

MINUTES



To: St. Anthony Football Booster Board

From: Scott Bentz

Subject: February 2023 Meeting Minutes

Date: February 19, 2023, 7:00 pm; St. Anthony Community Center

- **CALL TO ORDER** – Meeting called to order by Bentz at 7:10 pm.
- **ATTENDANCE** – Scott Bentz, Andy Brever, Chris Farhet, Willie Timmins, Andrea Edwards, Dan Spriggs, Keith Quernemoen, Ray Kidd
- **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH'S MINUTES** – Motion to approve minutes by Bentz, 2nd by Farhet. All in favor, motion passed.
- **OFFICER REPORTS**
 - Treasurer – Chris: Expenditures: pants - \$2606; jerseys - \$1162; expense total \$3728 for Jan/Feb;
 - Registration – Scott: Will not have Nadia on the Board; still looking for registrar; may try to get Julie back to help; opening registration April 3
 - Flag Football Director – Andy: nothing to update
 - Helmet Football Director – Scott: a 6th grade parent has been contacted as a possible candidate to help out
 - Equipment Director – Dan: 75 game pants ordered; distribute new pants first; Dan asked if we can get back to North Suburban Conference; difficult competing with Eastridge on numbers; get feedback from coaches from last year; on agenda to discuss for next month

- Apparel Director – Willie: starting on apparel store after football camp details ironed out; traveling spirit store to bring to events
 - Fundraising Director – Andrea: update in new business
 - Fields Director – Jesse: No update; (discussed sharing stadium field schedule so that we can use it in a gap of use)
 - Communication/Social Media – Ryan: No update
 - Motion to accept officer reports by Farhet, 2nd by Bentz. All in favor, motion passed.
- **COMMITTEE Reports**
 - Bylaws Committee – no update
 - Husky Bowl Committee – no update
- **OLD BUSINESS**
 - 2023 Goals – included with agenda/minutes
- **NEW BUSINESS**
 - Corporate Fundraising – Project 1st & 10; discussed various levels of sponsorship developed and distributed by Andrea
 - Summer Football Camp – July 24-27, 9-11 per attachments to agenda; determine schedule for MIT so we don't conflict; discussed combining with HS mini-camp; announcements in Wilshire and SAMS, HS weekly newsletters
 - 2023 Calendar – per dates distributed with agenda
- **ACTION ITEM REVIEW**
- **Next Meeting**
March 12, 2023
- **ADJOURNMENT**
Farhet motion to adjourn, Andy 2nd the motion. Adjourned 8:30