

# MINUTES



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

**From:** Scott Bentz

**Subject:** January 2023 Meeting Minutes

**Date:** January 8, 2023, 7:00 pm; St. Anthony Community Center

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- **CALL TO ORDER** – Meeting called to order by Bentz at 7:05 pm.
- **ATTENDANCE** – Scott Bentz, Andy Brever, Chris Farhet, Ryan Haas, Willie Timmins, Julie Bergman, Nadia Glynn, Andrea Edwards, Dan Spriggs, Keith Quernemoen
- **REVIEW, DISCUSSION & APPROVAL OF DECEMBER 2022 MINUTES** – Motion to approve minutes by Farhet, 2<sup>nd</sup> by Julie; all in favor, motion passed.
- **Election of Board Members**
  - Call for more nominations; none heard
  - Vote on the following nominations for Board Members
    - Scott Bentz, President
    - Andy Brever, Vice President/Flag Director
    - Keith Quernemoen, Secretary
    - Chris Farhet, Treasurer
    - Nadia Glynn, Registrar
    - Dan Spriggs, Equipment Director
    - Willie Timmins, Apparel Director
    - Andrea Edwards, Fundraising Director

- Jesse Kiemele, Fields Director
- Ryan Haas, Communications/Social Media Director
- Dustin Halverson, Director (Past President)
- Tackle Director, Open
- Coaches Director, Open
- Bentz motion to approve Board vote for all nominations. Timmins 2<sup>nd</sup> the motion. All in favor of the nominations, motion passed.
- **OFFICER REPORTS**
  - Treasurer report. \$7,538.23 carry-over from 2022; budget distributed.
  - Equipment report. Spriggs – discussed AED at all youth events in addition to HS events; location, training for coaches; Scott to talk to Mark Sitarz, fire Chief
  - Timmins motion to accept officer reports, Brever 2<sup>nd</sup>, all in favor
- **OLD BUSINESS**
  - None
- **NEW BUSINESS**
  - Committee Formation
    - Bylaws Review Committee
    - Huskie Bowl Committee
    - Motion to form 2 committees by Willie, 2<sup>nd</sup> by Haas
    - Andy to lead Bylaws Review Committee
    - Nadia to lead Huskie Bowl Committee
  - Approval of funds for pants purchase - \$3300
    - Integrated game pants; need to order soon for July arrival
    - Motion to approve up to \$3300 for more gray game pants by Farhet; 2<sup>nd</sup> by Timmins
  - 2023 Goals
    - Scott – goal of 5% registration growth, @8 additional kids; about 182 total
    - Football camps
    - Parent panel, kid panel, in conjunction with a camp or pizza event
    - Recruiting outside St. Anthony area
    - Increase fundraising 20% to \$6k; business letters out next month
    - Improve printed programs – design and sell
    - Increase revenue on apparel store; have some sizes on hand at combine and other events
    - At registration, add payment option for scholarship donations

- **ACTION ITEM REVIEW**

- **Next Meeting**  
February 19, 2023

- **ADJOURNMENT**

Farhet motion to adjourn, Willie 2<sup>nd</sup> the motion.