

Newport Touchdown Club Meeting Minutes

Call to order

- Joel Robbins called to order the regular meeting of the Newport Touchdown Club at 6:30PM on July 6, 2022 at the Newport Way Library, Bellevue, Washington.

Roll call

- Secretary conducted a roll call. The attached list of persons was present.

Approval of minutes

- Joel Robbins read previous minutes; the minutes were approved.

Open issues

Items that the board has previously discussed that are ready for formal approval.

- **Item 0** – To ensure communication during the Summer, Coach Drew will send notifications through google. Autumn (Treasurer) and Gina (Secretary) will use the same system to send/receive messages. **ACTION: Joel to ensure/provide access.**
- **Item 1** – Treasury Report. No report b/c previous Treasurer continued through end of FY. Joel believes it should be previous amount less \$1500.
- **Item 2** – Coach Report. Camp was a success. 45 kids. Very pleased with the logistics. Overestimated traffic. 8 other schools with great competition. Coach believes it was a more cost efficient option (as compared to overnight camp). Other benefits: less supervision, one's own bed, no sluggish morning session. Food seemed to be adequate: chipotle, panda express and olive garden. There could have been more pasta; an idea: we can make more pasta.
- **Item 3** – August Location. Julia will reserve the space for the August 3 at 6:30. **ACTION: Julia/Joel to reserve room.**
- **Item 4** – Dietary Restrictions for Meals. 1 player is a vegetarian, and 1 is gluten intolerant. **ACTION: Joel is going to send out a data request for meal restrictions so that we can accommodate needs.**
- **Item 5** – Game Photography. Joel spoke to Patrick. He normally charges \$150/game and something special for Senior night. Unlimited usage for all personal use and the website. We will promote him on the website. All 10 varsity games; 4 JV games; Senior nights, banners and buttons. (We will produce the banners, but he takes the pictures.) \$1250 for everything; \$750 just games and content for purchase. **ACTION: Joel send banner example to Randy. VOTED/APPROVED: to purchase the full package.**
- **Item 6** –
 - Banner Booster Auction – Randy proposed the idea of selling individual banners. Issue: must be hung and taken down if it is an individual photo. A team banner can stay.

- Goodwill Trucks are booked until March (off the table). They start bookings in February; Eli has the contact information. We need to book now for next year. **ACTION: Book Goodwill Truck for next year. Eli has contacts (through Volleyball); Damien/Joel decide who will book truck (not March b/c that's when VB is hosting).**
- Restaurant. Damien's working on this month and next month's restaurant day.
- Banners. Looking for parents to solicit. **ACTION: Joel to produce to the Boosters excel spreadsheet of which businesses have been solicited.**
- Brown Bear tickets are here. Nicole is heading this up. Selling 10 per player @ \$10/piece. **ACTION: Joel/Eli create website notification about "availability" of carwash tickets; later we will implement an expectation; have availability at auction, push at Christmas for stockings and thank-you's.**
- **ACTION: Joel needs schedule for photographer; Coach Drew will provide it to him. We also need them for, possibly, a magnet or poster.**
- Game Day Media. Not getting anything from them this year. -\$5k.
- Social Hour/Auction
 - Need to make date for Randy to visit site. Any day but July 15th.
 - Wine Pull
 - Dessert Auction
 - **ACTION: Gina/Joel send out mass email for fundraising meeting next week**
 - **ACTION: Gina remind Autumn to ask friend about food on Friday**
- **Item 7** – Video system. Randy has a contact that has a used VEO system that has a yearly subscription. His friend would provide a demo if we're interested. It is fully waterproof. The Booster club would have to donate the money to Coach Drew, who would have to buy the equipment. (Coach – It's just like huddle; we'd have a double subscription. It's not viable b/c we're locked into Huddle.) The equipment is for sale, though, too. 1st August – Randy's friend will have the equipment available. **ACTION: Randy will follow up with GC with the equipment.**
- **Item 7** – Home Tailgate
 - Section going to be set aside for tailgaters
 - Need awnings for upper parking lot
 - Need to evaluate grassed space
- **Item 8** – Website. Newportgridiron.com is no longer. All the social media is going to be updated. **ACTION: Coach Drew will look at website to determine which coaches are current, and provide information/pictures to Eli.**
- **Item 9** – Volunteers. Spread the word.

Adjournment

After all open issues and new business has been discussed and documented, the meeting facilitator will adjourn the board meeting.

- Joel Robbins adjourned the meeting at 7:30.

Submission and approval of minutes

Minute taker must submit the minutes for approval by the Board Chair or meeting facilitator.

- Minutes submitted by: Secretary, Gina Perez

