

# Eureka Football Booster club Board Meeting Minutes

February 6<sup>th</sup>, 2017

- **Call To order**

- **Roll call of the Board:**

President- Jeff Hunnius, present  
Vice President- Gary Lockwood, Absent  
Secretary- Helen Lyday, present  
Treasurer- John Sabo, Absent  
Business Manager- Kerry Holtz, present  
Fundraising- Mike Burke, present  
Communications- Tim Obermoeller, present  
Freshman Liaison- Susan Schlittler, present  
Jr. Wildcat liaison- Sean Miller, present

- **Reading of Minutes from January 9th, 2017**

- **Minutes Approved from January 9<sup>th</sup>, 2017**

- **Dewey Crump**

We are saddened by the sudden passing of our Board Member, Dewey Crump. Dewey was the heart and soul of Eureka Football and will be missed by all. Linda Crump has requested that memorial donations be made to the Eureka Football Boosters club. Michelle Hunnius has printed envelopes that will be available at the visitation.

In honor of Dewey we will rename the Dinner and Auction to: "The Dewey Crump Dinner and Auction"

- **Coach Sumner Report**

The Booster club will not need to contribute towards the new weight room. Due to last year's flood, the school has sufficient funds to cover the cost of the new weight sets. This will leave additional funds available for our capital fund.

Capital Fund possibilities:

\*The boys have expressed an interest in getting a fog machine for when they run out onto the field.

\*New sideline TV. The current TV is damaged

\*An improved way of transporting the TV inside the trailer, maybe building a shelf that would go inside the trailer.

\* Bags that the boys would use to transport their pads and helmets. The bags that were available to purchase last year cost \$35, we would need approximately 100. Coach will check to see if there are cheaper bags available.

\*Glazier Coaches Clinic. 4 Coaches will travel to Tampa in March to attend a Coaches clinic. The cost of the clinic is \$1,300

Move to approve the purchase of a new sideline TV and to fund the Coaches Clinic

Motion approved

Night of Champions: May 17 the board will need to purchase t-shirts

Freshman Coaching staff: Coach Clar will no longer be coaching the freshman team, Coach Thebeau will become the new head coach and Trevor Grimshaw will come the Defensive coordinator.

Stipends for coaches: Coaches are paid by a combination of funds from Rockwood and Coach Sumner's fundraisers. In 2016 Coach's fundraising fell short and the Booster Club contributed \$3,000 towards the Coach's stipends. If fundraising falls short in 2017 Coach, has requested that the Booster club renew our \$3,000 contribution.

Summer Weight Lifting Camp:

\*New start time for camp: 7:30 am\*

Just football players from 7:30 till 9:30 in the weight room and then the boys on field at 10:00 finishing at approx. 12:30. If there is no football camp the boys will be done by 10:00. The earlier start time will give players and coaches more free time in the afternoon.

**Meeting Adjourned**