



## **Board of Directors**

Meeting Minutes  
August 5, 2008

Attendees: Tony Tabor, Lisa Armstrong, Jean Callahan, Ariane Cleverly, John D'Angelo, Stephen Friedman, Tom Janikis, Lisa Kerley, Steve Owens, Jon Simper, P.J. Staun, Malana Tharp

I.     Call to Order

The meeting was called to order at 6:05pm by Steve Owens.

Steve advised the Board that he has sent an email to the families of all varsity players urging them to join the Gridiron and will be following up with these families to increase the level of membership by the varsity team. Steve said he is placing a special focus on varsity families but that additional efforts also are needed to increase Gridiron memberships among the junior varsity and freshmen teams as well. Steve said that the Gridiron memberships for this year already far exceed last year's total and congratulated the Board for all their hard in recruiting so many new members.

II.    Approval of Minutes

The minutes of the meeting of July 8, 2008 were reviewed and approved.

III.   Treasurer's Report

Stephen Friedman reported that the Gridiron Club had \$32,881 in the bank as of August 5, 2008, and an additional \$7,783 in the tax credit account. He indicated that the bank account would decline in the near future due to the payment of some bills for the Flagstaff varsity camp and other expenses, as well as projected expenditures related to the onset of the football season.

Stephen urged Board members to secure additional advertising revenue for the souvenir program and reminded the Board to continue to seek contributions to the tax credit account.

Stephen also reported that there currently are 56 members of the Gridiron Club.

IV. Head Coach's Remarks

Coach Tabor stated that the Flagstaff varsity camp was very successful, and he considered it the best one since he became head coach at DMHS.

He reported that there now are fifteen (15) coaches on board for all three teams, as follows: 4 frosh; 3 JV; and 8 varsity.

He also reported that new turf has been installed on the football field and that more than 140 players participated in the summer weightlifting program.

Coach Tabor reminded the Board about the upcoming varsity scrimmage against Casa Grande High School on August 28 at 6pm at CGHS.

He also announced the following after-school practice schedules for the teams:

Frosh 3-5:30pm  
JV 3:30-6pm  
Varsity 5:30-8:00pm

V. Souvenir & Game Day Programs

The Board decided that the team pictures for the program would be taken as follows on August 16:

Frosh 8am  
JV 9am  
Varsity 10am

Coach Tabor said that the varsity team would practice that morning before having their pictures taken, while the freshman and junior varsity teams would practice afterwards.

Steve Owens reminded the Board that the deadline for all ads is August 15, and he encouraged the Board to solicit additional new Gridiron members and spirit ads before that date, so the names and ads could be printed in the program.

PJ Staun reported that Albertson's would receive the souvenir program's back cover ad in exchange for a generous donation of water, food, ice and other items and services during the season.

PJ also announced that Copy Plus has agreed to print up to 1400 copies of the Game Day program for free during the season in exchange for advertising in the program and a banner of the Winwolves.com website. PJ advised the Board that an effort would be needed to sell additional advertising in the Game Day program, as well as a strategy for selling the program at home games. The Board also will need to decide the front cover artwork for the program for each of the 5 home games.

VI. Team Room Dedication

Jon Simper gave a report on the preparations for the Team Room Dedication event scheduled for the evening of August 16, which Jon announced has been renamed “Football Kickoff 2008.” It was agreed that the event would last from 6:30-8:30pm.

Jon reported that Albertson’s has agreed to donate the food for the event (“football fare” such as hot dogs, hamburgers, chips, etc.) and also would do all the cooking on-site. Board members would be needed to staff tables with information and sign-up sheets for Gridiron memberships, merchandise, team meals, snack bar volunteers and other endeavors.

Jon also announced that members of the marching band would perform at the event, along with the DMHS cheerleaders and pom team.

VII. Team Meals

The Board had a general discussion about the status of the arrangements for team meals. A number of options were discussed. Steve Owens and other Board members agreed to review the situation and report back to the Board.

VIII. New Business

Lisa Kerley reminded the Board to give her any new information about ads for the souvenir program, including spirit ads, so that she can update the spreadsheet she has been using to track the advertising activity.

IX. Old Business

There was no old business to address.

X. Next Meeting

The next meeting was set for September 2 at 6:00p.m. at John D’Angelo’s office.

The meeting adjourned at 8:25 pm.