

Brotherhood

Titan Touchdown Club Minutes
7:00 PM Monday, August 22, 2016 - Tartan Media Center

ITEM

ACTION TAKEN / DISCUSSION

In Attendance: Lisa Staves, Aaron Mullen, Debbie Floyd, Jennifer Meyer, Jackie Ossell, Angela Washenberger, Tabitha Johnson, Mario Hernandez, Bryan Munter

7:00	<p>Welcome – Lisa Staves</p> <ul style="list-style-type: none">● Call to Order/Approval of Agenda this Meeting● Approval of Minutes July Meeting
7:05	<p>New items/Items from last meeting</p> <ul style="list-style-type: none">● <u>Board action since last meeting</u><ul style="list-style-type: none">○ None● <u>OAA Scrimmage at ½ time</u> - Tabitha will check with Paul Lockhearth● <u>Paypal account</u><ul style="list-style-type: none">○ Money was not transferred last year so we have money sitting in the account from last year. Will pass on info to Mario to transfer the money to our account, then change password.● <u>Kick off BBQ/Parent meeting</u> -<ul style="list-style-type: none">○ Went well, had lots of parents attend○ Had many parents sign up● <u>Watermelon Whoosh</u> -<ul style="list-style-type: none">○ Cut up 6 watermelon - Perfect amount - Rained but players/coaches enjoyed anyway - great way to end the week.● <u>Paintball Extravaganza</u> -<ul style="list-style-type: none">○ Also went well - rained but players still had fun - Had to purchase 2 extra boxes of paintballs - Had 39 players attend○ Will give updated information and answer any questions○ After the team went to Hunan for Lunch (not a scheduled event)● <u>New Concession stand</u> - Bryan Munter<ul style="list-style-type: none">○ Bryan working with Randy Anderson (Business Mgr) regarding Practice fields, Concession stand. The fields are funded as part of a deferred maintenance budgeted item. We do not have details on the size of the building. B. Munter to provide more details○ Concession Stand - Discussions with HyVee -District had concerns regarding ownership of the building and wanted Tartan to maintain ownership of the building.○ Concession Stand - \$45,000 for building the Shell only and Landscaping.(no details)○ Youth Soccer Program that dissolved donated \$10,000○ District is asking for additional \$10,000 Booster Club Donation.○ Grants/Board investments - \$25,000<ul style="list-style-type: none">■ Girls Lacrosse, Soccer, football -needing to come up with \$10,000 for “Good Faith” investment. Doesn’t need to be all this year, can be spreadout.■ Potentially build it this fall/spring, for use possibly by next year.○ Washington County - Code requirements - Water, Sewer, bathrooms more cost○ Rough draft would be to build in the S.W. Corner, sewer would go under parking lot.○ 1) Bathrooms - would add more \$ - Vs. using the Biffy’s○ 2) Storage for Paper /non perishables/ avoid mice○ 3) Coolers/Freezers - Maintenance

	<ul style="list-style-type: none"> ○ Communication to all groups - Work with Bryan ○ Can we work with or have someone on the Board to represent our interests?Communications ○ Maybe have an all sports booster meeting? ○ Tabitha agreed to be the contact going forward ○ Requirements - Space Heaters, Water/Sinks, Storage (dry goods) ○ Ideas/Buy a Brick/donation ● <u>Concessions for the upcoming season</u> - <ul style="list-style-type: none"> ○ Electricity/ Visitor stand - Currently without power ○ Run 1 or 2 stands? With Generator able to setup 2 stands ○ Freezer/cooler in visitor stand (need to use starting this week) ○ Electricity to trailer? Generator for at least two games ○ Still need to fill out form for permit ○ Moneyboxes - Lisa will bring. Mario will prep starter money. ○ Angela - Created Spreadsheet for Concessions Stand Setup. ○ Setup time to pull goods from Wrestling room, candy, pop, ect... ○ Freezer - moved to Home Stand with power. Concern about adding a lock. ○ Hamburgers, hotdogs, mini doughnuts, pizza, popcorn, coffee, hot choc, water(16 Gallon) jugs needed, candy, drinks. ○ Munter was able to start the generators for us early on Friday's to get the drinks cold. ○ Prep concessions stands for Friday - Deb, Joe, Tom, Angela, Lisa -
7:15	<p>Treasure Update – Mario Hernandez Lisa - PayPal account still had money in it not transferred to checking - Mario will transfer</p> <ul style="list-style-type: none"> ● <u>Budget update</u> -
7:20	<p>Head Coach – Coach Mullen</p> <ul style="list-style-type: none"> ● <u>Updates</u> – ● 15 Coaches, 9th, 10th,11,12 - 115 players ● Hill Murray - Game change - need website changed ● Schedule: Wednesday - Picture day/Scrimmage ● OAA Scrimmage - Cancelled /due to Soccer has the field ● Practice Fields are under construction - so 9th practice at Skyview, 10th at Oakdale, JV/Varsity practice together at Tartan. ● 7:30AM leave for Scrimmage - After will have Duke's Pizza, Water, Gatorade in the Cafeteria. Plan for about 125 people. (40 pizza's- Could have used more) ● Permit granted <p>Host Dinner suggestion - 1 Pregame meal - Thursday for about 50 players</p> <ul style="list-style-type: none"> ● Check with HyVee Donation, Subway, Taco Johns, Catrinas Vikings /HyVee Signing and School Donation Event. ● Players will wear Game Jerseys ● Varsity Linemen ● Viking/HyVee - Donation of \$500.00 ● Others will join after practice.
7:30	<p>Committee and Coordinators – Volunteer opportunities for families Fundraising Committees</p> <ul style="list-style-type: none"> ● <u>Discount Cards</u> – Were handed out to (Thank you everyone for pitching in to help) <ul style="list-style-type: none"> ○ All complete - Only lost a few businesses but added a new one ○ Can coaches make sure cards/money returned with player names on them? ○ Suggestion for next year - Larger cards/print ○ HyVee or Holiday Cents off per gallon

- Create Thank you Note for businesses who donated/give them a couple donation cards
- Angela will create Thank You note and send out to Jen, Coach, Lisa for approval.
- **Fundraising letter** – Tabitha, Mario, Jennifer Meyer - Update letter, handle \$
 - Update - Jennifer setting up Google Form letter, to send to Lisa and Coach.
 - Use the kids school email addresses to send and track their 10 addresses
 - Jennifer needs the addresses
 - Check if we can use Bulk Mail account at the school to save postage (Coach will check)
- **Advertising signs** - Mario Hernandez -
 - Update - Mario brought an example of the 3’x8’ signs
 - Looking for about 10 -15 businesses/people to donate and put a note of encouragement on the sign and their logo.
 - Currently have donations from 8-10 donations so far...
 - Packet of material is available if any others interested.
 - Will hang them up prior to the 1st game around the fence line
- **Fundraising dinners**- Titans (Deb) - August 24th after Picture night
 - Would like to move to Thursday if possible because of BINGO night Wednesday
 - Titan’s event didn’t go well. Date was moved to Thursday, but without everyone’s email information difficult to get the communication out.
- **Grocery bag day**- Saturday, September 17th Cub in Oakdale
 - Jen Meyer set up
 - Time? Do we want to so more than 1 shift?
 - Setup Shifts 10-12,12-2,2-4,4-6 (18 kids per shift) Coach will have kids sign up.
- **Basketball March 11 & 12 Tournament 2017** - Tom & Angela Washenberger -
 - Updates - Angela - Submission to the district for Tartan and Skyview gyms completed
 - Recd. Cost estimate from district - Will review at next meeting.
 - Lisa will help with submitting the email/bid to MYAS.
- **Other Fundraising Ideas** - Buffalo Wild Wings - Fundraising night/% of the sales over 6 months.

Year long/Season Committees

- **Website** – Angela Washenberger - Add events to the TTC Calendar** Add past agenda and Minutes - Didn’t have all the rights/access to the Website
- Created new calendar of events and posted on the TTC Football page
- **Facebook** -
 - Need to add all games and events coming up
 - Add SignUp Genius to the Facebook - Tabitha
- **Memory video** - Mario/ Eric Todd
- **Spirit Wear** - Lisa Staves -Streamline Design
 - Online ordering up and running - 1st order closes on Sunday, August 28th.
 - Finishing up t-shirts - should be done end of this week or beginning of next week
 - Issue with ordering extended the order date out a couple of days

Beginning of Season Events/Committees

- **Season Kick off weeks** – Lisa Staves
 - August 15-Opening Meeting - See above
 - August 15 -Kick off BBQ (Parents/Players) See above
 - August 15th-Parent/Player Meeting - See above
 - August 17 - Watermelon Wednesday - See above
 - August 20 - Paintball Team building event- See above
 - **Tuesday, August 23rd - Hy-Vee Volunteer night**
 - Offensive lineman will help
 - 4-7pm.

- **August 24 - Picture Night(5:30) and 9-12th Intersquad Scrimmage** (Titan's fundraiser/meal)
?Concession
 - Concessions? Home Stand?
 - Who will help with donation drop off?
 - Do we have enough volunteers? Call to remind volunteers?
- **August 25 - OAA Community Night - CANCELLED**
- Concessions and spirit wear,
 - High School/youth picture - Eric will take picture- Time for picture?
 - Concessions? Home Stand?
 - Who will help with donation drop off? [Debbie, Angela, Tabitha](#),
 - Do we have enough volunteers? Call to remind volunteers?
- **August 27 - 9:00AM - 4 way scrimmage (Minnetonka)** - (Tartan School - Pizza, Pop (Melissa will help with Pizza event)
 - Departure 7:15AM, 9-12th Player/ JV- Varsity
 - Pizza? From who? [Dukes \(40\) pizza's/ Melissa setup up](#)
 - What we need for that day? Gatorade/Water/cups ([Angela purchased Gatorade/Cups](#))
- **August 27 - Team Camp out** – Lisa Staves and Angela Washenberger - **CANCELLED**
 - August 27 at 7pm - Not able to have at same spot - their land is flooded due to all the rain. Possibly have at Tartan?
 - Overnight event: Hot dog, chips, popcorn, movie projector/football movies, port-a-potty, need chaperones
 - **Cancelled due to rain. Location is too wet, possibly postpone to later date?**

Game Day/Events Committees

- Summerfest Parade - Lisa Staves -
 - [Event went well - Angela \\$210.00 Candy receipt and Lisa Staves \(Freezies\) \\$?](#)
- Concessions – Deb and Joe Floyd - See above
- Summer Events -
 - **Skills Camp - July 19th -22nd (3-6PM) - 9th -12th Grade / Contact Camp - July 25, 27, 29 (3-6pm) / K-8th Youth Camp - July 19,20,21 (July 21 - Concessions (Deb and Melissa) (July 29 - Ice cream Floats - 6PM - Last day of camp) ? Who will purchase ?Able to use Freezer**
 - [Angela/Lisa Picked up Rootbeer, bowls, spoons, ice cream](#)
- Varsity After Game Team dinners - Lisa Staves
 - 9 Game Sign up's -
 - Still have few games open
- Homecoming - September 23 (against Park)
 - Enough concession help?
- Tackle Cancer - October 7
 - Jackie Ossell chair - [2 others signed up, Angela send info to Jackie](#)
 - [Donation buckets/ Football throw \(30 footballs\)](#)
- Senior night - October 19, Wednesday (Handshake between Seniors and Hasting Players)
 - Chair?
- End of the year Celebration –?? More to come as to available venue

8:30

Questions and Miscellaneous Business

Any other suggestions that we need to address or items for next meeting

Next meeting – Monday, September 19th at 7:00pm - Tartan media center