



Mason Comets Touchdown Club Minutes

January 13, 2014

The meeting was brought to order by President Doug Besecker in the Harvard Room at the High School. Minutes of the last meeting were read and approved by Ron Saresky and Doug Bruser. Treasurer's report was approved by Lisa Mullen and Patti Spelling.

Old/New Business:

Welcome: Doug Besecker welcomed everyone to the first TDC meeting for 2014. New board members were introduced. President-Doug Besecker, Vice President-Sean Garry, Secretary-Edie Stewart, Treasurer-Jamie Harness

Coach Croy: Doug Besecker discussed Coach Croy's treatment plan and ideas to help the family during this time. This includes sending gift cards to the family for restaurants and grocery stores. If interested gift cards should be mailed to the Croy house at 5127 Whispering Springs, Mason or contact a Board Member and they will get it to them.

Event Committee: Lanette Szymkowic discussed finding co-chairs for each category of the event committee. She would like to find someone to take over next year and would shadow her this year. Lanette will continue to chair Meet the Team, Homecoming T-shirts and soliciting and will help with Friday Team Meals. She also discussed the idea of collecting used sporting goods for Play It Forward during the May football parent meeting.

Concessions: Doug Besecker explained that concessions brought in \$10,661.61 this season.

Golf Outing: Amy Mason reported that the golf outing is tentatively scheduled for July 12, 2014. Co-Chairs will again be Angie Besecker and Carolyn Gillespie. They have discussed with Roche Croy ways to get MYF families involved.

Comet Cards: Doug Besecker reported that he is looking at another vendor that will give more value to those purchasing Comet Cards. Middle school families most likely will participate with selling the cards to supplement some items they want purchased for their program.

Winter Social: Chair Lisa Mullen said that the date this year for the social will be March 1, 2014. Tickets will be \$25 each and the venue will remain Kings Island Conference center. There will be a band, booze barrel, TV raffle and split the pot. Tickets can be purchased online and Doug Besecker is working on a flyer about the event.

Computer Purchase: Jamie Harness discussed the need to purchase a laptop computer for the TDC treasurer to allow Quickbooks to be installed and will keep all TDC financial records off personal PC's. The price is not to exceed \$500. She also recommended that a receipt scanner be purchased

to keep receipts organized and accounted for. Ron Saresky made a motion that TDC purchase a laptop computer not to exceed \$500 to keep all accounting records and to install Quickbooks on the new laptop. Lisa Mullen seconded the motion. A vote was taken and the motion passed 21-1.

MABA Representative: Sean Garry spoke about the role of MABA representative and that it meets once a month. Lisa Mullen will continue in her role as the TDC MABA representative.

Team Representatives: Sean Garry discussed the job of Team Representative and their role. If someone is interested in filling this role they need to contact Sean.

Statistician: Doug Besecker is looking for someone to replace him as team statistician. The person needs to know the game and be available for all home and away games. There is compensation for this job. Interested persons are asked to contact Doug for information. A suggestion was made for the Athletic Office to seek out a UC Sports Intern or perhaps MHS students interested in this position.

By-Law Changes: The bylaw changes were introduced by Doug Besecker. Current and proposed by laws were read by Edie Stewart.

The first change involves a Fifth Member At Large. The purpose is to allow extra help and provide proper communication with the team representatives. This person will also be a voting member and will help eliminate tie's in voting that must be determined by the President.

A motion was made by Lisa Mullen to not read all the bylaws that mention "board members" because it would demand that the entire by-laws be read. It was seconded by Terry Borden and passed by a show of hands.

The second change involves the budget section of the bylaws. It is recommended that this item is more specific and helps TDC stay within the budget.

There was discuss regarding both changes to the bylaws. Bylaws and changes must be read and voted on two times. A special meeting will be held Monday, January 20 in the Harvard Room to vote for a second time.

A motion was made by Lanette Szymkowicz to vote on the proposed by law changes. It was seconded by Amy Mason. The vote for Member at Large passed 21-1

The vote for changes in the budget mentioned in the bylaws passed 20-0 with 2 abstaining.

The next meeting will be the special meeting Monday, January 20, 2014 in the Harvard Room. The next regular meeting of the TDC will be Monday, February 3, 2014 in the Harvard Room.

Motion to adjourn was made by Amy Mason and seconded by Lisa Mullen. Meeting was adjourned at 8:18pm.

