

Brotherhood

Titan Touchdown Club Agenda

7:00 PM Monday, November 21, 2016 - Lake Elmo Bank

ITEM

ACTION TAKEN / DISCUSSION

In Attendance: Lisa Staves, Debbie Floyd, Randy Taylor, Mario Hernandez, Tabitha Johnson, Tony Johnson, Jennifer Meyer, Angela Washenberger

7:00	Welcome – Lisa Staves <ul style="list-style-type: none">● Call to Order/Approval of Agenda this Meeting● Approval of Minutes August Meeting
7:05	New items/Items from last meeting <ul style="list-style-type: none">● <u>Board action since last meeting</u><ul style="list-style-type: none">○ None● <u>Coach Update</u> – Coach Mullen resigned. Lisa sent email to Mr. Munter and Mrs. Thompson asking for the booster club to be apart of the hiring process like last time.<ul style="list-style-type: none">○ Munter: Should have a decision by Christmas (Posting internal to 622 ISD)○ Interview process should be initiated already.○ Request sent to Mr. Munter to include TTC (rep) and Football Player as representation.● <u>Fundraising</u><ul style="list-style-type: none">○ Letter Campaign- Update○ Received 31 responses (emails) out of 131○ There was miscommunication with players regarding providing names/addresses○ 2017 - Will have to review the Letter Campaign process - It is a key fund raiser.● <u>Senior Night</u><ul style="list-style-type: none">○ Update - Tabitha Johnson○ Event went very well. Support from Parents was greatly appreciated○ Creating signs for each player - Need to start earlier creating signs○ Approved \$25.00 Gift Card to Photographer● <u>End of the Year banquet -</u><ul style="list-style-type: none">○ Update- Event went very well.○ A few extra players showed up /were able to accomodate○ Helmet order / had last years data... Lisa (reorder)○ Food, Hall, Video, and presentations went extremely well● <u>Spirit wear items -</u><ul style="list-style-type: none">○ What to do with items○ Where to store items until next season○ Older Items will be pulled out of our stock and donated to groups such as the Sr. Event○ Lisa Staves will be organizing the give away● <u>Portable sinks -</u><ul style="list-style-type: none">○ Need them out of the concession stands and store them in a warm place○ Move 1 Sink to Skyview Concessions Area - Use for the Basketball Tournament

	<ul style="list-style-type: none"> ○ 2nd Sink - move into Wrestling room (Deb) will take a look for the sink ● <u>New Concession stand-</u> <ul style="list-style-type: none"> ○ Update from meeting -Mario Hernandez participated on TTC behalf ○ Presented our additional items and changes - including 3 rd Window ○ Recommend - Separating spaces and eliminating storing large equipment into new stand ○ Suggest use the old visitor site for large (mobile) equipment. ○ ● <u>Coach /Critical relationship with OAA</u> ● <u>Important - Menotr and outreach to OAA *Feeder program to the Football program</u> ● <u>Captains - Recruit and engage with younger players to participate in Tartan Football.</u> ● <u>Clinics for coaches/should participate /or attend games</u> ● <u>OAA night was cancelled last year, need to reach out</u> ● <u>Basketball March 11 & 12 Tournament 2017</u> - Tom & Angela Washenberger - ● Paperwork submitted. Size of Gyms not an issue ● Need to have a resource in building close to the game if there are escalations/issues on the court ● Concern: Cost for the Building Supervisor and janitor - Need to readdress with 622 isd.
7:45	<p>Treasure Update – Mario Hernandez</p> <ul style="list-style-type: none"> ● <u>Budget update</u> - reviewed and approved ● Provided budget - reviewed fundraisers, options, and 2017 ● Final expenses for Banquet being updated. ● Coaches Fees, Sr. Football player Helment costs. ● Need to address Letter campaign for 2017
7:50	<p>Head Coach – None</p>
7:55	<p>Committee and Coordinators – Volunteer opportunities for families</p> <p>Fundraising Committees</p> <ul style="list-style-type: none"> ● <u>Discount Cards –</u> Lisa Staves/Mario Hernandez - <u>Blitz night, Captains with new players Sell cards</u> ● <u>Fundraising letter –</u>Jen Meyer - See above ● <u>Sign Donations -</u> Mario Hernandez - ● <u>Fundraising dinners-</u> Titans (Deb) - ● <u>Grocery bag day-</u> Jen Meyer - ● <u>Basketball March 11 & 12 Tournament 2017 -</u> Tom & Angela Washenberger - <p>Year long/Season Committees</p> <ul style="list-style-type: none"> ● <u>Website –</u> Angela Washenberger - ● <u>Facebook -</u> ● <u>Memory video -</u> Mario/ Eric Todd - ● <u>Spirit Wear -</u> Lisa Staves -Streamline Design - <p>Beginning of Season Events/Committees</p> <ul style="list-style-type: none"> ● <u>Season Kick off weeks –</u> Lisa Staves <ul style="list-style-type: none"> ○ <u>August 15-Opening Meeting -</u> ○ <u>August 15 -Kick off BBQ (Parents/Players)</u> ○ <u>August 15th-Parent/Player Meeting -</u> ○ <u>August 17 - Watermelon Wednesday -</u>

	<ul style="list-style-type: none"> ○ <u>August 20 - Paintball Team building event-</u> ○ <u>Tuesday, August 23rd - Hy-Vee Volunteer night</u> ○ <u>August 24 - Picture Night(5:30) and 9-12th Intersquad Scrimmage (Titan’s fundraiser/meal)</u> ○ <u>August 25 - OAA Community Night -</u> ○ <u>August 27 - 9:00AM - 4 way scrimmage -</u> ○ <u>August 27 - Team Camp out – Lisa Staves and Angela Washenberger -</u> <p>Game Day/Events Committees</p> <ul style="list-style-type: none"> ● <u>Summerfest Parade - Lisa Staves -</u> ● <u>Concessions – Deb and Joe Floyd -</u> ● <u>Summer Events -</u> ● <u>Varsity After Game Team dinners - Lisa Staves -</u> ● <u>Homecoming - September 23 (against Park) -</u> ● <u>Tackle Cancer - Jackie Ossell - October 7 -</u> ● <u>Senior night - October 19, Wednesday - See above</u> ● <u>End of the year Celebration – See above</u>
8:10	<ul style="list-style-type: none"> ● <u>Board Elections -</u> <ul style="list-style-type: none"> ○ <u>President - Tabitha Johnson, Nominated/second - Approved</u> ○ <u>Vice President - Jennifer Meyers, Nominated/second - Approved</u> ○ <u>Treasurer - Mario Hernandez - Nominated/seconded - Approved</u> ○ <u>Secretary - Angela Washenberger - nominated/seconded - Approved</u> ● <u>Huge Thank you to Lisa Staves for 7 years of being on the board or Committee Chair</u>
8:30	<p>Questions and Miscellaneous Business</p> <p>Any other suggestions that we need to address or items for next meeting</p> <p>Next meeting – <u>December 22 ?</u></p>