Northern Football Booster Meeting Draft Meeting Minutes January 11, 2023

<u>Present</u>: Anne Yohn, Stacy Maus, Ron Koons, Beth Bell, Robin Kazakavich, Mandy Nick, Jenni Stacknick, Coach Miller

Call to Order: 6:33pm

Review and Approval of November Minutes: Anne motioned, Ron second, minutes approved

President's Report (Yohn): texted Zack r.e. bill(\$3218) but still hasn't told us what was made on spirit wear sale (~\$1,000) which will be taken off the invoice.

Treasurer's Report (Kazakavich): 2 outstanding checks from June (Drake & Stump) – will remove from balance. Starting fiscal year with \$25,762.82 after everything clears. Coach Green & McClintock's checks have not been cashed yet. (Coach just delivered Green and still has McCLintock). Robin sumbitted for reimbursement for binders/supplies \$9.30.

Athletic Director's Report (Gaido): not present

Coach's Report (Miller):

- Coaches Stipend Coach Green just received check this weekend, AJ McCLintock wants to donate back top boosters. Spent \$2800 of \$5,000 budgeted. Coach would like to pay Bowman additional \$2,000 (he had discussed this w/ Bowman ealier in the year & it fell through the cracks) and try to convince AJ to take the remaining \$200. Robin to give Bowman the check.
- Will be asking to increase the Coaches stipend for 2023 to \$6300 to be able to supplement coaches with partial salaries. No changes to V coaching staff. Mason Hayes to be a JH assistant. By having winter workouts at the school saving money which could go towards increase
- Doesn't foresee any major expenditures for 2023
- Former player offered to donate new uniforms, however since covered by athletic dept, coach requested his donation fgo towards a new blocking sled instead (\$7500). Player will give Coach Miller the money, Angie will then order the sled and Coach will reimburse.
- New uniforms ordered
 - covered by athletic dept
 - jerseys won't rip as easily
 - new pants solid colors so won't fade unevenly
 - current uniform from 1997 time for a change
 - bogo deal from Rydell for new uniforms
 - these jerseys will be easier to replace
- Last year cut practice pant and helmet pinny order in half may want to order second half this year
- Pigskin Prep Camp
 - last year NYFC thought about running their own camp, talking about it again for this summer
 not sure of when where or cost (likely \$100 the week before their practices begin @ SME)
 - will need to step up advertising add to Northern News email newsletter
- Keep Angie in the loop she likes to know what is going on

Old Business

- Farmer's Fair Anne got money from her \$601
 - i. she is interested in doing Farmers Fair again
 - ii. she is looking to come to home football games
 - iii. may want to look into other food truck options for next year to avoid hassles experienced with this vendor this year
- Spirit wear profit we have the bill for end of season items, he is going to calculate profit for spirit wear- still haven't heard from him

New Business

- Winter Workouts (Sunday afternoons in winter). Dates will be: 3.5, 3.12, 3.19, 3.26 (SLC or turf). 1-2pm
- Need to pay Marine Honor Guard (John Gillespie) for their service
 - i. usually give \$100/game
 - ii. paid \$600 for 2021 season
 - iii. attended 4 games this year (missed 1 due to Covid)
 - iv. will still send \$500 Anne motioned, Robin 2nd, motion approved
- Draft budget to review in February and vote in March
- Draft golf tournament brochure and media kit to review in February
 - i. Check price of fireworks for 2023 season (they increased this year, this price is listed in the media kit) Pennex usually donates for fireworks

Golf Outing for Summer - need to pick date & location. Website guy contacted Jess today and wants to run it again today. Free for us if avoid \$2500 donation level (if receive then costs us \$700)

Vote on officers for 2023:

Co-president: Beth Bell & Jenni Stacknick – Anne motioned, Ron second, motion approved VP: Jess Bonin – Anne motioned, Stacy second, motion approved

Treasurer: Robin Kazakavich – Anne motioned, Ron second, motion approved Secretary: Mandy Nick – Anne mpotioned Stacy second, motion approved

Next Booster Meeting - February 14th after Parent Meeting @ SLC

Upcoming Important Dates

Parent Meetings – they will continue to be the 2nd Tuesday of the month – next meeting Feb 14th @ 6pm

Booster Meeting - February 14th after Parent Meeting @ SLC

Winter Workouts (Sunday afternoons in winter)

- Dates will be: 3.5, 3.12, 3.19, 3.26 (SLC or turf)
- 1:00-2:00

Tentative summer dates:

- Lift A Thon Sat. 6.3.23
- Pigskin Prep Camp 6.12-6.15
- Golf Outing?
- LVC 7.15-7.18
- Heat Acc. 8.7-8.11
- 1st official practice 8.14
- Scrimmage (home) Aug. 19 against Middletown, usually feed both teams
- Meet the Team Aug. 24
- 1st game Aug. 25
- 1st home game Sept. 8