



To: St. Anthony Football Booster Board

From: Scott Bentz

## Subject: March 2023 Meeting Minutes

Date: March 12, 2023, 7:00 pm; St. Anthony Community Center

- **CALL TO ORDER** Meeting called to order by Bentz at 7:12 pm.
- **ATTENDANCE** Scott Bentz, Andy Brever, Chris Farhet, Andrea Edwards, Julie Bergman, Dan Spriggs, Keith Quernemoen, Dustin Halverson; Jesse Kiemele; Ryan Haas
- **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH'S MINUTES** Motion to approve minutes by Bentz, 2<sup>nd</sup> by Kiemele. All in favor, motion passed.

# • OFFICER REPORTS

- Treasurer Chris: 1 expense for helmets last month; \$5,809 spent to date, balance of \$1,549; Scott indicated a \$400 credit coming from Game One
- Registration Scott: building registrations in Sports Engine; Julie will help with the reporting when registration opens; promoting registration on website, schools
- Flag Football Director Andy: no update
- Helmet Football Director Open: Scott talked with Dan Weider; interested in football development model
- Equipment Director Dan: no updates

- Apparel Director Willie: Scott apparel store is built, ordering is open; 10% fundraising on apparel
- Fundraising Director Andrea: ready to send out sponsorship letters to businesses this week, printing tomorrow; consider having kids selling raffle tickets ahead of Husky Bowl rather than at the bowl
- Fields Director Jesse: will start booking fields now
- Communication/Social Media Ryan: needs access to Facebook as an administrator; get him access to Combine and Husky Bowl photos from last year
- Bylaws Committee No update
- Motion to accept officer reports by Farhet, 2<sup>nd</sup> by Haas. All in favor, motion passed.

# • OLD BUSINESS

- Project 1<sup>st</sup> and 10
- Football Camp Willie working on registration; camp in evenings July 24-27; cost \$75-\$100 (expenses are t-shirts plus a donation to gridiron club)

### • NEW BUSINESS

- Registration Party \$10 to get in, drink token & free appetizers; target a Wednesday or Thursday at end of April; Chris to see if we can use Square for payments;
- Combine Date July 31<sup>st</sup>, 2023 (Monday)
- May 13 Justin Jefferson camp, 5-8 pm; high school field is reserved; open to everyone;
- Tackle League Discussion Dan discussed tough to compete with the larger school rosters; Dustin mentioned that safety and sportsmanship are a concern in North Suburban; need put kids in best position to come back the following year;

### • ACTION ITEM REVIEW

• NEXT MEETING

April 16, 2023

### ADJOURNMENT

Bentz motion to adjourn, Haas 2<sup>nd</sup> the motion. Adjourned 8:30