

Buffalo High School Football Boosters  
Meeting Minutes  
Monday, January 20, 2020  
7:00pm Buffalo Civic Center Meeting Room  
Call to Order: 7:04pm

1. **Roll Call:** Andy Karels, Jen Russell, Cris Soeffker, Erica Curtis, Tammy Grossinger, Erica Karels, Heather Kalis, Lauren Phillips
2. **Reading of Minutes from December:** Minutes approved
3. **Treasurer's Report:** Current balance: \$11970.88 Taxes were completed on 1-9-2020 (will have to redo as we need to send out a 1099 to DJ Shefland) Outstanding ad payments are:
  - a. Play It Again
  - b. Amore
  - c. DeZiel –this has been taken care of – and check should be received prior to February meeting
  - d. US Bank
4. **Secretary's Report:** No Report
5. **Vice President's Report:** 20 Papa Murphy's card were given to one parent – never returned, no money provided for them – voted to deposit the volunteer check, and it bounced. This will not happen for the 2020 season.
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. Food License – Andy will take care of prior to season
  - c. Upcoming Costs – 9<sup>th</sup> grade coach was paid and 1099 will be mailed – no cost for the fan bus for the last playoff game, per Bauman.
  - d. Team Camp – unsure where this will be / when this will be for 2020 – more info once HC is chosen
  - e. Weight Room – will pay the \$196.00 as our Eastbay earn back monies were paid to the HS and not to the Boosters -
  - f. Booster Board Positions – Members at Large: Lauren and Heather were voted as Members at Large for 2020
  - g. Update on Meeting with AD: All info will be dependent on new HC
    - i. 99% sure we will be able to do hamburgers / cheeseburgers at games during 2020 season
    - ii. Paying for coaches – yes and no – Booster will continue to budget for one coach (\$2000) but the Gold Cards can be / will be used to offset – so need to ensure a successful sale – more to be discussed on this once HC is chosen
    - iii. New HC? – Andy will be on the panel for interviewing the HC – all other staff will be at the discretion of the new HC
    - iv. We can put up a permanent sign in locker room – will wait for HC to decide what exactly
    - v. No issues reported to school regarding the BFTL deposit – no news is good news
    - vi. We can add shelving in the football shed as we see fit
    - vii. AD will attend a meeting after the new HC is determined
    - viii.
7. **Coach's Report:** None – no HC at this time

8. **Volunteer Coordinator's Report:** Discussion info on committees to be discussed at next meeting – Tammy would like continued input from the group
9. **Important Dates:** February 17 – Booster Meeting, February 21: Head Coach Application Closing Date – April 3<sup>rd</sup> Fish Fry at Legion 6-8 people needed
10. **New Business:**
  - a. Dr. Carter with InMotion Chiropractic discussed some additional options for our players – strength training, flexibility, injury reduction, etc – looking for ways in which to get into the Football program and provide additional services. Discussed what parents are looking for regarding their athletes and such as well. He will follow up with what he can provide, in terms of a program that athletes can sign up for – more to come 😊
  - b. Player Packs – yes – Boosters are trying to take this back – will discuss with HC once chosen
  - c. Gold Cards – potential Booster involvement during 2020 season – more info once HC chosen
  - d. Equipment purchases through new supplier – BSN Sports – requested of us by the school – potential for clothing as well – more discussion will be needed
  - e. Fundraising ideas – tabled until next meeting
  - f. BFTL – 2020 changes – tabled until next meeting or until new HC is chosen
  - g. Budget for 2020 – tabled until next meeting
  - h. Computer for Treasurer - \$100 was approved for a refurbished laptop if available from Cris S work – more at the February meeting
11. Continued Info: Discussion around meeting days
12. Next Meeting: February 17, 2020 @ 7pm at the Buffalo Civic Center
13. Open Forum: Questions / Comments
14. Adjournment: 905pm