

# MINUTES



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

**From:** Scott Bentz

**Subject: December 2022 Meeting Minutes**

**Date:** December 4, 2022, 7:00 pm; St. Anthony Community Center

---

- **CALL TO ORDER** – Meeting called to order by Bentz at 7:05 pm.
- **REVIEW, DISCUSSION & APPROVAL OF October 2022 MINUTES** – No discussion of October minutes. Motion to approve by Farhet, 2<sup>nd</sup> Quernemoen, all in favor, motion passed.
- **OFFICERS REPORTS**
  - Treasurer – Chris
    - Waiting on deposit for concession stands, apparel store, flip give. About \$6400 positive plus the above items. Strong position going forward.
  - Flag Football Director – Scott
    - Jorun stepping away. Andy Brever is taking over.
  - Helmet Football Director – Willie
    - No report.
  - Equipment Director – Dan
    - Will be short on large helmets. **Action: Scott will buy 5 large and 5 extra-large helmets.**
    - Work with high school on ordering pants together, matching colors and sizes.
  - Fundraising Director – Scott

- Flip give, apparel, and concessions remaining.
- Andrea Edwards has agreed to take over this role for future.
- Fields Director – Jesse
  - No report.
- Registration – Julie
  - Will stay on until a replacement is identified.

**Motion to accept officer reports by Bentz, 2<sup>nd</sup> by Julie. Motion passed.**

- **OLD BUSINESS**

- Equipment Return – still missing a couple of people. **Action: Scott to touch base with Willie on remaining equipment returns.**

- **NEW BUSINESS**

- 2023 Board Nominations – nominate in December, vote in January
  - Helmet Director role will be opening
  - Fundraising Director
  - Registration Director
  - Communications Director – Website & Social Media; Ryan expressed interest in this
  - Farhet nominate Scott Bentz for President, Spriggs 2<sup>nd</sup>
  - Spriggs nominate Brever for Vice President, Farhet 2<sup>nd</sup>
  - Bentz nominate Chris for Treasurer, Spriggs 2<sup>nd</sup>
  - Bentz nominate Andrea for Fundraising, Farhet 2<sup>nd</sup>
  - Bentz nominate Ryan for Communications, Spriggs 2<sup>nd</sup>
  - Farhet nominate Brever for Flag, Spriggs 2<sup>nd</sup>
  - Bentz nominate Keith for Secretary, Farhet 2<sup>nd</sup>
  - Julie nominate Dan for Equipment, Farhet 2<sup>nd</sup>
  - Bentz nominate Jesse for Fields, Farhet 2<sup>nd</sup>
  - **Bentz nominate Willie for Apparel Director, Farhet 2<sup>nd</sup>**
  - Helmet open
  - Registration open
- Corporate Fundraising, Project 1<sup>st</sup> and 10.
- 2023 Goals – **Action: Bring a goal for Board or program for next season.**

- **ACTION ITEM REVIEW**

- **Next Meeting**  
January 8<sup>th</sup>, 2023

- **ADJOURNMENT**

Bentz motion to adjourn, Julie 2<sup>nd</sup> the motion.