



Board of Directors

Meeting Minutes
February 5, 2008

Attendees: Tony Tabor, Mike Campbell, Steve Owens, Michelle Radcliffe, Ariane Cleverly, John D'Angelo, Stephen Friedman, Jeff Harper, Malana Tharp

I. Call to Order

The meeting was called to order at 6:00pm by Steve Owens, in Bob Lehman's absence.

II. Approval of Minutes

The minutes of the meeting of November 19, 2007 were reviewed and approved.

III. Head Coach's Remarks

Coach Tony Tabor announced that he has hired two new assistant coaches: Greg Davis and Vance Miller. Coach Tabor further announced that Greg Davis is replacing Gary Cook as the varsity offensive coordinator. Cook has become the new head football coach at North High School, where he teaches.

Coach Tabor made general remarks about the past season and expressed his appreciation for the work of the Board. He noted the need to improve communications with players' parents and increase membership and involvement in the Gridiron Club.

In anticipation of the approval of new Board members, Coach Tabor stated that every member of the Board must have a specific, designated job for which he/she is responsible and that there were no "at-large" general Board members. Coach Tabor also announced that he was arranging for merchandise and gear to be handled by an outside company hereafter.

IV. Treasurer's Report

Michelle Radcliffe presented a profit and loss statement through February 4, 2008 showing an ending balance of \$6,628.04. Michelle noted that the actual balance would be \$3,665.29 after several outstanding checks cleared. She also

stated that the Gridiron would receive a net additional amount of \$2,700 from the school tax credit account at DMHS because of year-end contributions designated for to the football program.

V. New Board Members

The following new Board members were approved:

- President – Steve Owens
- Vice-President – Bob Lehman (also responsible for preparation of the game program)
- Secretary - Jean Callahan (also responsible for memberships)
- Treasurer – Stephen Friedman (also responsible for tax credit donations)
- Fundraising – John D’ Angelo
- Field Maintenance – Mike Campbell & Jeff Harper (also responsible for statistics)
- Concessions – Malana Tharp
- Website/Communications – Ariane Cleverly
- Meals/Banquets – Angela Rana
- Junior Varsity Liaison – Lisa Armstrong
- Freshman Liaison – (to be determined after freshman players are known)

Michelle Radcliffe and Dave Radcliffe also were approved for the Board, pending identification of specific job responsibilities for each, per Coach Tabor’s statement that there are no at-large, general Board positions.

Phil (“P.J.”) Staun also was approved for the Board to do fundraising, pending re-confirmation of his interest in serving.

It was further noted that additional Board members might be approved at a future time to handle specific designated responsibilities.

Michelle Radcliffe will transfer the Board’s financial records to Stephen Friedman. The Board's bank account forms also will be amended to list Steve Owens (President) and Stephen Friedman (Treasurer) identified as new signatories on the account, replacing Mike Flanary (past vice-president) and Michelle Radcliffe (past treasurer). Bob Lehman (past president and new Vice-President) will stay on as a signer.

VI. Future Financial Needs

Coach Tabor briefly discussed the anticipated financial needs of the football program, including payment for a coaches’ clinic in February and purchasing additional equipment. He will prepare a list of potential program needs for discussion at the March Board meeting.

The Board generally discussed enhancing fund-raising, including increasing membership in the Gridiron Club, increasing tax credit contributions and expanding advertising in the program, among others.

VII. Upcoming Events

Coach Tabor announced the following:

- The annual Lift-a-thon fundraising effort will begin on February 25.
- Spring practice will begin on May 5.
- Summer weight-lifting will run from June 2-26 and July 7-31.
- Varsity camp will run from July 31-August 3 in Flagstaff
- Summer practice will begin August 11 (which is also the first day of school)
- Picture day will be August 16.

Coach Tabor also announced that the 2008 varsity football schedule will be identical to the 2007 schedule, with the location of the games (i.e., home vs. away) reversed.

The Board also agreed to hold the Spring Gridiron Kick-off/Information meeting for parents in May in the DMHS cafeteria.

VIII. Old Business

There was no old business to discuss.

IX. New Business

Ariane Cleverly stated that she would take down the old website and have a new website template in place within the next week. She asked Board members to share their ideas for content on the website.

X. Next Meeting

The next Board meeting will be Tuesday, March 4, 2008 at 6pm at the Palomino Library.

XI. Adjournment

The meeting adjourned at 7:55pm.