

August 11, 2019

7:00-8:35pm

Attendees: Dustin Halverson, Chris Farhet, Kristi Dick, Tessie Rodkewich, Dan Spriggs

Members: JR Bauman, Nate Harrington, Scott Bentz

Treasurer: All payments are up to date. Budget is good since no major purchases are needed, even with a new 8th grade team being formed.

Registration: Current registration numbers 158 with the eighteen 8th grade players currently registered.

There will be one 8^{th} grade (for the 1^{st} time in 3 years) and 7^{th} grade tackle team. Tackle bar will consist of one team for 5^{th} grade & one for 6^{th} grade.

Currently looking for a head coach and assistant coaches for the new 8th grade team.

Equipment: There is enough equipment to field an 8th grade team. The second/final equipment pickup day is Wednesday, August 14th.

Flag Football: Flag players will participate in a combine on Monday, August 19th. Flag football teams begin practice/games the week of September 2nd.

Fields: Approval was given for the 7th grade & 8th grade tackle teams to use the varsity stadium for home games. We need to make sure there are lights for fields starting the end of September on.

Football Camp: Monday, August 19th for 2 hours. All boosters football players will be invited (1-8th grade). The flag football players will participate in a combine.

Coaches Director: OPEN POSITION

Tuesday, August 20th will be the coaches meeting date. Application, concussion training, heads up training, etc will be accessible via the Trusted Coaches website. Practices will start the week of August 20th for tackle bar and tackle.

Tackle Bar Director: Dustin made a motion to elect Scott Bentz as the tackle bar director, Dan Spriggs seconded the motion. The board approved having Scott Bentz as the tackle bar director.

Fundraising Director: OPEN POSITION

Looking for a fund-raiser position for the board to help increase funds without having to raise registration costs.

The Huskie Bowl will be on Saturday, October 12. We are able to use the stadium concession stand for Huskie Bowl day. Chad Gillard agreed to be in charge of the Huskie Bake Sale again. Discussed various fund-raising options for Huskie Bowl.

Motion to adjourn: 8:35pm

Submitted by Kristi Dick