

# MINUTES



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**To:** St. Anthony Football Booster Board

**From:** Willie Timmins

**Subject:** July 2024 Meeting Minutes

**Date:** July 14, 2024, 7:00 pm; Community Center CS9

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1. **CALL TO ORDER** – Meeting called to order by Timmins at 7:04 pm.
2. **ATTENDANCE** –Keith Quernemoen, Andy Brever, Willie Timmins, Chris Farhet, Dustin Halverson, Jodi Hanson, Tim Drabandt, Eric Sonnenberg, Nolan Patrek by phone; Dan Spriggs
1. **REVIEW, DISCUSSION & APPROVAL OF LAST MONTH’S MINUTES** –  
Need to send out last month’s minutes for approval in August
2. **OFFICER AND COMMITTEE REPORTS**
  - a. Treasurer – Chris: donations coming in from several businesses; balance of \$13,459 (\$33,322 with carryover); expenses still to come insurance \$2k, shirts, jerseys, referees \$1k, pictures, turf commitment \$1k
  - b. Fundraising Director – Andrea: via Willie – \$6k raised; Kathy Borys donated unknown amount, not included in the \$6k
  - c. Registration – Jodi: refer to the registration sheet provided; 2<sup>nd</sup> grade and 7<sup>th</sup> grade up overall, other grades are down
  - d. Flag Football Director – Andy: still need flag coaches; form teams after combine; new flag jerseys proposed with Husky logos – After discussion, Chris motion to try new Husky jerseys, Jody 2<sup>nd</sup> the motion; motion passes
  - e. Helmet Football Director – no update
  - f. Equipment Director – Dan: equipment handout went well; need helmet stickers
  - g. Apparel Director – Tim: may open a special session of the apparel store, likely 5 days; shoot for 24/7 store open early September; Brever suggested a yard sign with QR code to order apparel on Saturday mornings; printing needs should be sent to Tim
  - h. Coaches Director – Open:

- i. Fields Director – Eric: all fields are reserved; need to finalize document for field paint; St. Agnes bringing 2 teams (3/4) for next year
- j. Communication and Social Media Director – Ryan:
- k. Secretary – Keith: no update
- l. At-Large Positions – Dustin, Dave: For the combine, grades 1-4 from 6-7:30; grades 5-8 from 7:30-9; high school players helping; sign up genius for parent volunteers; Tuesday, August 6;
- m. SAVHS High School Football Coach – Ray Kidd: no update
- n. President – Willie: Camp – Patrek and Brever volunteered to support; Village Fest Parade – build the float at Chris’s house and need volunteers to walk

**3. OLD BUSINESS**

- a. None

**4. NEW BUSINESS**

- a. Tackle Coaches: Nolan Patrek will be coach of middle school team based on interviews; Nolan to provide practice times to Willie after meeting with coaching staff; Willie to provide USA Football tackling techniques information to coaches.
- b. Husky Camp July 22-24
- c. Timmins nominate Brever for 5<sup>th</sup> grade team coach, Patrek for Middle School team coach, Quernemoen 2<sup>nd</sup>. All in favor, motion passed.
- d. Halverson motion to remove provision for coaches to be guaranteed to be a coach in the subsequent years. Brever 2<sup>nd</sup> the motion. Motion passed. Dustin to make draft change and bring to next meeting.

**5. ACTION ITEM REVIEW**

**6. NEXT MEETING**

August 11, 2024, 7:00 PM @ CS9

**7. ADJOURNMENT**

Quernemoen motion to adjourn, Brever second the motion, meeting adjourned 8:14.