

Monday February 19, 2018  
Titan Touchdown Club  
Location: Caribou Coffee, Oakdale

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

7:15 PM - Call to Order / Tabitha

Meeting Agenda for tonight - Motion Paul, Second Mario, Approved by all

January meeting minutes emailed earlier and copies available at meeting. Motion for approval - Paul, Second Mario, approved by all.

The majority of the meeting was spent discussing the upcoming March 9, 10, 11 basketball tournament. The following was discussed:

- Schedule of who's working, adults and boys - emailed to everyone by Paul and Coach Diediker. Updates will be emailed as we receive them before the tournament.
- The Host Meeting for the tournament will be held Saturday February 24th at 11:00AM at Pizza Ranch in Anoka. Angela and coach Diediker both said they may be able to make the meeting. Discussion will follow after meeting to confirm who is able to attend.
- EMT. We need 1 to cover both schools. Who have we used the last 2 years? Tom should have the info or it could be in the basketball tournament book given to Lori. It is recommend to have 1 on site both days. Follow up will be done on this and everyone will get email. Need a table and sign at both locations for EMT.
- Insurance? Our insurance was changed to cover not only this tournament but everything so we should be covered for insurance purposes. Our insurance was renewed January 2018 so we are covered for upcoming tournament.
- Building Supervisor / Physical space people / Courts people - between Coach Diediker believes we have enough people in place between himself, Randy, Tim, Mr. Yang and others to cover all required needs.
- Mario will go between sites to take care of the money. Accounting activity sheets will be provided. Money will only be picked up and taken care of by board members. Mario suggests we do cash counts first thing in the AM, then around 10:30AM, mid afternoon and end of day.
- An adult volunteer must be on site at both locations all day both days / court monitors - need to wear an approved pin/vest?
- MYAS will have somebody at each school - they will need a table and sign.
- Apparel will be sold at one school - it's been Skyview in the past - will need a table and coverage for this. We get 20% of sales profits.
- MYAS will give us the tickets needed for entrance each day. They will also take care of all the brackets.
- We can accept cash and checks at entry. Checks can be made out to TTC.
- Concessions

- Last year we rented a hot dog roller - need to get this again.
- Do we want ice cream? After conversation we decided against.
- Friday we need to pick up everything required for concessions. Tabitha will order from Sam's and somebody will need to pick up and distribute to the proper schools.
- We need to make sure we have signs on everything that belongs to TTC - last year there was some confusion about what was ours and somebody thought maybe it was for donations.
- Coffee? Will HyVee donate coffee? Would be nice to pick up early AM and then possibly in the afternoon.
- Sinks? Can we use the sink at Skyview - NO, it's not hooked up. Best not to use and have to deal with it.
- Friday setup. Not sure of exact start time - but since school is not in succession we should be able to get in reasonably early in the afternoon so we can be done and head out by a decent hour.
- Skyview - because of swimming lessons, church, community ed and other things that go on the front doors need to be open and we need a second table for purchasing tickets.
- Cleanup after tournament can be done by all those working the late shifts and will also need boys to help. Skyview will start before Tartan because last games at Skyview are done before Tartan.
- Championships - we need somebody to take care of awards / medals / trophies need to be displayed and an "announcer" to announce winners, etc.
- We will continue to email between the group to go over last minute details, help that is needed, etc.

#### Treasury Update from Mario Hernandez

- January financial report given out and everyone was able to review the information.
- Mario and Coach Diediker outlined a draft for upcoming budget.
  - 2018 Budget was outlined. Approval Motion Paul, second Lori, approved by all.
- Going forward would like to have a 2-year budget drafted to have a better outlook on where we stand.
- Consider narrowing down our even budget specifically - expenses and income based on each event. We have not done this in the past.
- Food costs have gone up considerably over past years. Not as many parents are providing meals.

#### Coach Update from Coach Diediker

- Meeting will be held the last week in May for all kids - what's coming up - what they can expect. Get them ready for everything.
- Coaches camps. 16 of the coaches went to the first clinic. 5 are scheduled for Tampa and not sure how many will be doing U of M or other clinics - not yet decided..

- New helmets are coming - 63 this year and 63 next year. Old helmets were a safety issue. These are not coming out of TTC budget - these are coming from the Tartan athletic department.
- Varsity is getting new uniforms - the Freshman and Sophomore teams will use current - replace next year?
- South Dakota - last week in June 25th - 27th.
- Currently approximately 18 - 21 boys are participating in the lifting available.

Next Meeting - Monday March 19th

- Review the basketball tournament
- Focus on committees
- Look ahead at upcoming 2018 season.
- Possible look at other locations for meetings?

Adjorn 8:57PM