

**Tartan High School Football**  
**Titan Touchdown Club - Meeting Minutes**

Date: Monday April 20, 2020

Location: Zoom conference call

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

6:04 PM Called to order by Paul

Meeting Minutes March 2020, Motion to approve: Wendy, Second, Lori, All in favor

- Basketball Tournament
  - Officially cancelled today by MYAS - no reschedule
  - We are going to take a big hit on loss of concession stand product.
- Treasurer Updates
  - 2019 Banquet - not yet paid Oak Marsh - need to do this as soon as possible.
  - Coach has a bill for the bus from last year we need to pay
  - Balance as of 4/20 \$1710.60 in checkbook. Paul has \$3360 at home (cash that was pulled for the basketball tournament - he will start depositing).
  - A couple new donation checks came in recently.
- Coach Updates
  - Card sales will be our “big” fundraiser in 2020, Coach is already working on getting the cards ready.
  - Hyvee bagging opportunity for fundraiser and card sales at the store
  - SDSU - cancelled. NDSU or Duluth? Maybe but since SDSU and Wisconsin are all cancelled he doubts these will go, he’ll look into it.
  - Expenses this coming year? Not that he foresees, always needs helmets and shoulder pads but with funds low it may have to wait.
  - Golf Tournament - Friday June 12th, scheduled
    - Will be a new format - more of a “T-Time” and people will sign up online.
    - Cannot have a dinner, they will get a boxed lunch.
    - Will not be as big of a fundraiser as in the past but any fundraiser money we can get will help.
    - 9:00AM-4:00PM for golf
    - All agreed - YES - move forward with the event
- Other New Items
  - Summerfest - cancelled
  - Website - up and running
    - Because we are nonprofit the cost of the site is ZERO, a huge savings for the program of over \$1000 for the year.
    - Paul transferring everything over from the old to new site.
    - Wendy will create a login to update meeting minutes.

Next Meeting: Monday May 18th, 6:00 PM Tartan Media Room (or Zoom call - depending on circumstances)

Adjourn: 6:40PM