



# MINUTES

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**To:** St. Anthony Football Booster Board

**From:** Scott Bentz

**Subject:** April 2023 Meeting Minutes

**Date:** April 16, 2023, 7:00 pm; Wilshire Park

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1. **CALL TO ORDER** – Meeting called to order by Bentz at 7:10 pm.
2. **ATTENDANCE** – Scott Bentz, Chris Farhet, Julie Bergman, Keith Quernemoen, Ryan Haas, Andrea Edwards, Dan Spriggs
3. **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH'S MINUTES** – Motion to approve minutes by Farhet, 2<sup>nd</sup> by Timmins. All in favor, motion passed.
4. **OFFICER REPORTS**
  - a. Treasurer – Chris: \$3,670 registration revenue; expenses \$5,859; with carryover, balance at positive \$5,678
  - b. Registration – Julie: 8 flag, 13 tackle; \$155 in donations; Scott will ordering more yard signs; Scott will call Waite Park
  - c. Flag Football Director – Andy: no update
  - d. Helmet Football Director – Open (Scott): Metro East meeting, 7<sup>th</sup>/8<sup>th</sup> will go through October 28 with a match game at end of season; WBL coming into Metro East; practices start August 1, first games August 26/27; coaches meeting not scheduled yet
  - e. Equipment Director – Dan: no updates; Scott put 10 new helmets in equipment room and inventoried.
  - f. Apparel Director – Willie: store is open; 10% fundraising on purchases;
  - g. Fundraising Director – Andrea: Project 1<sup>st</sup> & 10; Turbo Tim's major sponsor for Combine t-shirts; Village orthodontics, Stinson Auto, Raising Canes, Foster Brever, \$4500 total when all comes through; Broadway Pizza sent cards for free pizza; Northstar Car Wash will do a fundraiser car wash
  - h. Fields Director – Jesse: no update
  - i. Communication/Social Media – Ryan: registration party at TC 400 posted on Facebook
  - j. Bylaws Committee – No update

Motion to accept officer reports by Farhet, 2<sup>nd</sup> by Haas. All in favor, motion passed.

**5. OLD BUSINESS**

- a. Registration Party – April 26; need signs and some sale items from equipment room; staycation door prize, Broadway Pizza voucher, DQ voucher, item from the apparel store; party attendees get \$5 off camp registration; 5-8 pm; helpers get there at 4/4:30; Scott call softball about donations
- b. Husky Football Camp – 5 kids registered so far
- c. JJ Camp – pending JJ's contract

**6. NEW BUSINESS**

- a. Sled Purchase - \$2000 for a sled, availability in about 2 weeks; will accommodate a lot of additional drills; verify that Troy is ok with storing it in stadium garage in offseason; Willie will look into one other place for pricing

**7. ACTION ITEM REVIEW**

**8. NEXT MEETING**

May 21, 2023

**9. ADJOURNMENT**

Farhet motion to adjourn, Willie 2<sup>nd</sup> the motion. Adjourned 8:38.