

MINUTES



To: St. Anthony Football Booster Board

From: Scott Bentz

Subject: January 2024 Meeting Minutes

Date: January 14, 2024, 7:00 pm; Community Center CS9

2024 Annual Meeting

- **CALL TO ORDER** – Meeting called to order by Bentz at 7:06 pm.
- **ATTENDANCE** – Scott Bentz, Keith Quernemoen, Dan Spriggs, Willie Timmins, Dave Bolnick, Andrea Edwards, Chris Farhet, Dustin Halverson, Eric Sonnenberg, Andrew Brever, Julie Bergman, Jodi Hanson, Tim Drabandt
- **ELECTION OF 2024 OFFICERS**
 - At-Large Directors – Dave Bolnick, Dustin Halverson; all in favor
 - Communications/Social Media Director – Ryan Haas; all in favor
 - Fields Director – Eric Sonnenberg; all in favor
 - Apparel Director – Tim Drabant; all in favor
 - Equipment Director – Dan Spriggs; all in favor
 - Flag Director – Andrew Brever; all in favor
 - Fundraising Director – Andrea Edwards; all in favor
 - Secretary - Keith Quernemoen; all in favor
 - Registration Director – Jodi Hanson; all in favor
 - Treasurer – Chris Farhet; all in favor
 - President – Willie Timmins; all in favor
 - SAVHS – Ray Kidd
 - Helmet – none
 - Coaching – none
 - Vice President – Andrew Brever; all in favor

- **ADJOURN**
Adjourn 7:10 pm

January 2024 Meeting

- **CALL TO ORDER**
Willie Timmins calls to order the January 2024 meeting.
- **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH'S MINUTES –**
Review December minutes next month.
- **OFFICER AND COMMITTEE REPORTS**
 - Treasurer – Chris: 2023 ending balance \$19,862 (remaining check to come in Canes \$50)
 - Fundraising Director – Andrea: business sponsorship thank you plaques for \$500+ donations, **need some follow up on what should be included in the letters**; Willie: consider if we can create a matching fund from Bremer; advertise on back of flag t-shirts, combine shirts;
 - Registration – Jodi: Willie and Jodi to go into Sports Engine to set up for registration; if we ask for scholarship donations, donations must be committed to that; need to make the donation request generic; discussed weekly reporting on registration details
 - Flag Football Director – Andy: 1st grade through 4th; NFL flag coordination; Willie – suggested that we consider a short season for Kindergarteners
 - Helmet Football Director – the role often follows the President role; Willie to take it this year
 - Equipment Director – Dan: inventory helmets; Willie: some shoulder pads need repair; **get a count of shoulder pads**
 - Apparel Director – Tim: work with Graphic Edge, GameOne, online store; move toward the Husky logo per brand guidelines; **provide Tim analytics regarding purchases**
 - Coaches Director – Open: talk to USA football about football development model; model covers what a player should know at the end of the season; investigate for this year, perhaps helps coaches
 - Fields Director – Eric: Willie – working with Jason Wong at Community Services; will discuss field needs; Dan: teams need to be on the field that is lined and marked;
 - Communication and Social Media Director – Ryan: we need a release for photographs of players
 - Secretary – Keith: no update

- Vice President – Andy: no update
 - At-Large Positions – Dustin, Dave: Dustin will be responsible for the combine;
 - SAVHS High School Football Coach – Ray Kidd: M/T/Th/F 6:30 am, 10-12 players in weightroom, anticipating that to ramp up; Husky Bowl & Camp, HS kids enjoyed helping out with coaching, etc.
 - President – Willie: USA Football, will condense the model and send out; TeamSnap, will start using it for the Booster meetings; CS9 booked for 3rd Sunday of each month for the year;
- **OLD BUSINESS**
 - None
- **NEW BUSINESS**
 - Andy suggests handling Coaches Director position by committee, will discuss in next meeting.
- **ACTION ITEM REVIEW**
 - Need some discussion on what should be included in the letters to businesses who donated more than \$500.
 - Count shoulder pads in equipment room
 - Provide Tim analytics regarding online purchases from Game One
- **NEXT MEETING**
February 18, 2024, CS9
- **ADJOURNMENT**
Chris Farhet motion to adjourn, Andrew Brever 2nd, meeting adjourned 8:24.