

Hortonville Football Club, Inc.

P.O. Box 406
Hortonville, WI 54944
920.710.0046 (Phone)
www.hortonvillefootball.org



Board Meeting Agenda August 17, 2021 at 7800 PM Sidelines Greenville

Board Members in Attendance:

Board Members Absent:

Guests:

1. Call to order
2. Approve prior minutes(attached)
3. New Business
 - a. Coach Stumpf no updates this month
 - b. Executive Update
 - i. Registration numbers
 - ii. Schedule update
 - c. Financial update
 - d. Building and Grounds
 - i. Storage container(on hold until next year)
 - ii. Painting of lines
 1. Do we purchase a paint sprayer (\$835.00)
 - a. WI is out of paint when can find it usually costs \$250
 - b. Paint sprayer would be less than \$100 in paint cost
 - e. Coaches
 - i. USA Football certification
 1. What assistants have turned in certification?
 2. Claim in dibs then forward to Rob or Melinda
 - ii. Game Day Parent-added next to make a list of responsibilities
 1. One from each team
 2. Board level presence at each game
 - f. Volunteer Updates
 - i. Need announcer to cover Robs games-Brian Y to help with some
 - ii. DIBS open and updated
 1. Concessions
 - a. Any suggestions of what to put in? Going to Costco Friday?
 2. 3-in stand plus brooke?

3. Brooke accepted to run
 - i. What do you need from her for legal purposes
 - ii. \$15.00/hour for all home games-need approval
 - iii. cc machine for concessions?
 4. Board member responsibilities if dibs aren't filled
 5. Options of paying out dibs that are always left open
 6. Do we automatically assign people to dibs if not claimed by a certain day
- g. Fundraising
- i. Still need 14 kids fundraising tickets
 - ii. Already deposited around \$27,000 and more to go
 - iii. Need to pay out anything over 40(\$5.00) sold tickets and sales incentives at least 13 sold 20 or above
- h. Picture Night
- i. September 12th- Jen no limits photography in afternoon
- i. Social Media update
- j. 5th Grade WR challenge
- i. 10/16/21
- k. Middle School Night at Varsity game September 10th
- l. Add ins....
- m. Meeting adjourn

Next meeting: September 16th 8pm at Sidelines(before next home game)??