

SOUTH WALTON TOUCHDOWN CLUB

BOARD MEETING MINUTES

9.12.23 | 6:00 pm | War Room

BOARD MEMBER ATTENDANCE :

- ☒ PRESIDENT: FRED LEOPOLD
- ☒ EXECUTIVE VICE-PRESIDENT: JOHN HODGES
- ☒ TREASURER: AMY COLEMAN
- ☒ SECRETARY: KRISSY TURNER
- ☒ VP FUNDRAISING: MIKE O'DONNELL
- ☐ VP MEMBERSHIP: EMILY FOY
- ☒ VOLUNTEER COORDINATOR: MICHELLE HODGES
- ☒ COMMUNITY REPRESENTATIVE: MATT FANCHER
- ☐ SENIOR CLASS REP: JOHN DARKE
- ☒ JUNIOR CLASS REP: MEGAN TOMES
- ☐ SOPHOMORE CLASS REPs: JAMI LEWIS, LAUREN JUSTISS, BILLY REIFSCHNEIDER
- ☒ FRESHMAN CLASS REP: JONAS DOWNING

ADVISORY MEMBERS:

- ☐ MIDDLE SCHOOL REP: RYAN KEEPMAN
- ☐ SOUTH WALTON YOUTH LEAGUE REP: BRANCH MCCLENDON
- ☐ EMERALD COAST GREEN WAVE YOUTH LEAGUE REP: JASON O'HARA
- ☒ SOUTH WALTON FOOTBALL COACH: PHIL TISA
- ☐ EMERALD COAST MIDDLE SCHOOL FOOTBALL COACH: DAN BUMP
- ☐ LEGAL COUNCIL: DAVE ROBERTS

MINUTES from September 12 Meeting:

President's Report:

- Motion to nominate Jami Lewis, Lauren Justiss, Billy Reifschneider as sophomore class reps
- Follow up on EMS at all Home Games: EMS is now covered by School District
- Player Swag update: Compression Shirt
 - Compression Shirts were originally approved for up to \$3500. Motion to approve the total bill (above the original \$3500 amount), when the bill arrives. Motion was approved.
 - Need to ensure order is based this spring based upon roster - potentially discuss need with Tammy.
- Ensure communication with Sea Coast, STEAM School, and Ohana

Coach Tisa Report

- Shared request by Coach Stevens for Classic Two Man Pan Sled totalling \$3595.00. Request to use refunded money of \$1,098 from Fan Cloth to be used toward purchase of sled. Motion to approve the purchase. Motion approved.
- Discussion around Hudl live streaming: Coach Tisa requested a new package that would allow free access to Booster Club Members.
- Coach Tisa shared Master Plan for new stadium

Treasurer's Report:

- Amy reviewed the Treasurer Report sent via email
- YTD: Brought in \$115,777
- \$108,000 in bank currently

Homecoming Parade:

- Proposal to pay the entry fee/materials to have Football Players on the float - TD Club will also provide up to \$200 for materials/supplies
- TD Club will also have representation in the parade.
- General TD Club Meeting on Tuesday, October 10 at 6:00

Meeting adjourned at 7:40