



FOOTBALL BOOSTERS REGULAR MEETING MINUTES

Tuesday, January 16, 2018 / 6pm / GMHS Commons Area

MINUTES REVIEW / APPROVAL

Minutes reviewed and approved. Meeting started by 620pm.

COACHES REPORT / Matt Pees

- **Football package** – Fees \$300.00 / all players no scholarships; signups to start soon Feb/Mar; fee includes OTAs, Camps, Summer Weights, 7/7 – all inclusive; need to get players to sign up ASAP; can use Rent a Ram earned funds to pay part or all of fees; Final date for all \$ due is Aug. 6. The idea of one free would be less confusion, but we would not offer any scholarships. Starting soon would give the players 5-6 months to come up with the \$300.
- **Legacy email fundraiser opportunity** – similar to RamCards only National deals not just local businesses; can make \$3-4000 first year; kids send emails to family and friends; trying to make the move away from RamCards; Matt to have Rep present the program advantages and requirements to the Board.
- **Football Registration** – Janna and Matt to meet to start online sign ups; Pees to advertise on Hudl, Google Classroom plus Booster email; Kim to work w/Pees to review current outstanding balances from 2017 and make a plan/point to speak with individual players.
- **Rent a Ram** – need to start earlier this year; need to capitalize on Spring Cleanup; need more advertising – Showcase at GMHS, Transition Night, Parent Night – make an emphasis on this program, also at Freshman Signing Night. Rachel to provide a flyer, email blasts and promo info. Rachel wants to start RR by Feb 1; Pees to meet with the boys to rollout the program.
- **Spring Fund Raisers**
 - Liftathon earlier this year to be able to access these funds? (Feb/Mar)
 - Legacy email fundraiser (March)
 - Wahoos Night
 - Rent a Ram starts Feb 1
- **Shoulder pad purchase** – 40 new sets of shoulder pads were purchased; Pees gave invoice to Ronda; no need to pay right away we are in excellent standing with Sportline, not due yet
- **Purchases for 2018**
 - Additional camera (approx. cost \$3000) students to film games/practices as part of internship; we need to be self sufficient before Aug; relying on outside coaches and other staff has not worked to our advantage to get all the info on tape that we need; film provided by other teams is not always helpful or complete
 - Additional Ram logo apparel for coaching staff – (approx. \$7000) – 20 coaches, need more and better apparel to complete our branding efforts. Allocate items per coach. Pees to check into incentive w/purchase at Under Armour and Sportline; looking for a 50/50 split in cost or approx. \$3000 kickback toward overall cost.
 - Need to purchase replacement jerseys – 6-10 jerseys at \$100/ea (approx. \$1000)

2018 PURCHASES (CON'T)

- Working with Jeffco to create new and improved gym space for athletes – pilot program
- Annual / Recurring Fees due:
 - Hudl fees
 - Instant Replay
 - Glazier Coaches Clinic
 - Signing day
 - 4Q Incentives - \$3000
- **IMPORTANT DATES**

March 5 – April 27	6-7am MWF; 4Quarter Incentives: (6) shirt/compression; (12) gloves; (18) hoodie; (22) cleats
April 25	Parent Meeting (invite the solar guy again)
May 2	Freshman Signing Night (approx. 20 Freshment; \$300 food budget); same as last year's event
June 2	ThunderValley
July 16-26	Camp at GMHS
July 27	Jamboree
July 30-Aug 3	Fall Camp – Mon-Fri
Aug 6	CHSAA official start date – physicals due prior; all \$ due
Aug 17	Jamboree
Aug 24	no game / week off
Aug 31	@Harrison 7pm

TREASURERS REPORT / Ronda Wisor

- Attached documents –
 - Current expenses (annual/recurring)
 - Finalized “Full Disclosure” statement for 2017
 - Bank statement
 - Team Account balance
 - Individual Account balance

WEBMASTER/COMMUNICATION REPORT / Janna Goltart

- Janna not in attendance due to conflict with DMS PTA Meeting

FUNDRAISING REPORT – RACHAEL ALFORD

- Rent A Ram – run program longer Feb- Aug; need to tweak a few things; need to account for all jobs that earn funds. Pees to add check-ins every other Friday to (1) keep boys on task; (2) collect funds as they come in rather than wait until the end to collect all money. Rachael/Pees to look into making tshirts w/ logo GMHS and Rent a Ram – add website and phone number as well. Ronda to create envelopes to turn in Rent a Ram money – include name, amount, job, date, etc. More Rent a Ram – Pees and Rachael to meet with boys Thurs at 1pm to go over program and expectations; discussion was made to create a “contract” for the boys to sign as buy in to the program; email to parents after the RR meeting with boys; emphasize the opportunity to earn fees and make money for the team’s needs, make shirts or at least require boys to wear Ram gear when out on jobs.
- Thunder Valley – June 2 – 2 more years; win/win for funds; not guaranteed past 2 years but probable; add Kyle to our apparel list for coaches to provide him with GM logo wear as sign of our appreciation and gratitude.

NEW BUSINESS ITEMS

- **TEAM DINNERS DISCUSSION** – information presented by Beth Schlieper and Carrie Meinert
 - Team dinners are for any Player, JV and Varsity – no matter what grade the player is in, if they play or are on the JV/Varsity teams they are included in the Thurs pm dinners
 - Thursdays at 5pm
 - Families are assigned by the Committee
 - 4 families per dinner – sign ups didn’t work in the past, this needs to be assigned
 - About \$50 commitment per dinner for each family involved
 - Committee members do the 1st dinner and then up to 3 add’l times to coordinate and fill in with needed items
 - Need to make sure that email addresses and phone number contact info is up to date
 - Boosters buy paper goods and water (Rachael gave Beth the \$100 Costco gift card to start this payment)
 - Committee guides the food choices to help maintain variety week to week
 - Dinners are mostly homemade food items
 - ; Dinners feed coaches, players and custodians plus family members present
 - There is always enough food
 - Communication seems to be the biggest issue
 - Pees working to solidify the 5 Core Values in weight training – this would include Team Dinners and the idea of Family
 - Last Team Dinner – all players are invited
 - **NEW IDEA** – Thursday am provide breakfast for JV/Level C Team – maybe have the meal served to players by the Varsity Players
 - Team Dinners are a tradition and need to stay the same.
- **BLACK AND GOLD PICNIC**
 - Discussion was started to reinstate the Black and Gold Picnic as a way to provide social time for the Parents; originally on a Saturday
 - Need to work to recruit parent participation from upcoming Freshman and Sophomore groups
 - This topic needs more discussion
 - Idea was presented to do LUNCH OR BREAKFAST

- Board Members voted to change monthly meeting to 3RD TUESDAY OF EACH MONTH – MEETING TO START AT 6PM IN THE GMHS COMMONS AREA.
- New item to add to Agenda – Takeaways – listing of items that need to be addressed and or completed prior to the next meeting.

MEETING ATTENDEES INCLUDED

<u>Ronda Wisor</u>	<u>Bruce Wisor</u>
<u>Kim Schulz</u>	<u>Beth Schlieper</u>
<u>Laurie Gregor</u>	<u>Carrie Meinert</u>
<u>Rachael Alford</u>	<u>Matt Pees</u>
<u>Janna Goltart</u>	<u>Elizabeth DiTommaso</u>

There being no further business to address the meeting adjourned at 7:15pm.

The foregoing minutes were approved by the Green Mountain High School Football Boosters on the 20th day of February, 2018 as constituting a true and accurate account of the above referenced meeting. The undersigned certifies that a quorum has reviewed the minutes.

Rachael Alford, Vice President
GMHS Football Boosters