

Football Board Meeting

January 16, 2018 6:30pm

adjourn 8:30pm

KHS Library

IN ATTENDANCE:

Jenai Erickson, Coach Blaser, Eleanor Hurst, April Kooch, Michelle Graves, Sharo Burtenshaw, Chinoah Halverson, Alec Sanders, Erin Wiedenfeld, Melissa Millward, Karlynn Laraway, Randi Sanders

1. Meeting minutes Review- banquet
2. Review of Financials: See report
 - a. Tammy to get the updated financial statement for Tax purposes
 - b. Karlynn created an audit trail with paperwork
 - c. Karlynn used an Excel spreadsheet for the year
 - d. Need to pay for fireworks and Tshirts-- invoices given to Karlynn
3. Trailer at Burtenshaw's until banquet
 - a. Kevin with Maintenance approved to have trailer stored at DO Bus Barn
4. Bi-Mart wants to donate to FB Boosters
 - a. Mickey needs to be called
 - b. Sharo to follow up
5. Open Board Positions
 - a. Sharo Burtenshaw nominated to be President- Accepted
 - i. President-Elect to chosen by Burtenshaw, no voting rights
 1. Chinoah Halverson nominated-- Accepted
 - ii. By-Laws reviewed
 - iii. Secretary--Nominate Michelle Graves- Accepted
 - iv. Comm Rep: Eleanor Hurst renominated to extend 1 year term- Accepted
 - v. Treasurer: April Kooch- Accepted
 - vi. Community Rep: Open position
 - b. All Nominees were voted-in by current board
6. Team Mom's 2018
 - a. Senior: Erin Wiedenfeld
 - b. Junior: Makenzie Hall
 - c. Sophomore: Melissa Millward/ Becky Stewart
 - d. Freshman: Autumn Ford
7. New Business
 - a. Spirit pack
 - i. District will not allow a mandatory or required item
 - ii. BSN or Eastbay Online order-- must meet the minimum item #, get % back to purchase coaches items
 - iii. Put spirit back built-in to the price of FB registration/ camp fees
 - iv. New logo, starting new store items
 - v. 2nd order date for Freshman team
 - vi. Fan gear
 - b. Possibly a spring registration night... purchase spirit pack, etc at that time
 - c. Website development
 - d. Fundraisers: 2 big options/year

- i. July 23rd: "Night of Champions"
 - 1. Lift-a-thon
 - a. Pledges for pounds of max
 - b. Reserve the gym
 - c. Community to attend for their max test
 - d. Beginning of August to collect their pledges
 - e. \$100/ kid requested for pledges
 - f. Money to football program
 - ii. Gold Cards
 - 1. Spring option--
 - a. Each kid to buy 10 cards @ \$20/ card
 - b. First 10 cards go to the FB program, any extra goes toward their personal camp fee
 - 2. Raffle
 - 3. Shopping App: to be sold for \$25, then you have access to the app, login to the app, buy the gift card and then the store scans the app coupon and then 10% goes back to you, you then allocate where your % goes back to...
8. Calendar items
- a. Pre-season Weight Training/ Workouts- Feb. 2nd 6:30am MWF
 - b. Host National QB Camp in March 16th 4-7:00pm -17th 10:00-3pm
 - i. Open to all Treasure Valley kids
 - ii. Concessions needed
 - iii. Brian Lukengay is heading this up
 - c. Registration Nights with parents April 10, 12, 17
 - i. Freshman
 - ii. JV
 - iii. Varsity
 - iv. Pay for camp/ spirit gear
 - v. Parent meeting/ calendar
 - vi. By end of FEBRUARY-- mass email, peachjar, Facebook page, Website, school announcements
 - d. Setup REMIND App
 - e. Camps: Freshman@ KHS May 25th, 29th, @ Rocky 30-31st
 - i. JV June 4-5th @KHS, @ Rocky 6th-7th
 - ii. Varsity June 11-14th @ Twin Falls \$225 additional \$ for snacks, dorms at CSI
 - f. Fall Training Camp- Monday Aug 6th a.m. and p.m.
 - g. Summer Weights from June 18th, off 4th of July week ends July 23rd Mon-Thur mornings.
 - h. 7:7 Tournament July 13-14th JV and Varsity in Eagle,
 - i. June Varsity only TBD in Poce
 - i. JAMBOREE August 17th TBD not confirmed yet
9. Sherm to email Fall Calendar
10. Next Meeting: Feb. 20th Tuesday
- a. focus on Coaches needs/ forming committee's