



## Board of Directors

Meeting Minutes  
March 4, 2008

Attendees: Tony Tabor, Lisa Armstrong, Jean Callahan, Mike Campbell, Ariane Cleverly, John D'Angelo, Stephen Friedman, Jeff Harper, Bob Lehman, Steve Owens, Angela Rana, P.J. Staun, Malana Tharp

I. Call to Order

The meeting was called to order at 6:00pm by Steve Owens.

Steve announced that Michelle and Dave Radcliffe had decided not to serve on the Board and that replacements would be appointed later this spring.

II. Approval of Minutes

The minutes of the meeting of February 5, 2008 were reviewed and approved.

III. Treasurer's Report

Stephen Friedman reported that the Gridiron Club had approximately \$3,100 in the bank after payment of all outstanding bills.

Stephen also gave a presentation about increasing contributions to the football program from the school tax credit donations.

IV. Head Coach's Remarks

Coach Tabor reported that there has been significant improvement in participation in the football program this year and that many players are making great progress in the weightlifting program. Coach Tabor reported that 104 players currently are participating in the lifting program: 56 juniors and seniors and 48 freshmen.

Coach Tabor said that it is his goal this year to keep all sophomores this fall on the Junior Varsity team and have the Varsity team consist exclusively of juniors and seniors (and no sophomores). Coach Tabor added that it is also possible

that one or two juniors might play on the Junior Varsity team, depending on their level of skill and development.

Coach Tabor announced that spring football practice will be held May 5-22, Monday-Thursday of each week.

Coach Tabor also announced that the Passing League will begin June 5 and conclude June 26, with the specific dates for the competitions to be determined.

V. Proposed 2008-2009 Budget

Steve Owens and Stephen Friedman presented a proposed budget of \$153, 875 for the Gridiron Club for 2008-2009.

Stephen Friedman led the Board through a discussion of the revenue and expenditure items in the proposed budget. Stephen also provided information on the 2007-2008 budget and the actual amounts raised and spent.

Steve Owens and Coach Tabor noted that the budget was aggressive but realistic and depended on strong fundraising efforts by the Board.

The Board approved the proposed budget for 2008-2009 as presented.

VI. Fundraising

Coach Tabor gave a report on some of the capital and equipment needs of the football program. Coach Tabor will prepare a list of the program's needs and the costs associated with them for the Board's consideration.

Coach Tabor announced that the annual Lift-a-thon fundraising effort began February 25, with pledge forms due the week after spring break.

Steve Owens and Stephen Friedman presented information about advertising revenues for the game program during the past year and compared the list of advertisers from last year to previous years. Both noted that there were fewer advertisers last year and that opportunities exist to obtain additional advertisers for the coming season.

John D'Angelo gave a presentation on several fundraising ideas, including holding a fundraising event in conjunction with the dedication of the new Team Room.

VII. Upcoming Events

The Board agreed to hold the Spring Gridiron Kick-off/Information meeting for parents on May 15 in the DMHS cafeteria.

The Board also agreed to hold an event to dedicate the new Team Room and will consider a date for the event at the next Board meeting.

VIII. Old Business

There was no old business to discuss.

IX. New Business

Ariane Cleverly announced that the new website is operational and that new content will be added to the website on a regular basis.

X. Next Meeting

The next Board meeting will be Tuesday, April 1, 2008 at 6pm at the Palomino Library.

XI. Adjournment

The meeting adjourned at 8:00pm.