

# **Mountain View Football Boosters Meeting Minutes – December 3, 2007**

## **Board of Directors Meeting: 6:30 p.m.**

Darin Miles - President called meeting to open at 6:33 p.m.

Board members and officers in attendance: Darin Miles, Bruce Redman, John Berg, Tammy Colbert, Curtis Hendricks, Cliff Rice.

### **Review of finances:**

Darin Miles submitted account balance:       \$29,244.94.

Bills that need to be paid:

- Sales tax estimated at \$1,000.00
- Varsity Banquet estimated cost \$3,500.00.
- BSU chairs \$300.00 for 320 chairs
- Donnelly apparel bill \$2,057.00
- Remaining DSV Balance \$5,800.00

Vote to pay the remaining balance of the DSV was unanimous.

Approximate total for outstanding bills - \$12,657.00.

We have not received the income from the varsity banquet, which will offset the bottom line for ending balance.

### **Cliff Rice Updates:**

1. In June, porous concrete will be poured at the opening gate of the football stadium free of charge. This will cover the small rocks around the entrance and ticket booth.
2. Update of the Booster Athletic Association Meeting held late November. There were about 24 people present. A gentleman from Timberline, Brian W. who used to be their Athletic Director started their program was there to present their program. If you go to Timberlines website you can see how they combined all their athletic departments ([wolvesathletic.com](http://wolvesathletic.com)). He stated their success was due to the strategical planning that took a year. John Berg raised concerns: this will eliminate duplication, what are the new sources of revenue. The program has a wholistic approach to all departments by generating fees from dues/membership club, they have one big fundraiser like Bishop Kelly's silent auction, sales of an Allsports All Season Pass which generates fan participation in all athletic groups. Vendors will appreciate being solicited once instead of by every separate organization. There will be a board of directors who manage the money in the

account and disbursement will be given on a needs basis. The hope is to have a board in place by the end of the year. The goal is to start at the Jr. High Level to get the new athletes and their parents involved earlier. Cliff is hoping we will reap the rewards as soon as next fall. The next meeting is scheduled for January 15<sup>th</sup>. Cliff is hoping to have at least 60 people participate at the next meeting. All coaches are mandatory to attend with at least 2 representatives. If you are interested, you are invited.

### **New Wish List from Coach Benedict:**

1. Booster support to send all 12 coaches to a training session in Portland, Oregon this spring. There will be several PAC 10 coaches teaching the sessions. Coach has asked us to cover lodging only, which will be about \$1,200.00. Several concerns were raised over this expense and the vote at the meeting was 3 no's and 1 yes. After Darin gets a quorum of votes he will let us know on this expense.
2. Helmet conditioning has been narrowed to only 1/3 of the helmets needing assistance. This will take the budget from \$3,700 to \$2,240. Coached asked if Boosters would pay for repainting the helmets. All helmets need to be repainted. 2 different types of painting were mentioned. 1 - \$14.50/helmet total cost \$2,610.00. 2 - \$49.50/helmet total cost \$4,950.00. Since we didn't know the benefit on the more expensive cost we all approved the \$2,610.00 for painting.
3. Coach asked for plastic bins to store equipment, total cost \$200.00. All board members present approved this expense.

Meeting was adjourned at 7:54 p.m. Everybody have a Merry Christmas! See you all in the spring.