**Board Meeting Agenda:** April 24, 2023

**Call to Order:** 7:01PM

**Attendees:**

Jeremy Leibolt Jen Norris Jennifer Denn Stacy Cislo Tom Thome

Aaron Dotson Jamison Norris David Lawson Doug Lippus Hollie Vincent

Sarah Wacker Mark Ratcliff Mrs. Ratcliff Jason Wacker Stephanie Galik

Janae Presutto-Canon George Reichert Cathy Main Reichert Michael Ciu Jodi Glick

Rick Costello Matt Beischlag Melvin Gamble

**Executive Board Member Reports**

* Treasurer
  + Current Balance- $44,942.83
  + Egg My Yard-Profit of $2,577.06
  + Casino Night-Profit of $8,721.37
  + We have received an alumni donation of $50 as well as a check from the VFW for $2000 for player packs
* President
  + Thanks to those who helped with Egg My Yard, planning routes, stuffing eggs, donations, hiding eggs
  + Thanks to Casino Night volunteers, donations, and all who attended
* Vice President
  + Feedback on Egg My Yard
    - What did you like?
      * Mr. Lawson having junior high students stuff eggs
      * Instruction and info. sheets were helpful to egg hiders
    - What could you do better?
      * Drivers would like a later start time so that there is less light at the start of hiding
      * Suggestion to build shopping carts links to allow members to donate pre-filled eggs/candy/eggs
      * Take a picture of the driver groups so that we know which kids are traveling where
    - We will do again next year, promoting in January and then serving for Easter at the end of March
  + Feedback on Casino Night
    - What did you like?
      * Food was great
      * Raffle baskets were great
      * Door prize give aways were great
      * People were engaged and playing the entire time
    - What could we do better?
      * Earlier in the year
      * Better promo video explaining the event
      * Take a look at the configuration of the games
      * More help needed at ticket cash out time
      * More table sponsors to cover the event costs up front
    - We will do Casino Night again with same company in February
* Secretary
  + Sponsorships and team dinner focus
    - Distribute Forms
    - Game Day Sponsor-1 left-Homecoming Game
      * We have currently collected $5,600 in business sponsorships this year
      * Was suggested we offer a trophy helmet to businesses helping to supply meals

**Committee Chair Reports**

* Social Media Coordinator- No new business
* Fundraising Coordinator-We have the Rockin on the River permit for August 11. QBC will send out a sign up genius for volunteers. We will need 20-30 people to run the event.
* Comet Corner Coordinator- Renovations are coming along fine, next stage is building cubbies for merchandize.
* Game Day Coordinator-No New business
* Dine to Donate Coordinator-Moosehead on Tuesday from 3-8:00. Julieann will reserve 2 tables for those dinging in at 5:30. May 10th is our next dining event for chic-fa-la. 5-8:00 dine in or carry out. We need a responsible adult to stay in the dining area for each hour. QBC will put out a sign up for the hours of 5-6, 6-7, 7-8.
* **Alumni and Team Meal Coordinators Needed**

**Upcoming Events:**

* Rocking on the River and Comet Kick Off

**Open Forum:**

Player name plates-Rick Costello brought a sample of finished plate. Plates will go into production when players lists are set and are being paid for with the generous donation of senior class parents. Nick Costello had been working with Mrs. Boggs in class to get the plates designed and engraved.

Coach Ratliff was able to get material and figure out construction of a curtain that will hang at the field house exit to conceal the inflatable football materials for game day.

The Wacker family will be hosting team dinner and supply meal on 10/12 for Senior Night game.

**Meeting Adjournment:** 7:50PM

**Next Meeting:** Football Fieldhouse on Monday May 7, 7PM