

**Meeting Minutes**  
**CFHS Touchdown Club**  
**March 03, 2022**  
**Location: Risky Business**

1. **Call to Order:** The regular meeting of CFHS Touchdown Club was called to order on March 03, 2022 at 6:03 pm, by Melissa Rivera and Kathy Dowler.
2. **Present:**
  - Michelle French, VP Fundraising
  - Kathy Dowler, Secretary
  - Dionne Hill, Treasurer
  - Melissa Rivera, Snack Bar Director & Varsity Rep
  - Raina Rameriz, VP Logistics & Falcon Flash Program Developer
  - Marko Krautz, Past Officer
3. **Apologies:** Don Bourn, President
4. **Approval of Minutes:** The minutes from September 22, 2022 were approved unanimously through an email vote held on November 02, 2022
5. **Elections:**
  - a. Board presented the current Board Members Positions were coming to an end in May. It was unanimously approved to open up the 2022 Board Member Positions for elections on April 7th.
  - b. The Board voted to change the terms for the position of the Immediate Past Officer. It was unanimously decided that the Immediate Past Officer will be responsible for historical continuity of the football program and board.
6. **Coach Sainz (Over the Phone):**
  - a. **U of A Clinic:** Coach presented that he and 4 Coaches would like to attend the U of A Clinic on March 25th & 26th. The cost is \$95 per person. If approved, he will send the link to Dionne.
    - Motion to Approve the Coaches attending the U of A Clinic.**
    - Motioned By:** Marko
    - Seconded By:** Dionne.
    - Approved:** Unanimously by all Members.
  - b. **Passing League:** Coach is waiting on the cost for 4 tournaments. He estimated the cost of \$1,500.
7. **Fundraising:**
  - a. **Jim Click:** Michelle presented that Jim Click raffles a car through raffle tickets. Raffle Tickets are \$25 each or 5 for \$100. She will obtain more information.
  - b. **Sponsors:** Raina mentioned that Sponsors are needed ASAP. She will get together with Michelle to discuss. Also, it was unanimously decided to keep the Sponsorship prices the same.

- c. **Lift-A-Thon:** Coach Sainz confirmed there will be a lift-a-thon the last Friday in May, which is May 27th. He had a meeting with the Principal, Jody Brase, and due to complaints from parents, there will be no T-Shirts given for incentives. Michelle may discuss with Jody to determine if Jody would reconsider.
  - d. **Senior Tributes:** Dionne mentioned that the full-page cost for Senior Tributes was too expensive. Melissa stated that the year book's full-page cost for Senior Tributes is \$295 and this amount is more reasonable for Falcon Flash. It was unanimously decided to change the prices as follows:
    - Full Page - \$275
    - Half Page - \$150
    - Quarter Page - \$85
    - Shout Out - \$25
- 8. Snack Bar:**
- a. **Grill & Trailer:** Melissa and Marko will determine a date to sell the grill and trailer.
  - b. **Woodbox in Announcer Booth:** It was discussed that it is severely damaged. Raina mentioned she could fix it.
- 9. Treasurer:**
- a. **Wix:** Dionne presented that Sports Engine was terminated and it was more cost effective to use Wix.
  - b. **Booster Club Website:** Dionne will work with Raina to update website so parents will have access to all the information in one place.
  - c. **Volunteering:** Looking into a Sign-Up Genius for Volunteering and setting up email reminders.
- 10. Next Board Meeting:** April 7th; 6:30pm-8:30pm @ Risky Business
- 11. Adjournment:** Meeting adjourned at 7:50 pm, by Dionne Hill and Melissa Rivera.