

Faith*Family*Football

Tartan Touchdown Club Agenda
7:00 PM Tuesday, February 16, 2016 - Tartan Media Center

ITEM	ACTION TAKEN / DISCUSSION
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In Attendance:

7:00	<p>Welcome – Lisa Staves</p> <ul style="list-style-type: none"> ● Call to Order/Approval of Agenda this Meeting ● Approval of Minutes Last Meeting
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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"> - The board approved the purchase of 29 new and used shoulder pads for \$435 from a Minneapolis school that will no longer have a football program. ● <u>Secretary board position still open -Open for nominations tonight</u> ● <u>Tartan Football Checking account -</u> <ul style="list-style-type: none"> - Still working on getting things switched over - Remove Joe Miske from account/Keep Lisa Staves on account - Add Mario Hernandez and Tabitha Johnson to checking account ● <u>2015 Letter Donation Thank you's -</u> All letters were mailed out ● <u>Email contacts-</u> <ul style="list-style-type: none"> - Need to clean out old emails on Gmail account before transferring new emails over ● <u>Summerfest Parade -</u> <ul style="list-style-type: none"> - June 23rd starts at 6pm - Do we want to participate again? Cost is \$25 for non-profits ● <u>Basketball Tournament Fundraiser</u> <ul style="list-style-type: none"> - March 12th and 13th - Set up Friday night - Put bid in for 5 courts this year - 3 at Skyview Middle School and 2 at Tartan - Hopefully will know tomorrow - Host meeting set for Saturday, Feb 27th at 10:15 at Davanni's in Edina. Food and beverages will be provided. - Will need parent and player volunteers - I will work with coach to get players signed up - Will only run concession stands at Skyview - Purchase insurance - K&K INSURANCE - Concession items to sell?? - Need EMT or a medical staff for whole tournament - If we can get them to volunteer, it will save us money. - Need at least 1 board member there during the whole tournament as a contact
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7:35	<p>Treasure Update – Mario Hernandez</p> <ul style="list-style-type: none"> • <u>Budget update</u>
7:45	<p>Head Coach – Coach Mullen</p> <ul style="list-style-type: none"> • <u>Updates –</u>
8:00	<p>Committee and Coordinators – Volunteer opportunities for families</p> <ul style="list-style-type: none"> • <u>Discount Cards –</u> • <u>Season Kick off weeks –</u> • <u>Team Camp out – Lisa Staves & Melissa Garay-Triviski</u> • <u>Community nights –</u> • <u>Concessions –</u> • <u>Website –</u> • <u>Fundraising letter –</u> • <u>Spirit Wear - Lisa Staves &</u> • <u>Memory video - Eric Todd</u> • <u>Senior night -</u> • <u>End of the year Celebration –</u> • <u>Basketball tournament -</u> • <u>Advertising signs -</u> • <u>Tackle Cancer -</u> • <u>Fundraising dinners-</u> • <u>Grocery bag day-</u> • <u>Varsity After Game Team dinners -</u>
8:15	<p>Questions and Miscellaneous Business</p> <p>Any other suggestions that we need to address or items for next meeting</p> <p>Next meeting – Monday, March 21st at 7:00pm - Tartan media center (Spring break week)</p>