

Hortonville Football Club, Inc.

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www.hortonvillefootball.org



Board Meeting Minutes
January 28, 2021 at 7:00 PM
Sidelines

Board Members in Attendance: Rob, Jenna, Nate, Doug, Chris, Paul, Fred, Jodi, Ben Stumpf

Board Members Absent: Jason Baker,

Guests: Todd Timm, Jake Wolters, Ben Baumgart, Amber Piefer

1. Call to Order- 7:10
2. Presentation/Q&A with Mr. Todd Timm regarding referendum questions
 - a. See attached document
3. Approve Prior Minutes Chris approved, ryan approved. Motion passed
4. Old Business-
5. New Business- Committee Reports
 - a. Coach Stumpf
 1. Build-a-bear update
 - a. most kids in 6th signed up
 - b. 7th will reach out to parents
 2. 5-8th Grade Football Camp
 - a. hoping to get clearance to have camps, want opinions on what times to do it during the day
 3. Multi-Purpose Facility and Community Outreach
 - a. This would be something all clubs could use. Coach Stumpf
 4. Summer Flag Football League
 - a. 7 on 7 Sunday evening league-grades 5-8 or 6-8
 - b. kids would get a uniform from FCE
 - c. potential start day june 13, 6 games
 - d. all games on Akin Field
 - e. \$50 enrollment fee/player
 - f. games would start with younger grade starting at 6pm

*motion that HFC promote summer flag football league, Ryan motion, Chris 2nd, motion passed

6. Executive Update
 - i. 2021 Teams & Registration Update
 1. 83 players registered
 2. Coach Lund's team doesn't have many signed up, are they planning on playing with us
 - ii. Registration Post Cards
 1. printing approved budget for \$300, motioned by Chris, seconded by Jenna. Motion passed
 - iii. Scholarship request
 1. 1 request for scholarship-Ryan motioned, Chris 2nd, motion passed
 - iv. Refund request
 1. refund of \$150.00 for a player that now doesn't want to play. Jenna motioned to pass, Chris 2nd, motioned passed

- b. Financial Update
 - i. Annual Filings
 - 1. positive balance in bank
 - ii. Budget for 2021 discussion
 - 1. Putting together a budget for the season
 - c. Building & Grounds
 - i. Storage Container -talk about in spring
 - ii. Lions Park Grounds-talk about in Spring
 - d. Coaches
 - i. 2021 Coaches
 - 1. 6th-Jon Agnew to head coach, Ryan motion, Ryan 2nd, motion Passed
 - 2. 7th-ryan p. to head coach motion to keep the same as last year. passed
 - 3. 8th-Jake W. to head coach, motion to keep the same as last year. Passed
 - ii. Player Clinics
 - 1. Paul wants to run a speed and agility clinic
 - 2. unsure of length
 - 3. Hoping to have it in May
 - iii. Coaching Clinics
 - 1. May- will set a date at next meeting
 - iv. Awards program/ offseason workouts- from Coach Stumpf
 - 1. Ryan wants to get together to come up with a way to give the kids some reward for the good things they do-helmet decal. community service, BAB, etc
 - e. Equipment
 - i. Pvc line chutes- Paul C to run with
 - ii. Helmet inspection, disinfection, cleaning, and inventory. when it gets warmer get together and clean helmets, disinfect. will plan as it gets closer
 - iii. Jerseys for 2021
 - 1. each player purchased own jersey
 - 2. Motion for Chris to design 6th, 7th, and 8th jerseys will present at next meeting.
 - 3.
 - f. Nominations
 - i. February Elections
 - 1. President-elect (normally 2 year) open
 - 2. Vice President (1 year) open
 - 3. Secretary (1 year) RYan
 - 4. Treasurer (1 year)- Nate and Doug
 - g. Social Media (Jodi)
 - i. no updates
 - h. Volunteer/ DIBS(Rob and Jenna)
 - 1. Will add to next meeting agenda
 - i. Motion by Ryan-to give \$2000 contribution from HFC to help the referendum to pass. Ad campaigns, mailers, anything that is available. 2nd by Fred. motion passed
7. Next Meeting: February 25, 7:00 PM at Sidelines Greenville
8. Adjourn