

Hortonville Football Club, Inc.

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www.hortonvillefootball.org



Board Meeting AGENDA
January 28, 2021 at 7:00 PM
Sidelines

Board Members in Attendance:

Board Members Absent:

Guests:

1. Call to Order
2. Presentation/Q&A with Mr. Todd Timm regarding referendum questions
3. Approve Prior Minutes
4. Old Business
5. New Business- Committee Reports
 - a. Coach Stumpf
 1. Build-a-bear update
 2. 5-8th Grade Football Camp
 3. Mutli-Purpose Facility and Community Outreach
 4. Summer Flag Football League
 - b. Executive Update
 - i. 2021 Teams & Registration Update
 - ii. Registration Post Cards- Approve Printing
 - iii. Scholarship request
 - iv. Refund request
 - c. Financial Update
 - i. Annual Filings
 - ii. Budget for 2021 discussion
 - d. Building & Grounds
 - i. Storage Container
 - ii. Lions Park Grounds
 - e. Coaches
 - i. 2021 Coaches
 - ii. Player Clinics
 - iii. Coaching Clinics
 - iv. Awards program/ offseason workouts
 - f. Equipment
 - i. Pvc line chutes- Paul C to run with
 - ii. Helmet inspection, disinfection, cleaning, and inventory
 - iii. Jerseys for 2021
 - g. Nominations
 - i. February Elections
 1. President-elect (normally 2 year)
 2. Vice President (1 year)
 3. Secretary (1 year)
 4. Treasurer (1 year)
 - h. Social Media (Jodi)
 - i. Volunteer/ DIBS
6. Next Meeting: 7:00 PM....

7. Adjourn