

TWHS FOOTBALL TOUCHDOWN CLUB

November 18, 2020 at 7 p.m. via Zoom



Attendees: Coach Picetti, Jenny Cooper, Chris Judd, Cathe Moog, Melissa Lacher, Jennifer Zalewski, Chris Scott, Suzy Linville, Steve and Angie Gerding, Bryan Gardner, Deb Walters, James Lynch, Frank Scalise, Trudy Stevens and Kim & David Forman

Call to Order -- Jenny Cooper

- Welcome.

Coach's Comments – Head Coach Mike Picetti

- Remote school begins on Monday.
- Off-season weight training has been cancelled through the end of December. Coach is putting together at-home workouts for those with and without weights. He will sign-out resistance bands for those who do not have weights.
- The in-person recognition and awards program has been cancelled. We will do a Zoom program at the same time instead (Wed., December 2 at 6:30 p.m.) and the next night do a drive-thru pick-up for awards and certificates (Thur., December 3 at 5:30 p.m.).
- Coach is extremely proud of the grades the players achieved in the first 9 weeks. 46 were scholar-athletes with a 3.25 GPA or higher. 27 players had a 3.75 GPA or higher. The team GPA was a 3.15. There were 82 of the 86 players that are eligible for winter athletics.
- Coach will continue to monitor grades and checks will begin again tomorrow.
- T-shirts for the 8th grade signing day are in. May set-up a drive-thru pick-up for these, too.

Treasurer's Report – Melissa Lacher

- Current balance is \$12,182.30 plus the GoFundMe account at \$2,100.
- Income received recently included concessions (\$642), spirit wear (\$370), stadium seats (\$80), ad sales (\$2,130) and membership dues (\$100).
- Recent expenses were Storied Rivals (\$1,000). Expenses to come include cleaning of travel bags (\$5 x 90), senior gifts and coaches' gifts.
- Raffle coming up.
- Will look into transferring the GoFundMe balance and keeping the campaign open.

CARDS, Inc. (Chris Judd)

- These were the items discussed at the November meeting:
 - Considering recommendation of QuickBooks usage for all booster clubs.
 - Bylaws and budgets are due to CARDS, Inc. by Dec. 1. Touchdown Club has already communicated that the budget will not be ready yet, which is OK.
 - Venmo and PayPal are OK to use, as long as the account is set up with the booster club's account (TWHS Football uses both.).
 - Fall sports programs are available from Cathe Moog.

- No concessions for winter sports.
- Online tickets are here to stay.
- Winter sports will have live-stream (at least for those in the main gym, which include basketball and wrestling).
- Deb Walters noted that, as of today, there will be no parents at the winter sports.

Nominating Committee (Chris Judd)

Chris accepted a nomination for Frank Scalise for president (nominated by Chris Scott, seconded by Jenny Cooper), Chris Scott for vice president (nominated by Melissa Lacher, seconded by Coach Picetti) and Deb Walters for secretary (nominated by Chris Scott, seconded by Cathe Moog). Melissa Lacher and Jennifer Zalewski will continue in their roles as co-treasurers.

Chris called for a vote by each attendee posting in the chat box on Zoom a + for "yes" and a – for "no." The votes were unanimous as such: president (10-0), vice president (10-0) and secretary (10-0). Congratulations Frank, Chris and Deb! Terms run from Jan. 1 – Dec. 31.

Chris Scott thanked Jenny Cooper for serving three years as president.

Bylaws (Cathe Moog)

The proposed Bylaws were sent to all football families twice in the last two weeks for review. Most updates were tightening up of language.

There was quite a bit of discussion around those who are permitted to vote. It was agreed on that only families/guardians of current TWHS football players and of rising freshmen players (after the fall season is completed) will be eligible to vote, as long as they have attended at least two Touchdown Club meetings. Removed from voting were other middle school football families, elementary school football families, TWHS football alumni, general residents of the school district and employees of the district.

Other changes were to clarify that a club officer must have a current TWHS Football player, that the Executive Committee will submit an annual budget for approval, that non-budgeted expenses above \$300 must be voted on at a meeting, that an annual budget, Bylaws and financial reports must be submitted each year to CARDS, Inc. and to update the non-discrimination policy to align with that of the district.

Chris Scott motioned to approve the updated version of the Bylaws and Deb Walters seconded the motion. A verbal vote was taken and the Bylaws were unanimously approved.

Committee Reports

1. Community Outreach (Open). Jenny Cooper volunteered to chair Community Outreach next year. The turkey load/unload is still on for Sunday, Nov. 22 at 10:30 a.m. at Hills Market for rising seniors (current juniors).
2. Concessions (Melissa Spaulding, Jennifer Phillips and Amber Fetter): No report.

3. Freshman Parents (Trudy Stevens): "Rising freshman" parents will be invited to Touchdown Club meetings beginning in January. Suzy Linville suggested that parents subscribe to the team Remind. Coach hopes to do something with the current 8th graders for lifting after the first of the year. Chris Scott suggested a type of buddy program between seniors and freshmen.
4. Fundraising (retiring Chris Scott): A new chair is needed starting Jan. 1. Ready to move forward with raffle for \$1,000 gift card (donated by a team family) to Field & Stream/Dick's Sporting Goods. Tickets will be \$20 each and we will sell 300 tickets.
5. Game Operations (Open).
6. Scholarship (Open).
7. Social/Spirit Events (Suzy Linville): Will carry on next year!
8. Sponsorship (Melissa Lacher): Melissa has a detailed plan, which she developed based on the Pancake Day model and other football programs. She'll discuss this at a meeting of the outgoing officers and incoming officers.
9. Team Functions (Pamela Fair): No report.
10. Team Meals (James and Tia Lynch): Restaurant asks will be part of the sponsorship program.

New Business -- Jenny Cooper

- Gina Picetti is running a Pampered Chef fundraiser for us. Orders due by Dec. 12 here: <https://pamperedchef.com/party/twhstouchdown>.
- Spirit wear store is open thru Dec. 6 here: <https://twfbwinter20.bigcartel.com/products>

Next Meeting: Wednesday, December 16 @ 7 p.m. via Zoom

Adjourned at 8:08 p.m.

Key Contacts:

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Melissa Lacher, co-treasurer	treas.twhsfootball@gmail.com
Jennifer Zalewski, co-treasurer	
Cathe Moog, secretary	sec.twhsfootball@gmail.com
Mike Picetti, head coach	mpicetti@wscloud.org