

SAV Boosters Football Meeting Minutes

March 8, 2020

Call to order

Dustin Halverson called to order the meeting of the St. Anthony Football Boosters at 7:01pm on March 8th, 2020 at the St. Anthony Community Center.

Attendees Present: Dustin Halverson, Chris Farhet, Kristi Dick, Dan Spriggs, William Timmons, Steve Oslund, Jesse Kiemele

Chris made a motion accept the meeting minutes from last month, Dan seconded the motion. Motion carries.

Treasurer: The current balance in the football account is \$17,200. Helmet replacement for the program is a substantial expense that is needed this year.

Registration: The role of registration coordinator is open. Registration opens April 27th and closes on July 26th.

Fields Director: Jesse will soon start coordinating with soccer on field availability.

Equipment: After working with two equipment vendors, Dan and Dustin learned that over 90% of the current helmets are at the end of their life cycle. Quotes for new helmets through Universal Athletic Services and Graphic Edge were reviewed. Both vendors supply Schutt helmets- Universal Athletic Services price is \$110 each and Graphic Edge price is \$99.75. Will made a motion to purchase 120 new helmets at the unit price of \$99.75 from Graphic Edge. Steve seconded the motion. Motion carries. Jesse made a motion to order white helmets with blue face masks. Will seconded the motion. Motion carries.

Dan discussed giving the head coaches a hat that is different than the other coaches to help them be identifiable on the sidelines and differentiate them.

Dan motioned that we purchase head coach hats and the Legacy football book. Jesse seconded the motion. Motion carries. Will Timmons will research hat and book prices.

On Sunday, April 26th from 4:00-6:00pm the board will meet in the equipment room to sort and inventory all other equipment.

Flag Football: The board discussed the tentative flag football schedule for this season.

Tackle Bar:

Coaches Director: OPEN POSITION

Fundraising Director: The board discussed looking into corporate sponsors to support the program. Steve will pursue possible sponsorship through TCO, Dicks Sporting Good, Schutt and Adidas.

HUSKIE BOWL: TBD- Likely date at this time is September 19th.

VIII. Adjournment of Meeting

Chris made a motion to adjourn meeting, second by Will. Meeting adjourned at 8:40 pm. Minutes submitted by: Kristi

<u>To Do List:</u>

Chris- Run a 10 year cycle on helmets to figure out economics moving forward (purchase vs refurbish) Steve & Will- Talk to TJ @ Graphic Edge about apparel store Will- Research head coach hats, assistant hats, Legacy book Dustin- Determine date for board members to sort and inventory equipment Kristi- Upload February meeting minutes to boosters website