**Board Meeting Agenda 1/23/23**

 **Football Fieldhouse 450 Washington St.**

**Call to Order:** 7:00pm

**Attendees:**

Aaron Dotson Brian Clayman Brittnay Palermo Cathy Main-Reichert

Jason Leibacher Jason Lowery Jason Mayer Jason Wacker

Jen Norris Jenn Denn Jeremy Leibolt Joan Leibacher

Julieann Fox Kristen Leibolt Mark Ratcliff Mark Tomlin

Matt Beischlag Mel Gamble Pete Vincent Rick Costello

Sarah Wacker Stacy Cislo Tabatha Kender Tom Thome

**Executive Board Member Reports**

* Treasurer-Jenn Denn
	+ Treasurer Report:
		- Current Balance: $17, 842.59
		- Update on Football Squares: 18 squares left
* President-Jeremy Leibolt
	+ Fieldhouse Report-Update was given about current improvements. We are still gathering alumni class photos, spread the word.
* Vice President-Jen Norris
	+ New Business
	+ Partnership (Sponsorship) Drive
		- Discuss-Passed out handout of sponsorship options
		- Vote-Majority Vote Passed, will proceed to get approval through athletic office
* Secretary-Stacy Cislo
	+ New Business
	+ Membership Sign Ups-Email distribution has been sent to grades 6, 7, 8
	+ Filling Committee Chair positions-We currently have the following chair positions open; Comet Corner, Alumni, Team Meals. Please help us fill those positions.

**Committee Reports-**

* Social Media-Aaron Dotson
	+ Keep sharing our posts on facebook and twitter, we are continuing to work on website updates
* Fundraising -Mel Gamble
	+ Fundraising Announcement- We are working on 3 possible dates for casino night, waiting for casino company to verify. We also looking at 3 different venues to host the event.
	+ Upcoming events to plan: Rocking on the River, Egg My Yard, Pre-game events
	+ Members purposed a queen of hearts type fundraiser, corn hole tournaments, alumni sponsored money donation to hit a set goal
	+ A sign up was passed around to begin helping out with this committee
* Comet Corner-Vacant
	+ We need help filling this position, it will entail ordering merchandise to be sold at home games
* Dine to Donate-Julieann Fox
	+ Working on sending information to local businesses
	+ Board is working on setting up information to give to businesses in order to establish away game watch parties at local eateries
* Membership-Joan Leibacher
	+ Private facebook groups have been established for classes 2029-2023
* Team Meals-Vacant
	+ This chair position entails working with local businesses to provide and set up before game night meals for out players
	+ Game Day Coordinator-Brittnay Palermo
	+ Has put together a sign up genius in preparation for this season’s games
	+ She is working on freshman jobs for varsity game nights
* Alumni-Vacant
	+ Still looking for someone to head up this committee
	+ We are looking to host special alumni events this year such as; picnic during 2 a day practices, guest speakers, alumni dinner for hoco., alumni night game, senior night on field attendance

**Open Forum** Q & A

Do we have an official photographer for game nights?

-No, this is something that we are going to workout this season, will but on agenda for future.

Facebook boosts may be an affordable option for promoting posts on social media.

 -Board will further look into this.

If a high school athletes are not able to attend coach’s lift days on Tuesdays and Thursdays because of other sports, are they penalized.

-No. Per coach, he has a point system that helps him track athletes and their events. Students are encouraged to play multiple sports. Any high school student not involved in other winter/spring events, should be attending coach’s lifting days regularly.

Will there be lifting days offered to junior high students?

 -Yes. This is something coach is working on.

Junior high currently does not have an athletic budget for their program, parents voiced their concern with outdated equipment.

-Coach Thome has not yet taken inventory of what the current needs are at the junior high program though this is something he will be looking into. QBC will work with junior high program for fundraising needs.

Members asked about how pay to participate fees are used?

-QBC board shared their knowledge on how pay to participate, athletic boosters, as well as QBC booster funds are utilized for athletes. Mr. Molnar has addresses pay to participate fees in the past. Questions about pay to participate can be directed to Casey Wolf at the high school and Brad Draga at the junior high.

**Action Items/Next Steps**

* Board will finalize sponsorship drive and begin to distribute
* Members will sell remaining football squares
* Board will work with committee chairs on current projects

**Meeting Adjournment:** 8:08pm

**Next Meeting**: February 13, 2023 7:00pm Football Fieldhouse