

Buffalo High School Football Boosters
Meeting Minutes – June 2020
June 15, 2020
7:00pm Online Zoom Meeting – COVID-19
Call to Order: 7:02pm

1. **Roll Call:** Andy Karels, Jen Russell, Cris Soeffker, Erica Karels, Craig Lachowitzer, Mark Lemen
2. **Reading of Minutes from May:** Minutes approved – no changes
3. **Treasurer's Report:** Current balance: \$9914.69
Outstanding ad payments are as follows:
 - a. Play It Again
 - b. US Bank
4. **Secretary's Report:** No Report
5. **Vice President's Report:** Mix up with dates / times for meeting with TechMate – will connect again before next meeting.
6. **President's Report:**
 - a. BFTL – discussion needed regarding \$25 from each player to offset operating costs – pay at sports meeting
 - b. Fall Sports Meeting – August 3rd possibly - begin preparing for this – unsure as to what the summer / fall will look like given COVID-19
 - c. Food License – Andy will take care of prior to season – also look at hand wash station as this will be required
 - d. Food Stand – 2020 Menu – hamburgers cheeseburgers hot dogs brats – just adding everything to the menu at this time and can discuss with AD later – when we know more - inventory has been completed and when we get the all clear we will order
 - e. Fundraising – Gold Cards (Erica has offered to help) – more information on this from Coach Lachowitzer - Papa Murphy's Card,
 - f. Upcoming Costs –
 - i. Team Camp – July 27-29 still on
 - ii. Equipment –
 1. 10x20 Tent - \$500 donation - potential aggressive pricing – will let us know. Still need more information on this
 2. End Zones Pop Up Dummies (arrived) Jug Machine Footballs
 - g. Bison Booster Area at Field layout provided
 - h. Booster Binder being worked on for upcoming season to be left at the field
7. **Coach's Report:**
 - a. Discussion regarding Gold Card being handled by Boosters and not school. AD thinks it is better for the Boosters to oversee and manage this vs the school keeping it and putting it into their general fund. Boosters approved this change for 2020. This will also include the Coach Lachowitzer receiving a debit card for use as well – which was voted and approved by Board. We will work out the specifics of keeping the monies separate and how the access to the monies will work.
8. **Volunteer Coordinator's Report:** None
9. **Important Dates:**
 - a. July 13-16: Football practice
 - b. July 20-23: Football practice

- c. July 27-29: Team Camp
- d. August 3: Fall Sports Meeting??
- e. August 17: First Day of Practice

New Business:

- a. **Field Equipment** – 1 additional lineman dummy was approved for purchase
- b. **Apparel** with J&J has been opened and will close soon
- c. **Post-Game Safe Party** – still looking into this – only doing it for 2 games this year and see how it goes 9/4/2020 & 9/25/2020
 - i. More information to come
 - ii. Looking on how to make this work for us
- d. **Fundraising**
 - i. Papa Murphy's
 - ii. Cub Foods Bagging
 - iii. Gold Cards – see Coach's info
 - iv.

- 10. Next Meeting: July 20, 2020 @ 7pm – TBD
- 11. Open Forum: Questions / Comments
- 12. Adjournment: 848pm