



# Minutes

Wednesday, July 12, 2017

## I. CALL TO ORDER

President, Frank Miller called to order the regular meeting of the Temecula Valley Football Boosters at 7:04 on Wednesday, July 12, 2017 at TVHS High School.

## II. ROLL CALL

The following persons were present: Frank Miller, Adrienne Sigman, Kim Price, Jackie Hilton, Jen Bortfeld, Tammy Miller, Charity Prestifilippo, Jen McEntee, Christine Southards, Darnel Damon-Dias, Lori Cutka, Cher Turner, Lenny Dykes, McGranahan

## III. APPROVAL OF MINUTES FROM LAST MEETING

All present members read the minutes from the last meeting. The minutes were approved as read by Kim Price and seconded by Jen McEntee.

## IV. REPORTS

- **Coach's Report - Lenny Dykes** - none
- **Treasurer's Report - Kim Price** - Requested approval of budgets as follows: Coach Dykes requested to pay 10 coaches who helped at youth camp and spring football \$300.00 each, this will be in addition to the \$2000.00 stipend they will receive at the end of the season. Coach Dykes also requested \$1500.00 to strength and conditioning coach, Isaac Morgan. Both of the above stipend requests were first motioned by Jackie Hilton and seconded by Frank Miller. Remaining board members unanimously agreed to the motion.

Coach Dykes also requested monies for coaches meetings for food, and miscellaneous expenses. Board agreed to give Coach Dykes \$450.00 in the form of a gift card. The money will be used at Coach Dyke's discretion. First motion was by Frank Miller, second was Charity Prestifillipo and the present board members unanimously agreed.

## V. OLD BUSINESS

- **Victory Cards/Blitz Night** - (Adrienne Sigman & Darnel Damon-Dias) Darnel requested a \$250.00 budget to cover 50 meals at \$5.00 each from Californian Pizza Kitchen. CPK will be donating 100 meals and selling meals for \$10.00. They have requested set up for 400 people in room 1221, CPK will set up outside in courtyard area. Victory Card Station will be set up in courtyard as well. Parents are scheduled to arrive at 6:00pm for the mandatory concussion video and acknowledgement form. Adrienne Sigman will be handling the distribution of Victory Cards and the raffle incentive. She is requesting \$200.00 in case there are not enough donations for the raffle. The above financial requests were first motioned by Charity Prestifilippo and seconded by Tammy Miller. Remaining board members unanimously agreed.

- **Overnight Camp** (Jen McEntee) Three day schedule of events/activities is done. Reviewed fruit donation requests as well as restaurant donations for meals. A request for monies not to exceed \$3000.00 for additional expense that may occur during overnight camp including facilities fees. This was motioned by Adrienne Sigman and seconded by Frank Miller. Remaining board members unanimously agreed.
- **Meet the Team** - (Darnel Damon-Dias) A request was made for \$200.00 for janitor fees and \$250.00 for the DJ. This motion was made by Jackie Hilton and seconded by Jen Bortfeld. The remaining board members unanimously agreed. Jackie Hilton has secured the announcer for the event, Rich Tyrell. Boys will do set-up and help with clean-up on the day of the event. More to follow about this even at the next board meeting on 8.2.17

## **VI. NEW BUSINESS**

- Coach would like to have the trainer, Jessica Fortner, during summer practices including the overnight camp. She and her crew will provide ice water and minor medical assistance to players. In exchange the board will give her a stipend of \$1000.00. This was motioned by Adrienne Sigman and seconded by Jen McEntee. Remaining board members unanimously agreed.

## **VII. Adjournment**

President, Frank Miller adjourned the meeting at 8:29pm

Minutes submitted by: Jackie Hilton, secretary

**Next meeting: Wednesday, August 2, 2017, 7:00pm, Location Gourmet Italia.**