

# Faith\*Family\*Football

Tartan Touchdown Club Agenda  
7:00 PM Tuesday, January 19, 2016 - Tartan Media Center

## ITEM

## ACTION TAKEN / DISCUSSION

In Attendance: Coach Aaron Mullen, Lisa Staves, Tabitha Johnson, Mario Hernandez, Debbie Floyd

7:00

### Welcome – Lisa Staves

- Call to Order/Approval of Agenda this Meeting N/A
- Approval of Minutes Last Meeting

7:05

### New items

- **Board action since last meeting**
  - None
- **2016 Board Members voted in during November meeting**
  - **President - Lisa Staves**
  - **Vice President - Tabitha Johnson**
  - **Treasure - Mario Hernandez**
  - **Secretary - No nomination in November -**  
**Open for nominations tonight - None**
- **Tartan Football Checking account**
  - Remove Joe Miske from account/Keep Lisa Staves on account
  - Add Mario Hernandez and Tabitha Johnson to checking account
- **2015 Letter Donation Thank you's**
  - Must go out by the end of this month
  - Will need to purchase paper, envelopes, and stamps (Lisa will purchase envelopes and stamps, Tabitha will print them off- Will plan a night to get together to stuff and mail out)
  - Mail merge setup by Sue Niva (2015 secretary)
- **Basketball Tournament Fundraiser**
  - March 12th and 13th - Set up Friday night
  - Will need parent and player volunteers - will get that set up next month
  - Put bid in for 5 courts this year - 3 at Skyview Middle School and 2 at Tartan
  - Will only run concession stands at Skyview
  - Need to purchase insurance - K&K INSURANCE - Mario will look into purchasing an insurance policy for the booster club - will cover all events including the basketball tournament
- **Email contacts-**
  - Please pass along the link to other parents so they may be added to the list

	<ul style="list-style-type: none"> <li>- Email merge - getting that setup to send emails (Tabitha will work on getting email setup from mail merge to google docs- will work on comparing email list with player roster)</li> </ul>
7:35	<p><b>Treasure Update – Mario Hernandez</b></p> <ul style="list-style-type: none"> <li>• <u>Budget update</u></li> </ul>
7:45	<p><b>Head Coach – Coach Mullen</b></p> <ul style="list-style-type: none"> <li>• <u>Updates –</u></li> </ul>
8:00	<p><b>Committee and Coordinators – Volunteer opportunities for families</b></p> <ul style="list-style-type: none"> <li>• <u>Discount Cards –</u></li> <li>• <u>Season Kick off weeks –</u></li> <li>• <u>Team Camp out – Lisa Staves &amp; Melissa Garay-Triviski</u></li> <li>• <u>Community nights–</u></li> <li>• <u>Concessions –</u> Floyds</li> <li>• <u>Website –</u></li> <li>• <u>Fundraising letter –</u></li> <li>• <u>Spirit Wear -</u> Lisa Staves &amp;</li> <li>• <u>Memory video -</u> Eric Todd</li> <li>• <u>Senior night -</u></li> <li>• <u>End of the year Celebration –</u></li> <li>• <u>Basketball tournament -</u></li> <li>• <u>Advertising signs -</u></li> <li>• <u>Tackle Cancer -</u></li> <li>• <u>Fundraising dinners-</u></li> <li>• <u>Grocery bag day-</u></li> <li>• <u>Varsity After Game Team dinners -</u></li> </ul>
8:15	<p><b>Questions and Miscellaneous Business</b></p> <p>Any other suggestions that we need to address or items for next meeting</p> <p>Next meeting – Tuesday, February 16th at 7:00pm - Tartan media center</p>