

**DUBLIN SCIOTO TOUCHDOWN CLUB
MEETING MINUTES
FEB. 19, 2008**

I. CALL TO ORDER

Barry Tiemeier called the regular meeting of the Dublin Scioto Touchdown Club to order at approx. 7:30 pm on Feb. 19, 2008, at Dublin Scioto High School, Room F9.

II. ATTENDANCE

The following officers and coaches were in attendance: Head Coach Karl Johnson; President- Barry Tiemeier; Vice President- Mike Travis, Secretary- Candy Strawser; Assistant Treasurer-Jim Duzan

III. APPROVAL OF PRIOR MEETING'S MINUTES

The minutes of the Jan 15, 2008 meeting were approved. Ida Bowles made a motion, 2nd by Nancy Tiemeier a vote taken.

IV. EXECUTIVE COMMITTEE REPORTS

A. Coach's Report.

Coach Johnson asked for and received volunteers for the Touchdown Club Scholarship committee. Volunteers were Moonie, Travis and Latimer.

He also discussed some minor changes to the summer calendar and informed us that the website now had a link for camps and combines.

He reported good attendance in the weight room, and reported that '07 seniors Taylor Rice, Adam Morris and Josh Richardson had been named to various All Star game rosters.

At the end of the meeting Coach Johnson discussed the recruiting process and the need for those players to have 16 core courses. (a flyer was handed out)

B. Treasurer's Report

Rick Gray was not in attendance so Barry and Jim Duzan gave a brief update.

The club had a net gain of approx. \$1500 and we currently have approx.

\$33,000 in the bank. The reason for such carry over is to frontload some expenses and the possibility of a weight room expansion project that would be in conjunction with DCS.

C. President's Report

The first order of business was to discuss and elect the slate of officers for the Executive Committee. The floor was opened for discussion and nominations. Mike Travis made a motion to elect the proposed slate of officers, 2nd by Lori Mooney and a vote taken.

President	Barry Tiemeier
Vice Pres.	Mike Travis
Treasurer	Rick Gray
Asst. Treas.	Jim Duzan
Secretary	Candy Strawser

A discussion followed. Of note was the possibility of having 2 booths at the Irish Festival this year. Mike Travis is heading that and has our application in. The visitor side concessions which has been a duty of the TD club the last 2 seasons was discussed and the pros and cons of continuing that fundraising activity. No decision was made. (Application and a decision are required by 06/30/08) It was also noted that the May meeting is tentatively scheduled for May 20, 2008

Plans for the Irish After Five are underway. Lisa Gray is the committee chairperson.

Kroger Cards are being handled by Jim Duzan. The club made approx. \$1600 thru this program last year and with increased participation could do much better.

Restaurant Cards are being handled by Bill Suich with help from Coach Johnson.

Program advertising will be handled again this year by Betsy Nolan. As before the 3 high schools will join efforts and split the revenue. Printing will again be handled by Booster Solutions.

Coach Johnson brought up the idea of having some of the other boosters programs/athletes help sell the programs on game night for a cut of the \$3 that is charged. A similar program is working well at Olentangy.

Clothing. We are currently looking for a Soph. mom or 2 to step up and volunteer to handle that.

The 2008 Committees and Chairs as of this meeting

- a. Senior Class Liason Nancy Tiemeier
- b. Junior Class Liason Tina Latimer
- c. Soph. Class Liason Kim Thompson
- d. Fresh. Class Liason Dennis Smith
- e. Pre-game meals. (Sr.) Barry Tiemeier
- f. Post game meals. (soph) Kim Thompson
- g. Freshman meals (Thurs only) TBD

- h. Program design Ida Bowles
- i. Senior poster Will be a joint effort Barry, Jeff Bowles and Coach Johnson
- j. Visitor side concessions As previously noted this is TBD.
- k. Summer camp meals Barry Tiemeier
- l. Videographers Mike Stanton and Don Piunno
- m. Photographer Jeff Bowles
- n. Alumni committee TBD

Tabled items included the purchase of photography as proposed by Jeff Bowles and the funding of freshman meals and coaches gifts was tabled until after a budget has been worked.

The meeting was adjourned by Pres Barry Tiemeier and the next meeting will at this point is scheduled for Mar. 18, 2008 pending the basketball and wrestling banquet dates.

Respectfully submitted by Candy Strawser, Sec.