

Special Called Meeting 3-18-08

Meeting called to order 7:05pm

Members there:	Chris Hare	Kurt Newman	Erin Timmerman
	Dave Monroe	Mindy Nathman	Russ O'Donnell
	Seph O'Donnell	Brenda Wieland	Paul Harper

Agenda Item #3 Finance

Paul discussed ideas on budget. Passed out his ideas on raising revenues and cutting expenses. Would like the board to review and be ready to vote on changes at Special meeting on 4-3-08. Paul's main concern is that he does not want to "empty the piggy bank"

Special called meeting to vote on line item budget items

Paul motion for Special Meeting on 4-3-08 and seconded by Dave Monroe

Paul made motion to sponsor 2 girls and 2 boys for "Panther Scholarships" @ \$500.00 each. 2nd by Chris and passed by all. There will be an emergency vote on criteria for sponsorship after registration tomorrow night in order for Chris to get back to the schools with scholarship information.

Agenda #4 Cheer / Pom

See Brenda and Erin's hand out from last week. Brenda went over samples and both recommend CheerDeal.com for this years uniforms.

Panthers will be collecting shells, skirts, pants and metallic poms at end of season

Motion from Brenda to go with CheerDeals and use Shell #3 from handout. 2nd by Paul and agreed by all.

Agenda #5 Coach Proposal

High school coaches not present tonight. Discussion of clinics during first two weeks of practice and funding for it.

Motion by Erin to table until 4-3-08 2nd by Russ in order to have coaches present Need to think of creative ways to "sell" idea of the possible expense to families

Russ made motion for Fundraising position to fall on the President until further notice. Seph 2nd and approved by all

Agenda #6 Web Site

Kurt stated that it needs to be a paid position

Discussion of different ways to run web site

Chris will get all 4 web design bids together and send out to board. Chris recommends Jason continue the site as a paid position. Be ready to vote tomorrow.

#7 Motion to strike:

Erin made motion: Need to strike May 2nd and make May 3rd from minutes of last meeting 2nd by Dave and approved by all

Chris motion: Strike 7 – 28- 08 as first day of practice and change to ????? (new first day of practice. Also change First game date to 8-30-08. Kurt 2nd and passed by all

#8 Open Floor

Erin would like "charity table" at registration. Motion by Chris and 2nd by Dave to have "LIVE LIKE ANDY WALK, TEAM RELENTLESS, and ROSIE'S ROMPER ROOM" all have information tables at registration.

Kurt was presented with an offer and request that JV White runner up, Jason Dreeger?? (spelling) be given the JV Gold position. As a board, we would like to wait until after registration to see what other interests arise. TABLED

Russ O'Donnell, Football Equipment Manager