

## Hortonville Football Club, Inc.

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



### Board Meeting Agenda July 22, 2021 at 7:00 PM Sidelines

Board Members in Attendance: Doug, Jason, Ryan, Rob, Paul, Melinda, Jodi, Ben,  
Fred, Jenna, Chris, Nate

Board Members Absent: Jake, Shane, Coach Stumpf

Guests:

1. Call to order
2. Approve prior minutes
  - i. Chris motioned, Fred 2nd motion. Motion passed
3. New Business
  - a. Coach Stumpf update
    - a. No updated
  - b. Executive Update
    - i. Registration numbers
      - a. 8th grade is now capped at 31
      - b. 7th grade-52
      - c. 6th grade-47
    - ii. League update
      - a. Schedule is almost set, times will be set soon
      - b. Our games start at noon on home games
    - iii. Schedule update
      1. Grid Iron  
11 on 11 30 minute sessions
      - 2.
    - iv. uniforms/socks update
      1. No jerseys yet hope
      2. Socks on order
    - v. Football meet and greet-August 8th
      1. Free beer thanks for Chris D.
      - 2.

- c. Parents Meeting
  - i. Equipment pick-up
    - 1. 4 Volunteers in DIBS
      - a. Add another volunteer, 1 for each team
  - ii. Fundraiser turn in
    - 1. 2 volunteers in DIBS
  - iii. Board responsibilities for parents meeting
    - 1. Stumpf coming to parents meeting
    - 2. Ryan will make agenda/powerpoint
- d. Financial update
  - 1. \$24000 this year for registration
  - 2. \$14,308 after all equipment paid
- e. Building and Grounds
  - i. Storage container
    - a. It is in the parking lot of Ryan's shed
    - b. Holding until season over
  - ii. Lions Park
    - 1. Ben thank you for fixing it
    - 2. A parent had interest in striping grounds
    - 3. Need 6,7,8 grade areas. Agreement sent
    - 4. Rob will reach out to see if a light is available for us to put in
  - iii. Equipment trailer
    - 1. Ryan will get to us
- f. Coaches
  - i. USA Football certification
    - 1. What assistants have turned in certification?
  - ii. Assistant coaches
    - 1. Only 4 assistants at this time have turned in
    - 2. Have them hand in to each head coaches
  - iii. Meeting w/team (Rob's request?)
    - 1. Adding to end of parents meeting
- g. Game Day Parent
  - 1. One from each team
  - 2. Board level presence at each game
- h. Volunteer Updates
  - i. Need announcer to cover Robs games
  - ii. DIBS open
    - 1. 3 chain gang each home game
    - 2. 3 in concession stand so far
    - 3. 3 media people
    - 4. 6 for Parents meeting
  - iii. Concessions
    - 1. What do we stock in the stand

- a. Hamburgers, nachos, hotdogs, candy, soda, popcorn, candy, water, gatorade, chips
  - 2. How many people to run it
    - i. 1-griller
    - ii. 3-in stand
    - iii. Need a paid position to run concessions
    - iv. Need a cc machine for concessions
    - v. Will talk with Brooke about options
- i. Fundraising
  - i. Turn in
  - ii. Players that don't do fundraiser or buy-out
    - 1. Players have to have fundraiser tickets in by august 21st game in order to be eligible to play in the first game
- j. Picture Night
  - i. August 8th- Jen no limits photography
  - ii. 2 options-board vote
- k. Social Media update
  - 1. Jodi will make some blast in regards to DIBS
- l. Refunds
  - i. Jaxon Coleman
    - 1. Refund of \$100 to Coleman's and will also mail his jersey. Ryan motioned, Chris 2nd motion. Motion passed
- m. Add-ins
  - i. Requesting a donation for Bret Memorial
    - Chris proposed \$250.00 to memorial fund, Jodi 2nd, motion passed
- n. Meeting adjourn

Next meeting: August 17th 8pm at Sidelines