

**DUBLIN SCIOTO TOUCHDOWN CLUB  
MEETING MINUTES  
JANUARY 15, 2008**

The following officers and coaches were in attendance: Karl Johnson, Head Coach; Barry Tiemeier, Vice President; Rick Gray, Treasurer; Jim Duzan, Assistant Treasurer.

**I. Call to Order**

Vice President Tiemeier called the meeting to order at 7:00 p.m.

**II. Approval of Meeting Minutes**

No previous meeting minutes were available for review.

**III. Coach's Report – Karl Johnson**

Coach Johnson reported that BFS has commenced and they have approx. 50 players consistently in the weight room. Other players are committed to winter sports. Taylor Rice has been selected for the Big 33 game in June. The 2008 staff is not finalized; however, most coaches are projected to return (no changes at this time).

**IV. Treasurer's Report – Rick Gray**

Mr. Gray reported that as of January 2008, the Club had a net income of approximately \$2,000.00 for 2007. The Club has a cash balance of approximately \$30,000.00.

**V. Vice President's Report – Barry Tiemeier**

Mr. Tiemeier reported the elections for the Club officers are next month. If anyone is interested in running for office please let an officer know. Proposed slate of candidates to date:

President – Barry Tiemeier  
Vice President – TBD  
Treasurer – Rick Gray  
Assistant Treasurer – Jim Duzan  
Secretary – TBD

A list of 2008 fundraisers and activities was reviewed and is being revised for the 2008 season. Restaurant cards, Irish Festival, Kroger cards, and Irish After 5 will remain for 2008. Discussions included revising clothwear sales, possibly simplifying the selections and number of selling opportunities, and possibly discontinuing the option on the visitor side concession stand. Numerous committee chairs were reviewed and considered with the 2008 Club officers revising and approving the list after the elections in February. Potential dates for the 2008 Irish After 5 were discussed as well as potential themes. Lisa Gray has agreed to chair the committee, will conduct a meeting on January 31<sup>st</sup> and will report back at the February meeting.

## **VI. New Business**

Mr. Tiemeier proposed changing the procedure for compensation of the team meals for the freshmen team and the coaches' gifts at the end of the year. Discussions included discontinuing Saturday morning meals for the freshmen. General concession was in agreement as well as the Club paying for the Thursday game freshmen team meals and the coaches' gifts at the end of the year.

Mr. Bowles proposed having the Club purchase good quality photography equipment. The intent is for him to train an underclassman parent to use the equipment in anticipation of future photographer needs. Mrs. Virden has announced her retirement and Mr. Bowles' son will be a senior.

New business was tabled until the 2008 new officer elections next month.

## **VII. Adjournment**

Mr. Tiemeier adjourned the meeting at 8:30 p.m. The next meeting of the Club is tentatively scheduled for 02/19/2008 at 7:00 p.m.

Minutes submitted by: Barry Tiemeier

Approved by: All