

Rams Touchdown Club Meeting

12/14/21 6pm 45 minutes

711

Meeting Called to order by Shaitu at 6:05. Heather seconded

In attendance:

Barry Thomas, Shaitu Spurling, Laurie Vasquez, Coach Ron Marquez, Jeana Luzzi, Heather Tuggle

Review/Approval of Minutes- Heather and Shaitu approved last months minutes

Introduction of Laurie- Heather let us know that Fernando Martinez had notified the board via text that he would be stepping down as President of the Rams Touchdown Club. Per our bylaws, the position of president is appointed by the Head Coach. Coach Pellum appointed Laurie Vasquez. Laurie gave us information on her background. She built the program at Warren high school and ran it for 8 years until her youngest son graduated. She has been our varsity photographer for the last 3 seasons and her husband is the varsity running back coach.

Treasurer's report- Heather let us know that last big expense is coach's pay totaling \$26,000.

Link to the google doc Treasures report:

https://docs.google.com/spreadsheets/d/1fYDGrYUeFV9thPxMLjH_kEP3Injs2-yO/edit?usp=sharing&ouid=103919708192820632664&rtpof=true&sd=true

Board Nominations- Only 2 people volunteered for the 2 open board positions. Jeana Luzzi volunteered for VP and Natalee Scott volunteered for Secretary. Since there are no other nominations, Heather moved to announce Jeana and Natalee as our new VP and Secretary. Shaitu, Heather and Laurie approved the announcement.

Next Month's Meeting – will be 1/11/22

Open to comments/ questions-

-General comment made by Barry Thomas that though he thought it was great that Coach Pellum included the complaint protocol in the start of season paperwork, that protocol should be reiterated a few times during the season so parents remain aware.

-In regards to Heathers question about suggestions on how our meetings should be ran and how to get more people to attend meetings Laurie and Jeana suggested that we follow Roberts Rules of Order.

- A suggestion was also made to create an anonymous "suggestion box" for Coach Pellum that he could use to address 3 concerns at each month's meeting in a short "Coach's Corner" section. Heather said she would bring it up to coach

Meeting adjourned at 6:31 pm