**Board Meeting Agenda**

**7/16/23**

**Call to Order:** 7:00PM

**Attendees:**

Jeremy Leibolt Jennifer Denn Stacy Cislo Tom Thome Mark Ratcliff

Cheryl Ratcliff Cathy Main-Reichert Aaron Dotson Sarah Wacker

Jason Wacker David Lawson Brittnay Palermo Stephanie Galik

Janae Presutto-Canon Hollie Vincent George Reichert Michael Ciu Julieann Fox

John Meszlenyi

**Opening Business**

Coach Thome-Practice packs are in and will be distributed at week 1 practices. Youth camp starts this week. There will be 2 sections, dividing the younger and older players. Coach’s coupon book drive will start around August 27 and run for about 3 weeks.

**Executive Board Member Reports**

* Treasurer
  + Current Balance: $18,549.06
  + Wellington practice on Monday-providing meal for teams
  + Treasurer talked about budget adjustments, board members put the adjustments to a vote that was approved by present members
  + Complete budget is available to view upon request
  + Green jerseys from last year are in and have been inventoried. We will now be paying for them from last year’s budget and earned funds.
* President
  + Looking for someone in grades 7, 8, 9 organize team dinner/snack. QBC has budgeted funds for this. It is up to grade level parents to plan and organize.
  + Picture Days-Varsity/JV August 7 9AM, Freshman 9:45AM, JH Pictures Aug. 15 2:45PM (We are looking into getting this date changed to the week prior)
  + Senior Banner photos will be taken on August 9th @4PM
* Vice President
  + Class Representatives-For giving and collecting information among grade levels. 10th and 11th grade openings still available.
    - 7th-David Lawson
    - 8th- Kimberly Milks
    - 9th-Amanda Wilkinson
    - 10th
    - 11th
    - 12th-Sarah Wacker
  + Apparel Updates-400 new pieces have been ordered for Comet Corner sales. We are working through a company called RDP.
  + We are also looking at novelty items to order and sell at Come Corner.
  + Jr. Comets needs a few volunteers to work at Night at the Races September 9th. A sign up for volunteers will be coming out soon.
* Secretary
  + Sponsorship status-We still have need for 2 Game Day Sponsors
  + Patron Drive-Continue to spread the word about and share Patron Drive forms. Our goal this year is to raise $5,000.
  + We still have Color Guard openings for several games.
  + Sign Ups
    - Rockin on the River-28 People have volunteered to serve at the beer tents. We are also making signs for electronic donations.
    - Kick Off- We need many more volunteers. We only have a couple currently.
      * Banging BBQ, 2 Kona Ice Trucks, DJ Zach B, 3 Obstacle course bounce houses, Dunk Tank
      * There is a BUILD program meeting tonight. August 10th is the cut off for students to sign up.

**Committee Chair Reports**

* Social Media Coordinator-
* Fundraising Coordinator-
* Alumni Coordinator- Coach Rat. Is working with some former alumni to coordinate zoom call with team.
* Comet Corner Coordinator- New cubbies have been added and are in the process of being painted.
* Game Day Coordinator-We need more people to look at their calendars and sign up
* Dine to Donate Coordinator- Wendy’s DTD Thursday July 27. Please try to print the flyer if possible. We will also need a Jr. Comet and Varsity reps to be present for the first 30 minutes of the event which is 5PM-8PM

**Open Forum**

* Save the date-Feb 24, 2024 Casino Night
* We need a curtain in the back training area for privacy

**Action Items/Next Steps**

* Upcoming Board meets August 7th and 20th 7PM

**Meeting Adjournment:** 7:46PM