

## **AVQBC Monthly meeting**

Monday, February 15, 2016

Attendees: Todd Sande, Bruce Larson, Jude Reinertson, Jason Sanders, Jill Besong, Coach Chad Clendening, Angela Hansen

Meeting was called to order at 6:30 p.m.

### **Coach's Report**

Coach Clendening reported the Polar Plunge donations are coming in. The goal is \$6000 in pledges; many come in the week before the Plunge.

Equipment to replenish stock has been ordered, will work on spirit wear next. The coach's wish list item has changed from the ram sled (\$800 each) to the Hudl Sideline System (\$900). It was proposed and approved to order the Hudl Sideline System and change the line item in budget, leaving additional funds for future use, if needed.

Dates to note: Polar Plunge – February 27<sup>th</sup>, UMD Team Camp – June 20-22<sup>nd</sup>

### **Treasurer's Report**

Bruce Larson informed that January activity concluded with a positive \$144.25. \$16,531.72 is in account as of January 31<sup>st</sup>.

**\*Note: bylaws need to be in minutes.**

### **Secretary's Report**

Angela Hansen will resend January's meeting minutes, with February's, as the previous format was not compatible with the website.

### **Communications Report**

Jude Reinertson proposed consideration for changing the web hosting provider due to Godaddy's difficult format. Jude will explore options and report back.

Test emails to football families went well, however a few went into spam. The email with UMD Team Camp information will be sent after the Polar Plunge.

### **Social Committee Report**

Jason Sanders reported the social event calendar has been updated. It was previously discussed to bring back the ice cream social night, but decided against holding it again. Preview Night will be the season kick off for families to attend.

### **President's Report**

Todd Sande reviewed the volleyball concession fundraiser went well, making approximately \$1570 over the weekend.

### **New Business**

Players will again participate in Eisele's flower fundraiser. Eisele's gives between 40-45% back to the football program. Any player that sells \$400, or more, will have his booster fee waived. Deliver will be Saturday, May 7<sup>th</sup> (Mother's Day weekend).

Options were discussed for an alternate card fundraiser. In order to meet budget, we need a \$20 card with a 75% profit. Board agreed Jim Bruce provides the best card to sell. Todd Sande will ask Jim to come to the April meeting to share the business options he has available so the Board can choose.

Tiffany Johnson will charge \$250 to create the memory books for 2016 seniors. The Board approved.

Next meeting is Monday, March 14<sup>th</sup>, at 6:30 pm.

The meeting adjourned at 7:20.