



MASON TOUCHDOWN CLUB MEETING MINUTES

Date: December 12, 2022

Time: 6:00 PM

In Attendance

Board Attendees: Dave Charpentier, Dan Young, Kenneth Webb, Mike Hershey, Cindy Young

Team Coordinators: Andrea Castner, Brittany Garlock

Other Attendees: Tracey Davis, Mike McMalmont, Tim Maxwell, Bill Hugenberg

Called to Order

- By: David Charpentier
- Time: 6:03 PM

Review and Approval of Previous Meeting Minutes

- Approved by: Cindy Young

Treasurer's Report - Rob Countryman

- Rob is out of town and will provide the Board with the detailed financial report next week.
- The ending balance was targeted at \$30k but we ended at \$35k

Concessions

- Products were either donated or sold to the wrestling team and basketball.
- A few remaining products were Sourpatch Kids, expired beverages (water, PowerAid, Sprite).
- David Charpentier and Andrea Castner will ensure all products have a home,

Banquet

- Feedback from the banquet was very positive. Couple items to note:
 - Divided plates make it difficult to portion and serve food.
 - 7 extra trays of food were left over when we should have only had around 2 which was the additional quantity of 50 they provided for free.
 - Football players for the most part do not like salad. Significantly cut down the portion size in the future.
 - Need more desserts

Nominations / Elections

- Tim Maxwell suggested we hold nominations and elections on different days. Suggested we have elections the evening Coach Castner has the Parents & Players meeting as we can leverage the large attendance.
- All current Board Members, with the exception of Mike Hershey, elected to step down for the 2023 season. The Board voted in the following members for the 2023 MTDC Board:
 - President: Open
 - Vice President: Mike Hershey
 - Treasurer: Open
 - Secretary: Tracey Davis
 - Member At Large: Bill Hugenberg

Coach Castner's Parent & Player Meeting

- Coach Castner is holding his Parent & Player meeting this Thursday where he will mention the open positions and hold final elections for the remaining open positions.

Adjourned

- By: Cindy Young
- Time: 7:00 PM

Supplemental Documentation

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