**Board Meeting Agenda**

**1/8/23, Football Fieldhouse 450 Washington St.**

**Call to Order:** 7:02pm

**Attendees:**

Aaron Dotson Amanda Mayer Anthony Denn Brian Clayman

Brittany Palermo Cathy Main Reichert Damein Bodeker Dawn Workman

George Reichert Jamison Norris Jason Wacker Jen Norris

Jennifer Denn Jeremy Leibolt Joan Leibacher Juliann Fox

Kristen Leibolt Mark Ratcliff Mel Gamble Michael Rosebeck

Pete Vincent Rob Stipe Sarah Wacker Stacy Cislo

Stacy Kocsis Tom Thome

**Opening Business**

* Introduction of Coach Thome
	+ High school football lifting is every Tuesday and Thursday, 4:00-5:00 through January, may move to 3 days a week in February

**Executive Board Member Reports**

* Vice President-Jen Norris
	+ Meeting format and conduct
* Treasurer-Jenn Denn
	+ Current Balance: $19,710.58
	+ Went over details for:
		- 2022 Audit Report
		- 2023 Proposed Budget
		- New system form system for handling all currency
		- Cheddar Up-electronic system used to collect fundraising monies
* Incoming Donations:
	+ - $500 Donation from Wally Armour-Chrysler-Dodge-Jeep
		- $250 Donation from Huntington Bank
* President-Jeremy Leibolt
	+ Fieldhouse Report
		- Thanks to Rob Stipe and crew for the painting to the fieldhouse
		- Renovations in phases
	+ Alumni
		- Area to improve upon this season-get alumni member on board with mentoring, spectating, attending meetings etc.
	+ Involvement with Junior High program
		- QBC services grades 7-12
		- We will be finding new ways to take part and lend support to the junior high program this season
	+ 2023 Events
		- Movie night, kick off cookout, homecoming week etc.
		- We will need lots of parent support for these events
		- Committee heads were created this year to work with board members in spear heading events
		- Make each home game a big event
* Secretary-Stacy Cislo
	+ Revised Bylaws
		- Went over changes made to 2022 bylaws

**Committee Reports-**Introduction of Committee Chairs

* Social Media-Aaron Dotson
	+ Running social media pages and website
	+ Share with him pictures and information throughout the season
	+ Anyone who would like to help build up this platform is asked to reach out
* Fundraising -Mel Gamble
	+ Round-up program at local businesses
	+ Rocking on the River
	+ Super Bowl Squares
	+ We would like to do 2 large events this year to raise most of funds
	+ Members offered suggestions-ideas will be discussed more at next meeting
* Comet Corner-Kourtney Vedda
	+ In charge of facilitating Comet Corner in stadium
	+ Looking at several vendors
	+ Putting together specs. for practice pack clothing for grades 7-12
* Game Day- Brittnay Palermo
	+ In charge of game day volunteers
	+ Take an army of parents to run game days, would like to spread out volunteers for home games across grade levels
	+ Working on jobs for Freshman players during varsity games
* Team Meals/Dine to Donate-Julieann Fox
	+ Goal is to double DTD from prior season
	+ Get football players involved with participating on event nights
	+ Get more teacher and staff involvement
	+ Allow businesses to pick calendar DTD dates according to game nights
	+ Try to get meals fully sponsored by local businesses
* Membership-Joan Leibacher
	+ Collecting contact information from junior high students and incoming junior comets players
	+ 2023 electronic membership form
* Alumni (Vacant Coordinator Position)
	+ Mark Ratcliff will consider heading up this position
		- Already in the process of collecting donations from alumni, gathering memorabilia from past classes and decades
	+ Also seeking members of different decades

**Open Forum** Q & A

* Could we approach local businesses to live stream away games during DTD events?
	+ Yes, great idea for DTD committee
* Can we get committee chair contacts?
	+ They will go out via email and be listed on website
* Can we have bon fires at a player residence, who can be invited, how do we arrange?
	+ Yes, we are looking forward to some planned events like this
	+ We can work out details prior to the start of season

**Voted Items**

Proposed Budget for 2023, Jan. 1-Dec. 31, 2023

* Item approved by majority vote of members in attendance

Revised Bylaws for 2023 calendar year

* Item approved by majority vote of members in attendance

**Action Items/Next Steps**

* Board will meet before next meeting to revise sponsorship and donation forms
* Push Football Squares on Social Media
* Secretary send out committee chair contacts

**Meeting Adjournment:** 8:09pm

**Next Meeting**: January 23, 2023 7:00pm Football Fieldhouse