



## SAV Boosters Football Meeting Minutes

February 9, 2020

7:05-8:15pm

### **Call to order**

Dustin Halverson called to order the meeting of the St. Anthony Football Boosters at 7:05pm on February 9th at Village Pub.

**Attendees Present:** Dustin Halverson, Chris Farhet, Kristi Dick, Dan Spriggs, Scott Benz, William Timmons, Steve Oslund

**Annual meeting business:** Chris Farhet made a motion to keep all officer's in place as currently stands with the addition of adding Steve Oslund as fundraising director, second by Will, motion carries. Chris made a motion to keep Dustin Halverson in place as president, second by Scott, motion carries.

**Treasurer:** The Huskie Bowl Fundraiser Event profited the program \$1038.09 after all expenses. Part of the expenses included an order of apparel & gear (hats, lanyards, bags) that can be sold at future events. The money goes toward current helmet equipment needs.

**Registration:** Final registration count in 2019 was 189. The role of registration coordinator is open.

**Fields Director:** Jessie will be attending a fields meeting in March.

**Equipment:** The equipment needs a helmet rep to come in to inventory the helmets and help make decisions about which helmets need to be replaced, refurbished or are usable. Sunday, April 19<sup>th</sup> from 4:00-6:00pm the board will meet in the equipment room to sort and inventory all other equipment.

**Flag Football:** There was positive feedback about having flag football games on Friday nights. It worked out well to play on the C2 & C3 fields.

**Tackle Bar:** The program has enough tackle bar equipment at this time following the purchases from last year. It's too early to know how many teams are in the North Suburban tackle bar league at this time.

**Coaches Director:** OPEN POSITION

**Fundraising Director:** Steve Oslund was voted in as fundraising director.

**HUSKIE BOWL:** The Huskie Bowl Event will likely be scheduled the weekend of the 1<sup>st</sup> varsity home game in September.

### **VIII. Adjournment of Meeting**

Chris made a motion to adjourn meeting, second by Dustin.

Meeting adjourned at 8:15 pm.

Minutes submitted by: Kristi