Battery blew again and needed to be fixed/warrantee. The data has been helpful. In Hastings it didn't work in the rain. Recommended to get Ipad/brackets and stand. Use the raintarp to protect. ● IPAD - Motioned by Tony/seconded Angela - Purchase Ipad (Tabitha - Best Buy) ● Headphone investment - Working well. 2 year Warrantee. ● Discount Cards - Concern expressed by parent about one Discount provider wasn't approved - Coach was to check with Vendor. (Angela noted SportsClip had a sign up about approved discounts) wasn't sure if this was the haircut place that was a concern).
8:05	<p>Committee and Coordinators – Volunteer opportunities for families</p> <ul style="list-style-type: none"> ● <u>Concessions</u> – Debbie Floyd ● <u>Website</u> – Paul Lockhart and Melissa Thuringer ● <u>Fundraising letter</u> – ● <u>Spirit Wear</u> - Tabitha Johnson ● <u>Memory video</u> - ● <u>Senior night</u> - Jill Whalen ● <u>End of the year Celebration</u> – Board ● <u>Basketball tournament</u> - Angela and Tom Washenberger ● <u>Advertising signs</u> - Mario Hernandez ● <u>Tackle Cancer</u> - Becky Olssen ● <u>Grocery bag day</u>- ● <u>Varsity After Game Team dinners</u> - Board

8:15	Upcoming Events
8:15	Questions and Miscellaneous Business <ul style="list-style-type: none">● Next meeting – Monday November 20th, 2017 - Tartan Media Center<ul style="list-style-type: none">- Board Elections- Job Descriptions (Formal) are available
8:30	Adjourn

NOTES