

May 18, 2017

Meeting called to order at 7:01 a.m. by John Behrends.

**Conference call participants:**

Coach Hoffner, Chuck Reed, Brad Koenig, Steve Kallevig, Obie Kipper, Don Kreye, John Behrends, Todd Tanhoff, John Harrington.

**Absent participants:**

LaDon Henderson, Dave Thomas, and Dave Cowan

**Agenda Items:**

1. **Minutes of the 2/24/17 were reviewed** by John Behrends and accepted by the group. Those minutes were sent to everyone from Coach Hoffner's computer.
2. **The Treasurer's report** was not provided, as Treasurer Dave Cowan was not in attendance.
3. **Board nominations and verbal voting:**
  - Dave Thomas has chosen to remain on the Board for one more term
  - John Behrends has consented to move from Secretary to President
  - Brad Koenig was nominated and a verbal vote placed him in the role of VP.
  - Chuck Reed was nominated and a verbal vote placed him in the role of Secretary

\*\* New members to the Board are Obie Kipper, Don Kreye and Todd Tanhoff. Each of you is welcomed with enthusiasm for your commitment to the program and your individual talents and skills. John Harrington is taking time to consider whether to become a Board member until a later date.

**4. Coach Hoffner reviewed the actions taken since the February conference call.** The jerseys discussed have been ordered, the Juggs Machine was obtained and used for spring practice however the helmet wraps were not obtained for liability reasons. The locker room project is moving more slowly than anticipated.

**5. Pigskin Barbeque.** The second annual event was held at the game field following the Spring Game. Approximately 400 people were fed under the big tent with donations totaling approximately \$10,000. The day involved a camp for 100 participants, 150 prospects, and overall there were about 1,000 people in attendance. The event was deemed a great success and the day was perfect.

**6. The annual golf event.** It will take place on June 19<sup>th</sup> beginning at 1 p.m. with a shotgun start. There is a meal prior to the start at the Club as well as one after the event at the Loose Moose. Hole sponsors (\$200) as well as golfers are needed to bring this event up to the standard that is expected. In addition, auction items are needed to round out the revenue possibilities.

**7. The locker room update was approved since the February meeting.** Nathan Christenson got the process started and left his position to accept a similar position in Iowa. Prospects had been identified however the process has slowed during the hiring of Kent Stanley to fill the vacancy. Kent is using a pyramid plan of fund generation and is currently pursuing those top level funds. The target date of completion is January of 2018 with a starting date following the ending of the 2017 football season.

- Action: A meeting with Kent Stanley is proposed for the morning of June 19 prior to the beginning of the golf outing. That meeting will include Coach Hoffner, Chuck Reed, Don Kreye, Obie Kipper, Todd Tanhoff and John Behrends. Details will be worked out. Notice will be provided when available.

Note: Coach Hoffner will speak with Kevin Buisman as to whether he will join the group for that meeting.

Meeting adjourned at 7:33.

Respectfully submitted,

Chuck Reed (and John Behrends, I won't lie)