





Meeting Notes

Additional Meeting Monday April 18, 2016

Officers:

President: Tim Kremer: Cell=612-850-8411 Vice Pres.: Paul Johannes: 894-5211 Secretary: Kellie Carlson: 894-1438 Treasurer: Mike Swanson: 612-875-2451

Members:

Cory Backes: 905-0192 Steve Roehl: 444-6697 Mike Walkow: 894-2715 Derrick Cruze: 320-262-9274 Nathan Streed: 320-894-3362 Robert Champagne: 894-2426

Attendance: Tim, Paul, Mike S, Kellie, Mike W, Jen, Robert, Steve, Nathan, Derrick, Mike F. Cory

- 1. Review Coach Oehlers April 4 agenda.
 - A. Head coach involvement with TDC.
 - B. Head coach (or designated member of the staff) attends TDC meetings.
 - C. Other items.
 - Mike F motioned to allow one coach from each level to attend all meetings. Agendas must be presented to the president 2 weeks prior. President will determine allotted time. Cory 2nd the motion and motion passed
- 2. Review By-Laws.
 - a. Review proposed changes, if any, to By-Laws.
 - Nathan made a motion to appoint a 3 member committee to update by-laws. They will have a recommended draft of updated by-laws ready to present at August 2016 meeting. Jen 2nd motion passed
- 3. Review TDC Officer Duties.
- 4. Review proposed changes to the duties of...
 - a. president
 - b. vice president
 - c. secretary
 - d. treasurer
 - Tabled until by-laws are updated
- 5. Review TDC member duties.
 - Tabled until by-laws are updated







- 6. Booster Club Guidelines.
 - Paul made motion to appoint a 3 person committee to create and set guidelines for the TDC and member's ready to present by August 2016 meeting. Robert 2nd – motion passed
- 7. Other Topics:
 - Fundraiser and Benefit for Jenna Reynolds on May 14, 2016. Would like silent auction items by May 7 to set up.
 - Nathan made motion to approve gifts for up to \$400 to be used at silent auction by Kellie and Jen to put in to baskets for event. Robert 2nd motion passed

The next Takedown Club meeting will be Monday _May 2, 2016_ at the American Legion at 7:00 PM.