

Otter Football Booster Club Meeting  
August 10, 2016  
6:30 pm

Present: Steve Olson, Lynne Olson, Jason Marquette, Kim Jacobs, Larry Enderle, Dave Adams, Daryl Tysdal, Marie Tysdal, Cheryl Enderle, Todd Johnson

Vice President Daryl Tysdal called the meeting to order at 6:30 pm.

**Minutes**

*A motion and second were made by Larry and Todd to approve the June 8, 2016 meeting minutes and the motion carried.*

**Treasurer's Report**

There is number of questions regarding the Treasurer's report. An updated balance sheet will be sent out prior to the next meeting. Checking account balance is \$9,953.18. CD's total \$21,086.43 for a total of \$31,039.61.

**Expenditures**

Hudl will cost football program \$199 as school is picking up the mandatory portion. This will save an estimated \$1600.

Need to make payment two (of three) for goal posts and clock \$6209 this year

\$5000 payment three (of ten) for turf

Computer for club Treasurer \$300

Reimbursement to Kim Jacobs for QuickBooks software \$214

Youth program:

Removable helmet logos	\$280
Help for equipment handout	\$300
Coordinator salary (1 of 2)	\$2200
8 pairs of youth pants	\$250

Varsity program:

Helmet stickers	\$80.10
Gerrell's shirts and shorts	\$3,460 – incentive for Otter cards
Hats	\$735- will be sold through season at a profit

Note: travel suits can be earned through Otter card sales or can be purchased \$90. Tops are valued at \$80 each. Good deals from the Gerrell's rep.

*A motion and second were made by Dave and Larry to approve the expenditures and the motion carried.*

**By-Laws**

No report.

**Booster Club Membership**

No report. Daryl will speak to parents at the August 18 Meet the Otters Event.

## **2016 Fundraising**

Continuing with Otter cards and Our Fund.

## **Coaches Update**

Coach Olson:

52 players have gotten equipment to date in grades 9-12. 13 seniors

New sideline camera and other video equipment is up and running. Great camera crew of Caleb Danielson and Matthew Oehler. Coach was instructed to get travel suit for these guys. We cannot do it without them!

Won't be able to determine if there will be 2 or 3 teams until Tuesday. Limit of 6.5 quarters can be played in 3 days.

Need additional linemen- lost many of these players to graduation

Otters in the same section as last year. We will play the same schedule as last year but will flip around home and away games. Next year we will not play Roseau, but will add DGF to the schedule. Albany will be off the schedule and Willmar will be added. Realignment by school enrollment size will be done in 2017.

The scrimmage will be held in Alexandria on August 27.

Vets Home visits will continue this year. 5 visits will be made. Players will meet with their vets the Fridays prior to the home games.

Need someone to take on Twitter account during football games. (ask at Meet the Otters night)

Adam Schlepp:

Adam and wife are expecting second child today- congrats!

Sent note that 90 kids are registered for the youth program to date- ahead of last year.

Added Socials, Lakeway and Mabel Murphy's to Otter card

## **Meet the Otters Event**

Thursday August 18 at Otter Stadium. Food donated for 300 people. Open to the public. Photos with players and families, parent meetings, Otter card distribution, music, autographs and a lot of fun! Hope to get lots of our youth football players in attendance.

No date was sent for the next meeting at this time. The meeting adjourned at 7:15 pm.

Respectfully Submitted,

*Lynne Olson*