

MINUTES



To: St. Anthony Football Booster Board

From: Scott Bentz

Subject: November 2023 Meeting Minutes

Date: November 12, 2023, 7:00 pm; Community Center

- **CALL TO ORDER** – Meeting called to order by Bentz at 7:05 pm.
- **ATTENDANCE** – Scott Bentz, Julie Bergman, Keith Quernemoen, Andy Brever, Willie Timmins, Dan Spriggs, Dave Bolnick, Andrea Edwards, Ryan Haas, Chris Farhet
- **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH'S MINUTES** – Minutes accepted.
- **OFFICER REPORTS**
 - Treasurer – Chris: as of 10/27/23 made \$45k; expenses \$26k; balance \$19,064.25;
 - Fundraising Director – Andrea: Canes fundraising night brought in \$50;
 - Registration – Julie: 165 total registrations; flag had 96 kids; tackle had 69 kids; down 8 from last year
 - Flag Football Director – Andy: great year; for next year: consider starting flag practices earlier; St. Agnes appreciated being involved
 - Helmet Football Director – Open (Scott): had a meeting with 7th & 8th for North Metro; likely start games week before Labor Day, finish by MEA.; would have a 2-game playoff; will continue again next year;

- Equipment Director – Dan: helmet refurbish this year, expenses have been planned for; at next purchase year (2029), coordinate color with high school helmets;
 - Apparel Director – Willie: check coming for \$223 for our store proceeds; helmets to be picked up Thursday 9 am to get refurbished; figure out what we're going to do with the black pants; consider shoulder pads and gray pants for 2024
 - Fields Director – Jesse: no update
 - Communication/Social Media – Ryan: could use more photos (action, promos); consider using HS kids to take photos for future
 - Secretary – Keith: no update
 - President – Scott: new process to request checks per overall Boosters
- **OLD BUSINESS**
 - 2023 Goals Review –
 - Added a scholarship donation button on registration - \$480
 - Split tackle and flag registration – made it easier for reporting
 - Printed programs for families and sponsors – improved program
 - Bylaws revisions
 - Increase apparel income - \$223 this year vs. \$280 last year; sold t-shirts, increased fundraising
 - Football camp – great camp, everyone liked it
 - Register 182 kids – registered 174 total, had some deactivated and others dropped out
 - Reach goal of \$6000 in fundraising – made it to \$6300+
 - Bylaws Revisions – discussed the addition of the additional board members; discussed that vacant board positions do not count toward a quorum; discussion of a girls football director, consider it as an at-large director when it gets some momentum; Andy to finalize bylaws and send out a draft
- **NEW BUSINESS**
 - Survey Results – low response rate; tackle surveys were great; some concern for later practice time; flag surveys overall positive, low responses, liked format and would sign up kids again; 4th grade families, generally positive, 30% said yes to sign up for tackle, safety cited as a reason
 - 2024 Board Nominations – think about nominations; Open Directors: Registrar, Social Media, Fields, President, Helmet, Apparel; recruit and bring candidates to December meeting; vote in January Annual Meeting
 - Open Agenda Items – Mill City Orthodontics is sponsoring overall sports boosters; consider for next year how to represent Mill City in SAFB program

- Justin Jefferson spring flag football league, grades 1-8; run by Jefferson with no involvement from SAFB

- **ACTION ITEM REVIEW**

- **NEXT MEETING**
December 10, 2023

- **ADJOURNMENT**
Farhet motion to adjourn, willie 2nd the motion. Adjourned 8:42.