

Buffalo Football Boosters

Meeting Minutes

Monday, December 18, 2017

7:00 pm Bison Creek

1. Call to order: 7:00pm
2. Roll Call: Andy Karels, Jen Russell, Erica Karels, Melissa Wilson, Todd Bauman, Bob Bursch, Tanya Bursch, Chad Hastings, Tammy Grossinger, Correy Farniok, Bekki Martyn
3. Reading of Minutes from previous meeting: minutes passed
4. Treasurer's Report: Current Balance is \$5817. 40. Will send remaining invoices to unpaid businesses. Will go with the new treasurer to the bank to get on the account. Minutes, drivers license, and social security number of new treasurer needed. \$1000 was paid to BHS for Football Booster contribution to the weight room- 2017. J&J athletics to be paid for towels given as senior gifts.
5. Vice president's Report: Provided a spreadsheet of remaining spirit items. See attached.
6. Secretary's Report: We have a list of 57 players and parent emails from those that played football in 8th grade this year and will could potentially play next year.
7. President's Report: no report at this time.
8. Coach's Report: A revised off season lifting schedule has begun. Lifting takes place Monday, Tuesday, and Thursday-after school. After the winter break Monday, Tuesday, and Thursday 7:15-8:15 will also be available. Two sessions will take place-each is 45 workouts per session. Will be meeting with 8th grade players after spring break to talk about the weight room opportunity. They may be able to ride the bus over to the high school after school to lift. Once players have utilized 80% of the workout opportunities they earn a sticker for their helmet. At 85% players earn a "B" for their helmet and possibly a t-shirt. At 90% players may earn a barbell patch for the letter jacket. Also, will be recognized in the game program. A strength program will be implemented with the coaches called 180 Athletics.
9. Old Business: Program/Invoice update. Most have paid.
10. New Business: Elections for 2018-open positions-President, Treasurer, Secretary, Communications Director. With the current President, Vice-President, Treasurer, Secretary and Coach Bauman present there is a quarry - enough voting board members to proceed with the elections. Vote for President-2 nominations for Andy Karels. Majority rule. Andy re elected President. Vote for Treasurer- 2 nominations for Bekki Martyn. Majority rule. Bekki Martyn elected Treasure. Vote for Secretary- 2 nominations for Erica Karels. Majority rule. Erica Karels elected Secretary. Motion to dissolve Communications Director from a board position. Discussion- no longer a need for the position. Rhonda's term is up and communications will continue via current board members. Motion 2nd. Majority in favor. Communications Director position dissolved. Discussion to add a Volunteer Coordinator position to the board. Tabled until January. Chad Hastings volunteered to take a close look at the volunteer packet/plan and work to keep track of volunteer hours. Tammy Grossinger also volunteered to help Chad with the volunteer packet. Addition to minutes on January 9, 2018. Stacy Pearson, Tom Gleason, and Melissa Wilson are currently approved to be on the Klein Bank account. Motion to remove stated former board members. Motion approved.
11. January agenda: welcome new board members, update by-laws, booster volunteer plan, budget for 2018, discuss adding Volunteer Coordinator to the board.
12. Next meeting: January 15, 7:00 pm Bison Creek
13. Adjournment: 8:20pm

Spirit Booth Inventory - 12/17/2017

Tackle Cancer

Youth MD - 9

Youth LG - 6

SM - 4

LG - 5

XL - 1

2XL - 2

3XL - 3

Purple T-shirt

SM - 1

MD - 1

LG - 1

XL - 1

2XL - 2

Baseball Style

LG - 1

2XL - 3

Grey Sweatshirt

LG - 2

XL - 1

2XL - 2

Hockey Style Sweatshirt

LG - 3

XL - 3

2XL - 1