

June 22, 2023

TME Board Meeting

- **President's** Call meeting to order 7:46pm
- **Secretary:** Role Call- Anthony Berkemeier, Maggie Dwertman, Ryan & Amanda Ennis, Mike Hacker, Collie Miller, Bill Nether, Mike & Gina Siano, Eric & Candice Siemer, and Dan Tillet, report of minutes from last meeting- All in favor
- **Treasurer's** Financial Report- Given by Candice Siemer, All in favor of the Report
- **Director's Reports**
 - Football-
 - Helmets, Shoulder Pads, Chin Straps and Laces was purchased
 - Until helmets come in we can't schedule equipment day (hand out on July 13th)
 - Uniform order June 23, and backgrounds cleared
 - Schedule has been posted
 - Picture Day Wednesday at Woodland Middle on August 30th
 - New company doing photos for both Football and cheer, Will continue conversation.
 - NKYFL- Fundraiser to hang our sign at Mills Park, \$300 1 year, \$400 2 years, \$500 3 years
 - Anthony Motion to purchase for 1 year. Eric Second, All in favor
 - Cheer
 - Cheer Comp.
 - Holmes is giving us the contract. Comp will be Sunday Oct 22.
 - Estimated cost is \$2100.
 - Eric Motion to accept the contract and the amount for the gym. Mike Hacker Second, All in Favor.
 - Holmes is running the Concessions for the Competition.
 - Music Purchase next meeting
 - All coaches as Security for Comp.
 - Possible team Mom's for Cheer

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- o Basketball- Nothing
- o Wrestling- Nothing
- **Report of Committees**
 - o Concessions Nothing
 - o Spirit Wear Nothing
 - o Fundraising- Running for 2 weeks, going through Fundraising University. There will be a presentation on the first Night. August 1st
 - o Volunteer Nothing
- **Old Business-**
 - o LaCrosse program- Continue to Advertise for a Director
 - o Need a Emergency Code for radios (Code Blue passed)
 - o AED- 2 different Companies
 - +8 year For HeartSine- \$1150 replace every 4 years \$300 to replacement pads
 - 7 years for Zole- \$1650 replace every 5 years \$75 replacement pads
 - Mike Hacker motion to purchase 2 of the HeartSine and Peds Pads (total \$2,776) Dan Tillet Second, All in Favor
- **New Business-**
 - o Coaches at Scott High, doing something small for them, Drinks and Snacks for \$200
 - Dan Tillet motion and Mike Hacker Second, All in favor.
 - o Bill Nether 6th meeting for Board Meeting
 - Mike Hacker motion, Dan Second, 7 to1 (Gina declined wanted to see a interpretive dance)
- **President's Adjournment** at 9:02pm Next meeting July 19th after practice, Reschedule for July 25

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June 29th- Sponsor a cheerleader due to unfortunate circumstances, Dan motion, Mike Siano second, All in favor

July 7th- Scott Basketball boosters have asked us to sponsor a hole for \$100 for their golf outing on August 12th.

Dan Motion, Mike Siano second, unsure of the votes

July 12- Mike Siano wanted to purchase a heat index monitor for the organization. Dan motion to reimburse Mike \$36 +tax for the heat index monitor, Jen Second, All in favor

July 17- Dan made a motion to get number decals on the back of their helmets that match their jersey number. Purchasing from Amazon for about \$20 per team for a total \$100.65. Jen Second, 7 to 13 passes