



MASON TOUCHDOWN CLUB MEETING MINUTES

Date: September 19, 2022

Time: 6:00 PM

In Attendance

Board Attendees: Dave Charpentier, Rob Countryman, Dan Young, Kenneth Webb

Team Coordinators: Brittany Garlock, Heather Dalton

Other Attendees: Tracey Davis, Bruce Sailors

Called to Order

- By: Dave Charpentier
- Time: 6:00PM

Review and Approval of Previous Meeting Minutes

- Approved by: David Charpentier

Treasurer's Report - Rob Countryman

- Current balance: \$48k with \$5,200 on hand
- Expenses:
 - Will pay \$16k to the school for the coaches salaries.
 - Few weeks before another big cash influx (October 7th)
- Income:
 - \$13k from Friday Night

Fundraising - Dan Young

- Comet Cards - Dan Young
 - Tyler Wilson & Vaughn Johnson
- Dine & Donate - Liesl Brown
 - Send communication out to families and post on social media.

- Reach out to Dylan Mckinney to see if he can send something out via Final Forms
 - September 26
 - October 24
 - November 28
- James 3rd Base would like to host a Dine & Donate as well. Bruce Sailors mentioned it when he booked the order for the Friday Night meals. Bruce will get a date (not the dates with TexasRoadhouse)
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- Split the Pot - Tracie Davis
 - \$560 & \$660 generated over the 2 weeks

Playoffs - Rob Countryman

- Guaranteed at least one

Tailgate - Lindsay Deaton

- Need information from Lindsay
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Concessions - Rob Countryman / David Charpentier

- Goal is \$20k net profit
- \$33k in gross sales; spent \$20k
- Need to go back to prepared meals (i.e. Chik-fil-A (400), pizza (40/50), etc.). Rob will reach out to Quatman's about providing hamburgers (would need to pick up between 3:00 - 4:00). Won't gross as much but we are 30% ahead of goal.
- Rob wants to purchase a warmer for the visitors stand for ~\$1,000 which will help us store food and prepare for the playoffs.
- Pipeline for Airhead Extremes is good
- Tracie Davis will purchase 3 cases of popcorn
- Nachos single serve bag orders have been declined every week but ordered tostitos and that order went through.

New Business - All

- Awards ceremony tabled until next week

Questions / Comments - All

- Kenneth asked about communication regarding the pictures for the Senior book. David will reach out to Lindsay and ask her to communicate to the senior families about supplying pictures they would like to include in their book. Find out from Lindsay how and what she is doing for the Senior book.

Meeting Adjourned

- By: David Charpentier
- Time: 6:48 PM

Supplemental Documentation

- None