

# MINNETONKA TOUCHDOWN CLUB

## MONTHLY MINUTES

### NOVEMBER 2008

The Minnetonka Touchdown Club (“MTC”) held its monthly meeting on November 10, 2008, in the offices of MTC President Joe Ryan. Ryan was not able to attend the meeting, so Vice-President Matt Allen chaired the meeting. Attendees included: Chris Celichowski; Chase Leinberger; Amy Barth; Linda Harrington; Francine Boyce; Mary Risinger; Matt Allen; Brian Knudsvig; Susie Allen; Diane Huston; Doug Ahrens; Laura Walters; Terry Nelson; Dave Nelson; and Nicole Siemens.

1. **10/08 Minutes.** Linda Harrington made a motion to approve the 10/08 minutes, seconded by Susie Allen, and approved by a unanimous voice vote.
2. **Financial Update.** Treasurer Terry Nelson said that the MTC is “doing fine” financially and has adequate cash flow. Nelson reported that the MTC might end the fiscal year “a little short” of projections. However, we incurred some additional expenses above those budgeted for the Rockhurst trip and we paid ahead on our contribution toward the Veteran’s Field turf project. Attendees discussed line item expenses in the 2008 budget.
3. **Charitable Organization Annual Report.** Chris Celichowski explained the MTC must file an annual report with the state to maintain its legal status as a charitable organization. Linda Harrington made a motion to approve the “Charitable Organization Annual Report” prepared by Terry Nelson, Matt Allen seconded it and attendees voted unanimously to approve the motion.
4. **Committee Reports**
  - a. **Banquet-** Francine reported that the freshman banquet, attended by 225 people and featuring a pizza meal, went well. Laura Walters reported that sophomore banquet at Bayside went well; however, at \$23/person it may have been too expensive for some families. The varsity banquet will be held on Sunday 12/7 at Bearpath in Eden Prairie, according to Mary Risinger.
  - b. **Membership-** Matt Allen reported that the committee anticipates raising \$16,500 in 2008, which will fall short of projections. Allen attributed some of the shortfall to the poor economy. Members discussed methods to assist the Membership chair in 2009.
  - c. **Concessions-** Amy Barth reported that concessions revenue in 2008 was great.

- d. **Merchandise-** Linda Harrington, Amy Barth, Jodi Eischens and Coach Nelson will meet next week with the Nike rep to discuss ordering team merchandise in 2009
- e. **Pancake Breakfast-** Attendees discussed alternatives to the annual pancake breakfast. We discussed minor modifications in the current format for the breakfast and the possibility of changing the format altogether. We decided to keep the pancake breakfast format for 2009.
- f. **Website-** Amy Barth reported the website is operating fine.
- g. **Post-game Party-** Attendance fell for each of the parties this fall, and attendees discussed holding next year's post-game parties in the MHS cafeteria.
- h. **Salt Sale-** Attendees decided the newly elected captains' parents will run the sale assisted by various volunteers. We will use a phone bank to make fundraising calls. We will recruit people with trucks and/or trailers to help with the sale. Players will deliver the salt. Coach Nelson, who has helped run the salt sale for years, suggested that each player should meet a minimum sales amount. The salt sale committee will meet at 6:30 p.m. before the next meeting to discuss the 2/09 sale.
- i. **Diamond Club Fall Classic-** Nicole Siemens, the MTC liaison to the Fall Classic, reported that the MTC has done a great job of coming up with silent auction items. We still need to push ticket (\$150/person) sales.

**5. The MTC will hold its annual election of officers during its February 2009 monthly meeting set for Mon. February 9, 2009. THIS WILL SERVE AS NOTICE OF THE ANNUAL MEETING. IF YOU WISH TO NOMINATE SOMEONE FOR PRESIDENT, VICE-PRESIDENT, SECRETARY OR TREASURER, YOU MUST SUBMIT YOUR NOMINATIONS TO CHRIS CELICHOWSKI BY JANUARY 9, 2009.**

The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Christopher Celichowski  
Secretary, MTC