

Buffalo High School Football Boosters
Meeting Minutes
Monday, February 17, 2020
7:00pm Buffalo Civic Center Meeting Room
Call to Order: 7:00pm

1. **Roll Call:** Andy Karels, Jen Russell, Cris Soeffker, Erica Curtis, Tammy Grossinger, Tonia Poncius, Lauren Phillips
2. **Reading of Minutes from January:** Minutes approved
3. **Treasurer's Report:** Current balance: \$12270.88 Still owe school \$196.00
Outstanding ad payments are:
 - a. Play It Again
 - b. Amore – this is paid
 - c. DeZiel – this needs to be checked on as payment hasn't been received
 - d. US Bank
4. **Secretary's Report:** No Report
5. **Vice President's Report:** ByLaws for next meeting in March - Checking in with TechMate in Buffalo for a refurbished computer – issue with Sports Engine – will provide more information in March
6. **President's Report:**
 - a. BFTL – Will wait until new HC is chosen to decide on charging \$25 per player for offsetting of operating costs
 - b. Spring Meeting? – Discuss one HC is decided
 - c. Food License – Andy will take care of prior to season – will take care of in March
 - d. Food Stand – 2020 Menu – confirm with AD
 - e. Upcoming Costs –
 - i. Team Camp – unsure where this will be / when this will be for 2020 – more info once HC is chosen
 - ii. Equipment – 10x20 Tent - \$500 donation - potential aggressive pricing – will let us know.
7. **Coach's Report:** None – no HC at this time
8. **Volunteer Coordinator's Report:** Tammy provided excellent information on the purpose and need for the volunteer committees – discussion was had as to what the Goals of the Volunteer program look like:
 - a. **Committees for the following:** Advertising, Junior Bison, Military Night, Homecoming, Tackle Cancer/SeniorNight/FacultyNight, Pregame Meals, and End of Season Banquet
 - b. **Discussed each committee having the following:** one booster member, with 3-4 volunteers supporting the work and the tasks and meeting the deadline
 - c. **Coordinate what the plan looks like:** goal, task lists, recruitment of members, define responsibilities, and decide how many volunteer hours each get
 - i. By March Meeting – each board member is to bring their items of what it has looked like in the past, for each of the above areas
9. **Important Dates:** March 16th – Booster Meeting, February 21: Head Coach Application Closing Date – April 3rd Fish Fry at Legion 6-8 people needed

New Business:

- a. American Legion Fish Fry – April 3rd – Need 6-8 people:
 - i. Soeffker = 3, Curtis = 2 Phillips=2, Kallis=2, Grossingers = 2
- b. Working with J&J on Athletic Apparel for Football

- c. Discussion of Booster Supporting the Signing Day for Seniors – YES
- d. Discussed Food Shelf Drop Site for every home game – discuss with Tennille for Buffalo and Patrice for Hanover
- e. Check out Costco – cookies and such
- f. Schedule for 2020 games:
 - i. 9/4/2020 – Jr Bison Night
 - ii. 9/18/2020 – Military Night & Jr Bison Night
 - iii. 10/9/2020 – Homecoming & Tackle Cancer Night
 - iv. 10/14/2020 – Parent / Senior Night

10. Next Meeting: March 16, 2020 @ 7pm at the Buffalo Civic Center

11. Open Forum: Questions / Comments

12. Adjournment: 823pm