



MASON TOUCHDOWN CLUB MEETING MINUTES

Date: August 1, 2022

Time: 6:00 PM

In Attendance

Board Attendees: David Charpentier, Rob Countryman, Dan Young, Cindy Young, Mike Hershey

Team Coordinators: Bernadette Maxwell, Andrea Castner, Liesl Brown, Brittany Garlock, Larissa Gundler

Coaching Staff: Tim Maxwell

Other Attendees: Lindsay Deaton, Melissa Wilhelm, Tracey Davis

Called to Order

- By: David Charpentier
- Time: 6:00

Review and Approval of Previous Meeting Minutes

- Approved by: Rob Countryman

Treasurer's Report - Rob Countryman

- Will only be presented the second Monday of each month
- Balance: ~\$40,000
- Payments: \$16k to the school, \$6k to the lighting (Scott Stemple will pay \$4k of the \$6k)
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Fundraising - Dan Young

- Comet Cards - we have no Comet Cards left but have people still requesting. Ask for anyone that has extra to give to Dan Young.
 - We need a list of outstanding Comet Cards / Money

- Current Balance Received:
- Need to consider increasing next year
- Legacy Club
- Amazon Smile
- Dine & Donate - Reach out to Kim McCalmont September 26, October 24 & November 28
- Christmas Ornaments - Open now through August 21 (Dan will confirm pushing it back)

Mason Volunteers - Cindy Young

- All volunteers confirmed for the Golf Outing
- All volunteers confirmed for Countdown to Greatness
- Thank You Cards
 - Cristine Cravens has volunteered for this position. Discussed setting up a shared file to manage Thank You cards.
- Heritage Day Parade
 - Coach Castner and Tim Maxwell confirmed the new logistics for the Heritage Day parade. Cindy advised Keith from the City the Mason Football Program was a go.
 - Noelle Fischer has volunteered for this position.
 - Lindsay Deaton will supply the cups for the players to hand out during the Heritage Day Parade
- Varsity Concessions
 - The MTDC Board will meet to discuss the approach for supporting the concessions. See the Concessions section below for more details
- 7th - 9th Team Meals
 - Bernadette Maxwell has confirmed the Middle School team meals with Quatman's.
 - Brittany Garlock & Larissa Gundler to confirm the total number of players and coaches for the 7th grade
 - Andrea Castner to confirm the total number of players and coaches for 8th grade
 - Amie Synan to confirm the total number of players and coaches for 9th grade
 - Liesl & Bruce to confirm if Varsity/JV need any meals provided and if so, number of players and coaches.
 - Confirm all numbers with Bernadette Maxwell and she will communicate with Matt and Quatman's
 - Cindy to provide instructions for meal prep to the Team Coordinators

Golf Outing - Melissa Wilhelm

- Maxwell found the banner in the cage inside the building!
- We have the flags for the hole sponsors
- Add Melissa's email
- As of today, 23 foursomes = 92 players
- Maxwell has another foursome that will register today
- To reserve all 18 holes, we need to pay for 120 players
- 16 complimentary tickets will be used as awards
- Coolers - go ahead and use the same coolers we have
- Jackie paid for a whole sponsor
- The day of, designate 2 people selling Mulligans and Raffle Tickets
- Send out an email out on Thursday from the President with details, etc.

Spirit Wear - Lindsay Deaton

- Will have a setup at Countdown to Greatness for people to purchase items. Will have a sign with the QR code to the site.
- Ties will be received August 17th - have 30 ties currently; ordered 500. We have spent \$6,000 on ties in the past 2 years. Ties will cost \$15.
- Store closes after Countdown to Greatness
- Tracy asked why we don't sell spirit wear at games, someone can reach out to a vendor and see but we need someone to coordinate and own.

Countdown to Greatness - Andrea Castner

- David will start it off with an overview of the TDC
- Mention how to buy apparel, donations, etc.
- Compliment and thank the people for their donations, volunteer, golf outing, etc.
- Logistics and operations are taken care of. Rob will go shop for the items supplied by the board. Shop Wednesday
- Blow helmet up for Countdown to Greatness. Everyone is allowed in the locker room after.
- Get Coach Castner's agenda from Andrea Castner

Concessions - David Charpentier & Rob Countryman

- Our first home game is August 20th on Saturday and been assigned out
- Need to split up the list and figure out a plan for supporting
- Coke order placed, food, buy all the inventory
- Determine a date this week for the board to meet and discuss the concessions.

New Business - All

- Tim Maxwell confirmed there were 89 active players on the Varsity Roster. Tim to provide Cindy Young with the most recent file including jersey numbers.

Questions / Comments / Closing

- Nothing reported

Meeting Adjourned

- By: Rob Countryman
- Time: 7:05

Supplemental Documentation

- [June Cash Flow Statement](#)
- [June Account Transactions](#)
- [Golf Outing email from Melissa Wilhelm](#)
- [Countdown to Greatness agenda](#)