

# MINUTES



**To:** St. Anthony Football Booster Board

**From:** Scott Bentz

**Subject: March 2022 Meeting Minutes**

**Date:** March 20, 2022, 7:00 pm; TC 400 Club

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- **CALL TO ORDER** – Meeting called to order by Bentz at 7:10 pm.
- **REVIEW, DISCUSSION & APPROVAL OF FEBRUARY 2022 MINUTES** – Minutes approved. Motion to accept by Farhet, 2<sup>nd</sup> by Bergman, approved by Bentz.
- **OFFICERS REPORTS**
  - Treasurer – Chris
    - Donation received from Foster & Brever for \$250; still short \$231.44.
    - Motion to approve Treasurer report by Bentz; 2<sup>nd</sup> by Farhet.
  - Flag Football Director – Interim Dustin/Scott
    - Dustin working on website and made some big improvements; still working on a co-director.
    - Motion to approve report by Farhet, 2<sup>nd</sup> by Bergman.
  - Helmet Football Director – Willie
    - Scott and Willie going to meet this week to talk about procedures and processes.
    - Willie made some logos for Squad Locker; Scott picking out clothing items; should be open by the time registration opens with a web link. Will open up a week before registration for the board to be able to purchase gear for fundraising event.

- Farhet motion to accept report, 2<sup>nd</sup> by Bentz
- Equipment Director – Dan (not present)
  - Chris and Dan took care of equipment room clean out; moved boxes to one side; Dustin cleaned-up further; room looks great.
  - Action – Haas to pick up 8 Home & Go First Aid kits from Costco, provide receipt to Chris**
  - Action – Dustin to talk to Swain about old shoulder pads, after Spriggs gets them sorted out**
  - Motion to accept equipment report by Farhet, 2<sup>nd</sup> by Bentz
- Fundraising Director – Interim Bentz
  - Village Orthodontics has donated \$250; Bremer \$500 coming?. Berger and Walters donations pending.
  - Motion to approve Bentz; 2<sup>nd</sup> by Quernemoen.
- Fields Director – Jesse
  - No update
- Registration – Julie
  - Sports Engine is working on the changes, Julie will review; on schedule to open on April 4.
  - **Action – Scott to talk to Dustin about coaches form and scholarship form.**
  - Action – Julie to determine if family discount and early bird discount can occur at the same time. Also, Julie to send a registration fees total to Chris each Sunday after registration has started.**
  - Bentz motion to accept registration report, 2<sup>nd</sup> by Farhet.
- **OLD BUSINESS**
  - Registration Communications
    - School newsletters; yard signs; provide yard signs to the Board; SAV community center board; Village People Facebook; NE Park & Rec Center; maybe market NE K-4 flag kids; make sure to indicate that registration starts earlier and ends earlier this year
    - **Action – Farhet to contact Dustin to collect and distribute the signs**
    - **Action – Bentz, newsletter and electronic board, NE Rec Center, St. Charles kids**
    - **Action – Julie to post on the Facebook page**
  - Registration Kick-off party
    - *MN Vixen and St. Anthony Boosters Football Night* is 4/27, 5 PM to 8 PM. All voted in favor. Event will be held in front bar area of Twin Cities 400 Tavern. Tickets will be \$10 and includes registration for a door prize. All proceeds go to St. Anthony Football Boosters. Door prizes to possibly include overnight stay at hotel, \$50 gift card to restaurant, and tickets to Vixen game. Scott to release this on website

and Julie to do on Facebook. Ryan to outline roles for the evening. Scott suggests that we include 400 Club in corporate sponsorship (Huskie Club)

- *Sponsor a Player* - \$20 or so donation, get name in program;  
**Action - Farhet to ask Hal if we can do a Venmo account linked to checking account.**

- **NEW BUSINESS**

- Expanded Football Development Model
  - Making sure we're developing kids and meeting certain goals for each season; define skills for each level of football; who can help to develop these skills (Spriggs, Brever); sample practice plans for coaches, things you are expected to teach; guidance for what positions kids could play; start with Spriggs and Brever for input.
- Recruiting Volunteers
  - Not much luck on getting support from additional volunteers; any thoughts? Basketball board is successful and has all positions filled. Each year runs like clockwork, not reinventing wheel. We'll continue with emails and figure out strategies to reward volunteering. Will discuss again next meeting.

- **ACTION ITEM REVIEW**

- **Next Meeting**

April 10, 2022

- **ADJOURNMENT**

Bentz motion to adjourn meeting, 2<sup>nd</sup> by Julie. Meeting adjourned at 9:02pm