Feb 26, 2017 Brad Sanders Laurie Wold Rick Wagner Lisa Loehr Greg Ehrich Chad Whiting Chris Clauson Reed Hiltner Eric Simmons Jared Taggert

Reed -Shed doing a foundation, got 2 bids, \$4472.77 12x24 shed 2 foot apron. Shed price \$8636. Will be at next school board meeting for final approval. No electricity. Madsen Concrete Tuff Shed. Madsen will do top level sponsorship.

Projecting under \$1,000 for new footballs etc. Not including tackle wheels.

Eric Simmons-Flag

Partner with NFL Flag. \$105 per player inc referee and site director. Offers scholarships. We reserve and pay for the field and distribute fliers. Sat or Sun. Would prefer a turf field. 8 week season. We could tack on \$15-\$20 per kid. Unanimous-will determine price later. Koob and Diggins are meeting tomorrow with Dietz, Bruening about turf payment.

Chad Whiting- concussion protocol, Unanimous

Rick- Board t shirt samples,

Jerseys quoted from Taho, Universal Athletic and Xtreme, Will go with Xtreme, Unanimous, tackle twill, \$5 printed last name, \$8 sewn on last name

Lisa proposes 6 week registration. Agreed on 10 week registration period. Start May 1 End July 9

Jared T- Balance \$27,943.50 with a \$1600 PCA charge Presentation on Sales Force at next meeting Michelle Schlipp will be our CPA for a proposed \$500. Rick will check with Michelle.

Dave Dexter- upgrade NGIN Unanimous up to \$1500

Greg-team formation will stay the same. 2nd and 3rd is school area. Then draft.

Next Meeting: March 19th at Green Mill