**Board Meeting Agenda**

**10/23/2023**

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

**Attendees:**

Jeremy Leibolt Jen Norris Stacy Cislo Jennifer Denn

Mel Gamble Cathy Main-Reichert Pete Vincent George Reichert

Stacy Meszlenyi John Meszlenyi Janae Presutto-Canon Aaron Dotson

Mark Ratcliff Cheryl Ratcliff Joan Leibacher Brittnay Palermo

Amanda Beres David Lawson Jamie Norris

**Opening Business**

Note from Coach Thome that the off season training plan will be coming out soon. Stay tuned.

**Executive Board Member Reports**

* Treasurer
  + Current Balance: $29,753.11
  + Budget Updates given-printed budget can be given on request
  + An adjusted budget has been created for next year-changes include planning for twice as many seniors next year.
  + Finalized signatures on receipts for the season
* President
  + Reviewed season feedback from all grade levels. Members gave positives of the season as well as considerations for upcoming seasons.
  + Senior Night Recap-We would like to pre-schedule a meeting with band boosters and cheerleaders so that we might unify the event. Discussed new flags that were purchased and how we might use them for multiple events.
  + Board nominations-Nominations must be in by November 5. We will be voting on November 6th,
  + Talked about fundraisers for next season: Casino Night, Egg my Yard, more tailgating events.
  + Consider a vote for issue 10 on November 7th
* Vice President
  + Senior Books- All have been constructed and set to the printer. Thank you to those that helped put them together.
* Secretary
  + Football Banquet-
    - RSVPs- Due by this evening for an accurate food count
    - Help Needed:
      * Set Up morning of 10am 6-10 people
      * Check in table 3-4 people
      * Tear Down 6-10 people

**Committee Chair Reports**

* Social Media Coordinator- 500 followers of FB
* Fundraising Coordinator-Position is set for next year’s Rockin on the River
* Comet Corner Coordinator- We sold out of all inventory! Looking forward to starting again next year with all the knowledge we have going forward!
* Game Day Coordinator-Asked member
* Dine to Donate Coordinator-Proceeds from Ziggy’s DTD will be turned in on Thursday. Will go over the profit at the next meeting.
* Senior Book Coordinator- Above report

**New Business**

**Open Forum**

**Meeting Adjournment: 8:14pm, Next Meeting November 6, 2023 7PM**