

Boosters Football Advisory Board meeting 11/10/2011 agenda

Parent/Member Open Mike and Comment Period

Approval of Minutes from the 9/8/2011 and 10/13 meetings:

Officer/Committee Reports

- President - Mark
 - Updates from Boosters board
 - Boosters Bylaw change - meeting times and quorum
 - Individual Sports Policy change - all coaches must comply with MN state concussion law
 - Budget update
 - Football scholarship for Troy Ellison
 - Sports Authority shop day
- Equipment - Doug and Dan
- Fundraising - Duane and Karen
- Fields - Rob
- Secretary/Treasurer - Andie

Old Business

- Need a policy for selecting an interim head coach during the season when there is a head coaching vacancy.

New Business

- Review the year, talk about accomplishments of the board
- Go over board election process for next year