

**Farmington Rockets
Board of Directors Meeting Minutes
January 12th, 2009**

Opening:

Tracy called the meeting to order at 6:40 p.m. at the Spicer House.

Present:

Tracy Petersen, Teri Peterson, Cathy Kisic, Leif Higley, Patrick Elvy, Claudia Bean and Tammy Dring

Approval of Minutes:

December 15th, 2008 minutes – approved

President's Report:

Tracy presented information on:

- League Meeting February 2, 2009.
- Spoke with TV 10 about recording and broadcasting our games.
- Open discussion on registration;
 1. Tentative date for registration is Thursday March 19th, from 5:00pm to 9:00pm. With back up dates of March 24 or 25.
 2. Pricing for football registration will remain the same set at \$250 per Player.
 3. Pricing for cheer will change, and will be set \$160 per Cheer Leader.
 4. Deposit for equipment both Football and Cheer will be \$100 each participant.
 5. Considering adding a line or two to volunteer form, example ideas below:
 - a. ___ Yes, I am committed to volunteering, please let me know how I can help.
 - b. ___ No, I am not able to help, please consider my deposit a donation.
 6. Considering limiting each football squad to 30 players.
 7. In light of our need for sponsorships we are taking into consideration a reasonable discount to Platinum Sponsors given only at registration, in an effort to heighten sponsorships.
 8. Need signs to advertise and promote registration, Teri will look into getting those for us.
 9. Bylaws will remain the same, giving board members registration discount.
 10. All board members will try to get into public schools to promote Farmington Rockets Football and Cheer.
 11. Next meeting we will discuss plans for registration and camp dates.
 12. Ideas for fundraising; Looking into a raffle that Claudia and Leif are familiar with, will possibly pass out tickets as early as first registration.

Vice President's Report:

Teri presented information on:

- Max and Erma's still supporting Rockets with their sponsorship, Planning two dates for fundraiser dinners, possibly after practice to help insure a good turn out.

Director of Football's Report:

Tracy presented for Dwayne information on:

- Coaching Clinics scheduled for February 12, 13, and 14th.

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Director's of Cheer's Report:

Tracy presented for Theresa information on:

- Planning to schedule a Cheer clinic before registration.

Co-Cheer Director's report:

Brandy presented information on:

Treasurer's Report:

Cathy presented information on the budget:

- Farmington Public Schools revised our bill to reflect some additional charges that we were unaware of, we will have to make those changes in our current budget when bill comes in.
- Really need to find sponsorship, lots of it. It appears we might begin the 2009 season behind financially.
- Still owe Riddell, however did pay \$5000 toward bill, will continue to work at getting them paid.
- Forecasting the budget for 2009 will take place in February.

Registrar's Report:

Dawn presented information on:

Event's Coordinator Report:

Claudia presented information on:

- No change at this time

Web Master's Report:

Tracy and Cathy Presented information on:

- Need to consider keeping webmaster the same with Lori being responsible for it, for a sensible fee.

Equipment Manager's Report:

Pat and Leif presented information on:

- Purchased new storage containers.
- Only a couple of uniforms still out, working on getting those back.
- We have an estimated 40 helmets that will need to be properly disposed of. And we will need to purchase new helmets for the upcoming season. This will be a significant expense.
- Need to sell Super bowl t-shirts.

Next Meeting Date:

Rockets Board meeting scheduled for Monday February 23rd, at 6:30pm at Spicer House.

Adjournment:

Meeting adjourned at 8:00pm