

**DUBLIN SCIOTO TOUCHDOWN CLUB
MEETING MINUTES**

February 22, 2016

I. CALL TO ORDER

John Penn called the meeting of the Dublin Scioto Touchdown Club to order at approximately 7:05 pm on February 22, 2016, at Dublin Scioto High School.

II. ATTENDANCE

The following officers and coaches were in attendance: Head Coach Karl Johnson, President John Penn, Vice-President Devanie Gossett, Secretary Lisa Gray and Assistant Treasurer Rick Gray. All parents in attendance (about 20) were asked to introduce themselves.

III. EXECUTIVE COMMITTEE REPORTS

Treasurer's Report

Jim Vogel was not in attendance, but Rick Gray provided a quick overview of the budget. There is currently \$22,000 in the capital fund and \$11,800 in the checking account. The Club is talking with Nick Magistrale about coordinating updates to the stadium area.

President's Report

There was an election of 2016-2017 officers and the following were confirmed - Devanie Gossett, President, Rick Gray, Treasurer and Lisa Gray, Secretary.

Open positions were discussed and a number of parents volunteered to serve:

- Vice-President – Alesha Densel
- Irish Festival – Todd Sheeran
- Pancake Breakfast – Darrell Taylor
- Freshman Class Liaison – Susan Roper
- Sophomore Class Liaison – Damon Massey
- Programs – Jeff Erickson
- Web Site Manager – Melissa Zimmerman

Open positions include:

- Assistant Treasurer – still open
- Spirit Wear – still open

Coach's Report

Karl announced key dates for the upcoming year and took those in attendance on a tour of the weight room.

Key Dates:

August 1, 2016 – 2-a-days start
August 5-7, 2016 – Irish Festival
August 12, 2016 – Freshmen Scrimmage
August 13, 2016 – JV and Varsity Scrimmage
August 17, 2016 -- First Day of School
August 20, 2016 -- Pancake Breakfast
August 26, 2016 – First Game @ Westerville South

The meeting was adjourned at 7:51 pm.

Upcoming Touchdown Club Meetings: March 28, April 25 and May 23, 2016, at 7:00 pm in Room F9 at Scioto.

Respectfully submitted by Lisa Gray, Secretary.