

# Boosters Football Advisory Board meeting 12/20/2010 - Agenda

- I. Welcome and Introductions
- II. Appoint Positions
  - a. President - Mark Wald
  - b. Vice President - Sheri Wald
  - c. Equipment Director
  - d. Fundraising Director
  - e. Fields Director
  - f. Secretary
  - g. Treasurer Representative
- III. Budget
  - a. Started with \$1,800. Ending somewhere around \$4,300. So, we kept \$2,500 more than we spent.
  - b. Cost of registration = \$135. Essentially \$80 goes towards minimum operating expenses.
  - c. 141 players last year. Registration income was \$18,415. Expenses will probably be \$16,000.
- IV. Equipment
  - a. Continue issuing personal equipment?
    - i. Helmets \$70-\$90 each
    - ii. Shoulder pads \$38 - \$52 each
    - iii. Integrated pants \$40 each
  - b. We have 164 helmets and 191 shoulder pads.
  - c. Reconditioning. Costs \$20-30 per helmet. Around \$10 per shoulder pad.
  - d. How much can we spend on equipment next year?  $\$4,300$  (balance) +  $\$18,000$  (projected 2011 income) -  $\$14,800$  (projected 2011 non-equipment expenses) -  $\$2000$  (buffer) =  $\$5,500$ .
  - e. Most helmets are old. How many should we purchase? Recondition?
  - f. Some shoulder pads are showing wear. We will need several more shoulder pads in the three largest sizes.
  - g. Most integrated pants are showing wear. Need to replace those. Plus consider buying more, as players really like them.
- V. Fundraising
  - a. Amount needed?
  - b. Ideas
- VI. Liability Insurance
- VII. By-Laws
- VIII. Determine next meeting (date and time)
  - a. Tuesday, Jan. 18th
  - b. Thursday, Jan. 27th