

## Thunder Youth Football – Board Meeting – January 30, 2020

Attendance: Jon, Josh, Randy, Brian, Lindsay, Cheer x4, Jen & husband

Call to order: Josh @ 6:02

November minutes approved by: All

- Treasurer's Report – Holly
  - Financial report: Tabled.
- Fundraising for 2020:
  - Raffle tickets update –
  - Lindsay Morgan was put in charge of this: 5000 tickets for \$300 is an option.
  - 100 kids x \$50 = \$5000 pushing for 80 kids = \$4000
  - Looking for additional donations. Car details, etc. Tv,
  - Give Owens Corning a call
  - Lindsay to manage raffle ticket process.
- Registration:
  - 11 Registered for Skills Camp
  - (16) 4,1,3,8 for Season
  - June 15<sup>th</sup> cutoff. Must have 17 total.
  - Culvers night – Jon 1<sup>st</sup> or 2<sup>nd</sup> Tues of May
- 2020 dates
  - Skills Camp 2020: \$30 Dates: July 14, 15, 16: 6-7:30pm
  - Tackle Hunger (Empower Boone?) Date TBD - Lindsay
  - Opening Practice day: July 27<sup>th</sup> 530-730
  - EOY Banquet: TBD
- NIFC News (Jon/ Brian/ Shawn):
  - St. Mary's no longer in the league
  - Burlington no longer in the league
  - 17 player minimum
  - Potential for LW and MW combining for the league
  - A couple new teams petitioning to join the league this year
- Equipment Needs (Randy):
  - \$4500 for game pants and reconditioning helmets
  - Ridell comes to us to let us know what needs to be done.
    - Email from non-ridell company regarding certification
  - Game Pants – Champro / Ridell – Solid pants
    - Order pants specific to the kids to be distributed.
  - Old helmets to be used as trophies or lamps. OR sold to people for display in their homes.
  - Sell helmets for 20-25 each (allocate the money to the recertification)
- Sponsorships update:
  - Decker \$2500
  - Neds \$1000 (player signs)
  - Sunbelt \$500
  - Gallano \$500
  - Advanced Disposal \$?
  - Check on a bank change to cover the ticket printing.
- Coaching seminars/ trainings (repeat for assignments)
  - Document expectations and consequences:
    - June meeting and July meeting to go over with coaches. Better laid out expectations.
  - May or June board meeting and following first or second game.

- All coaches may attend, head coaches must attend.
- Forms to have the parents sign to hold more people accountable to the standards of the program.
  - Parent conduct form to be signed by all. (parents and kids alike)
  - Asked to leave one game, you are suspended the next.
- Fencing relocation project
  - Need estimates – Creative Fence - Butts
  - Need District approval of plan
- Board/ volunteer positions needing help –
  - Assistant Equipment Manager: Butt
  - Fundraising Meat Stick Fundraiser: Yanet Coombes
    - May 1 to 2<sup>nd</sup> game
  - Event Coordinator/ Raffle: Lindsay Morgan
  - Coaches Liaison: OPEN
  - Registration specialist: OPEN
  - Spirit Wear: Carrie
  - Concession: Jodi Allen
  - Social Media and Digital Media Specialist: OPEN
- Cheer collaboration and update:
  - To be continued..... (board discussion)
  - Empower Boone
  - Lindsay and Annette to correspond on events and cross overs.
- Storage unit relocation
  - Holly: Any update on larger size – Larger sizes exist, not currently available.
  - Brian to check with Fair Grounds availability – Brian meeting with Fairgrounds to see if use of BJT's old shed is available. Has contacts, needs to confirm usage agreement etc.

Motion to adjourn: Jon