

MEETING NOTES – HORTONVILLE FOOTBALL BOOSTER CLUB

BOARD MEETING

FEBRUARY 15, 2009 MEETING – THIRD BASE BAR & GRILL

[Key → **Bold** = Action Items; *Italics* = Decision Points]

Meeting called to order at 6:02 pm; 3 Board Officers in attendance

Secretary's Report-

- *Briefly reviewed notes January meeting, will be read next Booster meeting.*

Treasurer's Report-

- *Reviewed and approved Treasurer's report as submitted by S. Carlson—dated 1/31/2009 motion by M. Hrubes, seconded by D. Schlichting, passed by voice vote*
- Balance is \$8863.86
- For the 2009 – 2010 season several Fundraisers were identified:
 - Football program will be put together by S. Carlson and D. Schlichting
 - Concessions, S. Carlson and S. Carlson would consider doing the purchasing; Donna Van is interested in scheduling and running the concessions, would appreciate working with someone on this.
 - Apparel mentioned to add an order form to the website, D. Schlichting will work with Jill Kramer from Fox Cities Embroidery.
 - It was mentioned by B. Reshel that we calendar sell calendar's that gave the purchases the opportunity to win money. B. Reshel is researching this further.
 - 50/50 Raffle the club will be in need volunteers for the 09-10 season.
- 2009-2010 Activities and Volunteer needs:
 - Mini-camp
 - Two -a-Day-Lunches, - Kim Wunderlich has done a great job in the past, hopefully she will continue for another season.
 - Wednesday Team Dinners – Spaghetti or Lasagna
 - Homecoming parent event, looking for fun ideas to get parents involved.
 - Homecoming in New London year.
 - Parents Night - First Varsity Game Aug. 28, 2009 - This is Parents' Night Game! It is at home against Luxemburg-Casco
- Fitness Center Update:
 - 80% of the parents who attended do not have kids in school yet.
 - 2-3 major donors
 - Next meeting Tuesday March 24, 2009 at 6 p.m. in the HHS Library
- Communication– M. Hrubes contacted Tom Kraus and Bruce Carew for permission to distribute booster club communications through emails to parents of all incoming freshman at GMS. Coach Nault distributed similar information to all incoming freshman from HMS.
- March 14, 2009 Leadership Training provided by D. Schlichting, B. Reshel and J. Conrad to Juniors, sophomores, and Freshman. Candidates for the leadership training will be selected by the coaching staff. The plan is to have 6 players from each grade, or 18 total participating.

Motion to adjourn by M. Hrubes, seconded by D. Schlichting at 6:46 pm

Next Booster Meeting—Sunday, March 22, 2009 THIRD BASE BAR & GRILL, 6:00PM, OPEN MEMBERSHIP

Respectfully Submitted:

Mary Hrubes—Club Secretary

Hortonville Football Booster Club

February 19, 2008