



Board of Directors

Meeting Minutes
May 6, 2008

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

I. Call to Order

The meeting was called to order at 6:10pm by Steve Owens.

II. Approval of Minutes

The minutes of the meeting of April 1, 2008 were reviewed and approved.

III. Treasurer's Report

Stephen Friedman reported that the Gridiron Club had \$8,184.00 in the bank as of May 6, 2008. During April, the Gridiron paid for several football program items, including mirrors for the new weight room, lawnmower maintenance, lining the football field and fees for the passing league.

Stephen also reported that there was \$4,882.00 in the football program's school tax credit account.

IV. May 15 Parents Information Meetings

Steve Owens distributed draft agendas for the two information meetings scheduled for May 15 for incoming freshmen and their parents and returning players' parents. The Board then had an extended discussion about the format and structure of the meetings, as well as the materials and information to be provided at the meetings.

Angela Rana reported that the cost of the pregame meals would be \$100 per player and that information about the meals would be available at the May 15 meetings.

Lisa Armstrong announced that she is putting together information packets for distribution at the May 15 meetings and reminded Board members to get any hand-outs to her as soon as possible.

V. Merchandise

Tom Janikis presented several samples of new DMHS football logo apparel that he will have available for purchase at the May 15 meetings.

VI. Head Coach's Remarks

Coach Tabor joined the meeting late at 7:45pm because of spring practice, which just began on May 5. Coach Tabor said that enthusiasm among players was high, and he expressed his optimism for the spring effort and the upcoming season.

Coach Tabor reported that he had successful visits to Mountainside Middle School and Desert Canyon Middle School, where he distributed information to incoming freshman students potentially interested in playing football at DMHS. He also had information distributed at Cheyenne Middle School.

Coach Tabor also reported that the new team room/weight room was now open and already was a big asset for the football program. He said the players are excited about the new facility, and he thanked the Gridiron Club for helping provide funding for new weights, mirrors and other equipment for the room.

Steve Owens reminded the Board that the event to dedicate the new Team Room will be held on the evening of August 16 and that the Board would need to put a committee to organize the event over the summer.

VII. Old Business

There was no old business to discuss.

VIII. New Business

Steve Owens advised the Board that the June meeting would be devoted primarily to discussing fundraising efforts.

IX. Next Meeting

Because of a conflict with passing league games, the next Board meeting will be Wednesday, June 11, 2008 at 6pm at the Palomino Library.

X. Adjournment

The meeting adjourned at 8:00pm.