

# **Dodgeville Football Booster Club - First Meeting Minutes**

Date: Monday, June 9, 2025

Time: 6:30 PM

Location: Farmers Savings Bank – Community Room, Dodgeville, WI

#### 1. Welcome & Introductions

- Call to order 6:30 PM CST by Coach Staver
- Welcome by Varsity Head Coach Matthew Staver
- Brief overview of the mission and goals
- Attendee introductions (optional sign-in sheet circulated)

#### 2. Overview of Booster Club Mission & Structure

- Mission Statement
- Role of the Booster Club in supporting Dodgeville Football
- Organizational structure: Board of Directors & Coordinators
- Explanation of voting vs. advisory roles

#### 3. Officer Elections

- Review of board positions and responsibilities + Nominations and elections (2-year terms, 2025–2027)
  - o President: Eli Fitzsimons
  - o Secretary: Susan Busch
  - Treasurer: Austin Ayers
  - o Events Coordinator: Kellie Profitt
  - Membership/Fundraising Coordinator: Amanda Eastman
  - Volunteering Coordinator: Elise Jorenby
  - o Motion by Staver, All Unanimously approved by all present (foundational).

### 4. Review and Adoption of Bylaws





- Summary of key articles:
  - Name & Purpose
  - Membership and Voting Rights
  - o Board Duties/ Officer Responsibilities and Meetings
  - Financial Management
- Open for questions or comments
- Motion to adopt bylaws: Motion by Staver, Unanimously Approved.

### 5. Initial Event Planning for the 2025 Season

- Brainstorming session for fundraising and community events:
  - o Family 101 Night Staver
  - o Fall Family Fun Night Profitt
  - Golf Outing TBD
  - o Youth Flag Football Tournament Staver
  - o Youth Football Camp Staver
  - o Game Day Activities TBD
  - o Booster Club Merchandise TBD
  - Volunteer Needs Jorenby
- Identify event leads and volunteer sign-ups

## 6. Open Discussion / Q&A

- Open floor for member questions, ideas, and discussion
- Review of website and communication plans

## 7. Next Steps & Closing Remarks

- Confirm next meeting date and time
- Thank you for attending and supporting Dodgeville Football
- Adjourned 7:43 PM

