

Tartan High School Football
Titan Touchdown Club - Meeting Minutes

Date: January 19, 2022

Location: Zoom Call

In attendance: Paul Lockhart, Lori Kaemmer, Anne Flaherty, Wendy Schwartz-Mix, Coach Matt Diediker, Michelle Engstrom, Steve Meyer

6:08PM Call to order by Paul Lockhart, President TTC

November 15, 2021 Meeting Minutes presented by Wendy Schwartz-Mix, TTC Secretary.

Motion to approve: Lori, Second: Paul, All in Favor, Opposed – none

Board Positions for 2022

- Secretary – Anne Flaherty / Motion: Steve, Second: Wendy
- Treasurer – Lori Keammer / Motion: Anne, Second: Steve
- Vice President – Steve Meyer / Motion: Anne, Second: Lori
- President – Paul Lockhart / Motion: Michelle, Second: Steve
- Members at Large – Michelle Engstrom, Wendy Schwartz-Mix
- To Do: remove Wendy and add Steve with Lake Elmo Bank; Switch over all the email accounts.

Treasurer Updates: Anne Flaherty

- \$12,989.39 current checking balance
- \$3900 Microsoft refund due to incorrect charges – Paul working on
- BSN approx \$5700 outstanding bills still – bus outstanding bills – AD office outstanding?
- 2022 insurance coming due soon

Coach Matt Diediker

- Basketball tournament, no as option was a weekend when something was already scheduled.
- Online card sales okay, not great
- Golf tournament 2022 – yes, scheduled and moving forward
- There will be a few clinics in the spring that will need to be paid for

Other Items

- Square Account is under Wendy's social security number because it has to be "owned" by an individual. Need to look into changing this over since Wendy is no longer a board member. Can the items be transferred or do we need to start all over?
- Wendy will look up the J.S. Sales stuff that was turned in so we didn't expire them for a monetary lose. She will make sure to note it so the items are replaced for the 2022 season.

Motion to Adjourn: Wendy, Second: Lori, All in Favor, Opposed - none

Adjourn: 6:35PM