

Davis Blue Devil Football Backers
Meeting Minutes
Meeting Date: 12/08/10
 Call to order: 7:06 pm

Officers Present: Rich Jenness, Carol Williams

Directors Present: Madeline Brattesani, Colleen Martin, Robin Murray, Lisa Nelson

Others Present: Coach Smyte, Yvette Roberson, Carol Sorensen, Tammy Rominger, Steve Dalton, Rebecca Foster, Blanca Boyd, Anna Ferrera, Jeff Herzog

Decisions Made:

Motion	Originator	Seconded	Decision
1. Approve Minutes from 11/10/10	Lisa	Colleen	
2. Approve Board Nominations	Carol	Madeline	Approved

Action Items:

Action Item	By Who	By When	Date Completed
1. Contact the Dairy Council and Berkeley Farms regarding donations of chocolate milk to the program.	Trish		
2. Retrieve video software from Jason Fisk	Coach Smyte		

Meeting:

1. **Welcome and Introductions**
2. **Review Meeting Minutes (Carol)**
Approved pending the addition/correction of attendees
3. **Cheer Report (Blanca Boyd)**
The team is doing well. They are practicing for basketball season and will be going to Anaheim for a national competition in March. Tryouts for next year will be in April. The team is interested in helping with the crab feed again.
4. **Coach's report (Coach Smyte)**
Offseason Update-
 - **Player Nutrition-** Players need to eat throughout the day. Suggestion: bananas with peanut butter (Coach likes to add Tobasco sauce and cayenne pepper!), whole wheat bread, chocolate milk. All donations are welcome. Working out early in the morning will help the players be sharper during early morning classes.
 - **January 25th** is the first day of semester 2 and zero period weight lifting. Not sure if Frosh are allowed.
 - **Game Jersey -** Current varsity players can buy one jersey for \$25 and the second jersey for \$85.
5. **Crab Feed Committee report (Rebecca)**
Trish is the ticket person. Goal is to sell 250 tickets at \$45each. Beer and wine will be included.

Bulk marketing for sponsors has already gone out. Crab feed meetings will be scheduled in the next few weeks. We will not use the courtyard this year.

6. **AD Report (Dennis Foster)- Not able to attend meeting**

7. **President's Report (Rich)**

Retirees- Thank you to all of our out-going board members for all of their hardwork this past year: Lisa Nelson, Madeline Brattesani, Shirley Concolino, Carol Williams.

8. **Treasurer's Report (Rich for Shirley)**

ASB account at the end of September had a balance just under \$14k after subtracting a couple of open purchase orders for buses and Davis Sport shop.

Budget Performance - 2010 Budget \$31,300. Expenses to date \$28,830.52

9. **Old Business**

Banquet Recap- All three banquets were a huge success!

10. **New Business**

2011 Board Nominations

Officers

1. President: Rich Jenness
2. VP Fundraising: Nancy McTygue
3. VP Events: Robin Murray
4. Treasurer: Colleen Martin
5. Secretary: Tammy Rominger

Members-at-Large

1. Rebecca Foster
2. Yvette Roberson
3. Shanna Bianchi
4. Laura Andrews
5. Carol Sorenson
6. Anna Ferrera

Alternate Members

1. Binnie Singh - ALT
2. Rafael Romero - ALT
3. Lisa Nelson - ALT
4. Jeff Herzog - ALT

Meeting adjourned at 8:45pm