



## **Mason Touchdown Club Minutes December 1, 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 Angie Besecker and Ron Saresky. The treasurer's report was read and approved by Ron Saresky and Andrea Carskadden.

### **Old/New Business:**

**Winter Social:** Melissa Kramer reported that they are on track with winter social plans and have secured the venue. Premium gift items have been donated including TV's and appliances. Team Moms will compile gift baskets with donations from their grade levels to be auctioned off at the event. They are currently researching bands/DJ's. The date is March 7.

**Play off Parking:** Thanks to all the volunteers who helped with playoff parking. The TDC made over \$3500.

**After Prom:** Angie Besecker has volunteered to chair this event for TDC. She reported that the theme is "Life is a Highway" and we will be in charge of the casino and serving lattes with the cheerleaders. Donation letters will go out in January. Prom will be held April 18 this year.

**Amend Budget:** Doug Besecker discussed that \$800 had been budgeted for the Championship weekend at OSU for coaches. He made a motion to increase the budget from \$800 to \$1000 due to the increased cost of tickets and the location. Motion passed to increase the budget \$200 to \$1000 for the weekend. Discussion about the Championship weekend included parent concerns that money should not be spent on this weekend from the TDC budget. They felt that this money should be spent on player's needs.

**Election:** Election for Board positions was held by individual ballot. The ballot included President: Doug Besecker; Vice President: Sean Garry; Treasurer: Jamie Kupper and Laurie Goldfarb; Secretary: Edie Stewart; Member at Large: Karen Craig.

#### **Results of the election:**

President: Doug Besecker  
Vice President: Sean Garry  
Treasurer: Laurie Goldfarb  
Secretary: Edie Stewart  
Member at Large: Karen Craig

The next meeting will be the TDC board elections on Monday, December 1 at 7pm in the Harvard Room. Motion to adjourn was made by Traci Allgor and seconded by Angie Besecker.