

# DV Football Booster Meeting Minutes

Date: 11Apr2023

		<b>President: Sarah Schiermeyer</b>	<b>Vice-President: Dan Wheeler</b>
		<b>Secretary: Amanda Green</b> <b>Secretary Elect: Melissa Medeiros</b>	<b>Treasurer: Carl Spackman</b>
		<b>Communications Officer: Mike Hunsaker</b>	
Start Time	6:30 pm		
<b><u>Contributor</u></b>	<b><u>Topic</u></b>	<b><u>Discussion</u></b>	<b><u>Outcome / Action</u></b>
	Welcome		
	March Minutes	No objections	Approved Second
Carl	<b>Treasurer report</b>	<p>Starting out with about \$70,000; spent about \$10,000 on endzone Hudl camera</p> <p>Budget spending throughout the year normally includes equipment and team apparel and 7's tournaments pre-season; throughout the season some money on apparel, equipment, meals, banquet and awards</p> <p>Money is raised through sponsors, contributions, dues, Thunder Cards, email fundraiser and concessions</p>	
	CheddarUp & Tax Credit	<p>All payments are all through Cheddar-Up (<a href="https://desert-vista-football.cheddarup.com/">https://desert-vista-football.cheddarup.com/</a>)</p> <p>i. all PayPal accounts have been closed</p> <p>ii. forms and information can be collected when people make payments (shirt sizes, names of player, grade of player, etc. etc. etc.)</p> <p>iii. additional board members can be added to administer as needed/desired</p>	<p>Web link will be sent out to families</p> <p>All payments can be made through the Cheddar Up website/app</p> <p>Dues can also be paid through the bookstore - receipt will need to be emailed to boosters email when paid through bookstore as a tax credit donation</p>
	Tentative budget	There is no longer a need for a travel budget as the team is not traveling	(30-60 days prior to final voting approval)

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		<p>this year; money allotted for travel to team equipment and team meals as coach is requesting travel bags and protein bars.</p>	<p>Budget was discussed and will be attached; will be sent out for approval at the next meeting.</p>
	<p>Booster Dues</p>	<p><a href="#">Parent info sheet</a> is updated. <a href="#">Cheddar app</a> is now listed as well as <a href="#">instructions</a> for how to pay via the <a href="#">bookstore</a> for tax credit. We will need to encourage a fair number of parents to pay via the bookstore so we will need to have enough for the coach's stipends at the end of the season. (Tax limit of \$400 married, \$200 single -- refunded dollar for dollar on your AZ tax return!)</p>	
	<p>Booster "gift" vs Work out apparel</p>	<p>Discussion on receiving a T-shirt once dues are paid; these t-shirts will be specialized and not be available for purchase during the season</p>	<p>Amanda motioned specialized t-shirt will be given with confirmed dues payment; David second; approved</p> <p>Amanda motioned additional specialized t-shirts can be purchased by families that have already paid dues; David second; approved</p>
	<p>Travel Bags &amp; Tags</p>	<p>Discussion on travel bags coach requested for season; they will be DV travel bags with numbers 1-99 for the boys to take to away games; quote \$9,700</p> <p>Discussion on travel tags for current varsity players for upcoming year; quote at \$5/tag; about \$300</p>	<p>Carl motioned to purchase travel bags; David seconded; voted 9 for and 5 against; motion carries</p> <p>Mike motioned to purchase tags for travel bags; Matt second; unanimous; motion carries</p>
	<p>Protein</p>	<ul style="list-style-type: none"> <li>-Evolve ~ \$3 per shake with fresh bananas</li> <li>-Costco protein bars ~ \$1 each</li> <li>-Fairlife protein or premake protein shakes ~ \$1.50 each.</li> <li>-Other protein power mix options ~ \$1 per serving.</li> <li>-Still pending info from various vendors</li> </ul>	
	<p>Personalize</p>	<p>ALL levels; discussed locker</p>	<p>Voted unanimous to purchase</p>

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	d locker magnets	magnets; quote for rectangle \$6.50; football \$5.76	locker magnets; approved  Melissa motioned to purchase locker magnets for all levels; Maria second; approved  Voted on shape of locked magnets; 13 rectangle; 1 football; Rectangle approved
Dan	<b>Sponsorship / Fundraising</b>		
	Yard Signs	Discussion on this being a fundraiser for all levels; Dan is reaching out to vendors to get quotes.	
	Email Fundraiser	Adrenaline company to be used, contract pending - Email campaign to run May 1-May 19 (corresponding with spring ball)	New company for email fundraiser and ThunderCards; will be doing a kickoff event; Tentatively doing all levels together instead of splitting into two; company commission 20%
	ThunderCards	Adrenaline company to be used, contract pending -Thunder cards to begin after returning from camp	Sponsors on ThunderCards will not just be local
	Restaurant Night	Chipotle requested for 7/18/23  Will not be doing as many restaurant nights this year	
	Goodwill	waiting on a return call from manager	
	<i>Frys Card-Community Rewards</i>	<i>Register your Fry's Card - it's FREE money for the program!</i>	
	<b>Volunteer needs</b>	Parent volunteer opportunities <a href="#">sign up</a> .	
	Concessions	Alex Ventura tentatively will be concessions manager	
	Car Wash	need volunteer to organize -Cobblestone donation	A Team Captain/Parent Volunteer is needed to run this event
	101 Moms	July 22nd	

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	Senior Retreat	July 29th	
	BBQ	August 4th	
	Team Parent	JV/Freshman Team Mom/Parent needed	
Mike	GroupMe		
	website	Calendar options; GroupMe does not have a great calendar option and will use Google Calendar	There are no objections to putting the google calendar on the website with coach approval
Sarah	<b>Season Updates</b>		
	-7s gear	<a href="https://desertvistahsfootball23.itemorder.com/shop/home/">https://desertvistahsfootball23.itemorder.com/shop/home/</a> -player numbers TBD <u>Website will need to close on 4/24 at 11:59pm.</u>	Parents will need to purchase 2 shirts (one of each color) and one pair of shorts; player number will be on back (coach will have more information on the player number)
	Cleats & Gear	-Players are expected to have <del>3 sets (black, white and other)</del>	Players need <b>TWO</b> sets of cleats; one black and one white; cleats are listed on the 7's site ( <u>do not need to be purchased from there this is just an option</u> ); please discuss with coach if this is an issue
	-weights	weights class need to be periods 5, 6, 7 (Freshman 5th, Sophomore 6th and Junior/seniors 7th?)	Weight Class needs to be: Period 5 - Freshman Period 6 - Sophomore Period 7 - Junior/Seniors
	-game schedule	Posted <u>TBD -- Homecoming, Senior Night, Tukee Bowl, Pink out game etc</u>	
	-camp cost	pending...	
	-incoming Freshman	April <b>Youth Under the Lights Camp</b> is now moved to SEV Youth Skills Camp <u>Saturday May 13th 8:30-11am</u> due to available space. Donations in the forms of cans for the food bank and/or money to SEV for scholarship funds for equipment rental. Registration link <a href="#">here</a> .	

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	Next Meeting	May 9th at 6:30pm in the Thunder Room	
	Adjourn		Carl motioned to adjourn; David second