

MASON COMETS TOUCHDOWN CLUB MINUTES

The meeting was called to order by President Scott O'Leary in the Harvard Room. Questions were brought up regarding last month's minutes regarding IRS. We still have not heard anything from the IRS. Minutes were approved by Janie Borden and Ron Saresky. There was no treasurer report due to Todd Peck being called out of town. No coach present for Coaches Corner.

Doug Beesecker reported on the budget of 2013. The board had to reassess due to the Mason City School Administration. The budget has been accepted by the Mason City School Administration and we as a board can now move forward. Expenses cut were the yearend party, equipment repair, and coach's stipend (this is used to pay coaches for their time with the team some do not get paid at all. The hours with the team is huge compared to money paid) professional development (OSHAA, coaches' clinic, online programs) and staff apparel. Total cut from budget was \$11,075

Lanette S. motioned to approve 2nd budget, Janie Borden 2nd motion. Vote taken with those in attendance. All in favor. There were no opposed votes.

Comet card- Entertainment Company went bankrupt and is in the process of being sold. We needed a replacement. Dave Baker contacted us and will be providing this service. Question was brought up to have Dave Baker to make a presentation at the May parent meeting (will try to set up). Also regarding Comet Card- make incentive towards spirit wear i.e. hoodie, sweat pants. Would take in and discuss when full board is present.

Angie Beesecker- will be meeting with the committee this Thursday to discuss what is needed for the golf outing and where it stands now. Still waiting to hear about box lunches and status of them. Also a PIO for the golf outing. They would need to contact Eric Silverman and Tim Lambert(Shaker Run)

Event Committee- Looking for Shake crew Dads. Preferably Sophomore Dads, role of crew was explained and in need of 2 or 3 more. All interested contact Tim Dawes. Sr night for Moms and Dads, prefer a Non Senior Parent to run this night. Signups will be at the meeting in May.

The next meeting is May 6, 2013 in the Harvard Room. Motion to adjourn meeting to adjourn by Lanette S. and J. Borden