



**6th Man Club Meeting Minutes**  
**15 July 2019**  
**Student Commons**

**Attendance:** Deb Machacek, Christine Stalboerger, Kellie Scales, Carl Scales, Amy Purcell, Anuj Kohli, Jeff Plotnik, Coach Goetz

**Treasurer's Report:**

Madison trip - need receipt  
FB League, Madison and breakdown - need payment from 2 players  
FB league - few teams need to complete payment  
Purchased state tournament t-shirts; check NSF (\$140)  
Will invoice for t-shirts  
Register for Pacesetter tournament (25\$ per player)

Once these issues closed - books will be balanced  
Still need money from some companies for program

Brought in - \$62,000  
Spent - \$45,000  
Surplus \$17,000

Spent less than anticipated; brought in more  
SnapRaise money was more than expected, as was spring tournament  
Goal should be stay even (or close to it) as opposed to "bank" money  
"Legacy" items - could be something like replacing scoreboards - could get other groups to contribute  
Dr. Dish/gun for the program - could partner with EVAA  
could use surplus to purchase other items - sticky mats, carpets

Going forward - will address budget conversations with just voting board members prior to general board meeting

Fiscal year **Sept 1, 2019 - August 31, 2020**  
Budget money for upcoming year - in August 2019

Fall League: 4 Sundays prior to start of season - at Kennedy HS

Spring tournament 2020 date update - April 11-12; April 12 is Easter, so we will just have a one day tournament. Have contacted Matt P. for use of the additional Sunday date (won't lose the two-day date going forward), and ask for four gyms

Coach Goetz request- HUDL Assist (\$799/year); allows players to break down film with stats  
New practice uniforms (\$1200) JV/V, then move down

EVCommunity Foundation - scholarship to I. Raspberry - check with Jodi Hanson

**Web Site/Press:**

VerMurlen to clean up the website  
Clean up the "history" tab on website - who to see?  
Dan Holle will contact Dan Ryan

**To Do List:**

Begin working on program  
Is design what we want?  
Pictures of players/programs/teams  
Apparel - what is the theme/motto for this  
By-laws need to be updated

**Next Meeting:**

Monday, August 5 at 7pm - EVHS