**Board Meeting Agenda**

**10/08/2023**

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

**Attendees:**

Jeremy Leibolt Jen Norris Stacy Cislo Jennifer Denn

Mark Ratcliff Aaron Dotson Cathy Main Reichert Sarah Wacker

Jason Wacker Joan Leibacher David Lawson Melvin Gamble

Tammy Gamble Janae Presutto-Canon Jamison Norris Tom Thome

Pamela Gates John Meszlenyi Stacy Cain-Meszlenyi Brian Clayman

**Opening Business**

Mike Molnar-

* Present as a volunteer to answer questions about Levy 10.
* Invited all to attend the tailgate party Friday evening before the football game4:30-6:30, in the bus garage lot. There will be free hotdogs and drinks for the community.

Coach Thome-

* Dinner for seniors will take place this Tuesday after practice. The group will be eating at Kintaro at Westgate. Students will drive themselves to and from the location.
* Athletes are to wear their team shirts on Wednesday and Jeresey on Thursday to class.
* Thursday team dinner will be hosted right after practice at the Wackers; 11308 Gifford Rd. Oberlin, OH 440074. Students will need their own transportation. This is a team only event.
* Coach has begun to order needed materials for next year’s season such as pads and mouthguards.

**Executive Board Member Reports**

* Treasurer
  + Current Balance:$33,977.71
  + Budget Updates given-budget can be given on request
  + Comet Corner Sales: $3,555.77
    - Extra Items at the corner for purchase this week $1: Eye blacks, Ponchos, Hand Warmers
* President
  + Levy/Sr. Night Tailgate-Covered by Mr. Molnar
  + 8th Grade’s game Tuesday Plays at 5PM, when they win, they will be the SWC Champions
  + Board nominations at end of meeting- there are 2 open positions of Vice President and Secretary
* Vice President
  + Sr. locker decorating will take place on Thursday 10/12, 8-9PM. We will send an email out to senior parents tomorrow. Please respond with your RSVP. If you cannot make it, we will try to arrange something for you on Friday. Sarah Wacker is also sending a message to senior parents.
  + Sr. Night- Final form was sent today to all parents. Make sure that you submit a questionnaire for your senior. Seniors should meet with parents/loved one on the visitor

side of the track at 6:20pm.

* + Sr. Programs-this is a special program edition-will be available for this week’s game. It is close to being complete. Once it is we will know the pricing. We will order 75 copies for purchase. Adding in a letter from QBC and Jr. Comets Presidents.
* Secretary
  + Football Banquet- Catered by Pogie’s. Dinner will be held in the HS cafeteria immediately following the fall sports recognition on November 5. Meal is provided for all players 9-12, senior parents (2 meals), and coaches. Additional meals can be ordered for $20. There will be an online sign up and pay, prior to the event.

**Committee Chair Reports**

* Social Media Coordinator
* Fundraising Coordinator-
* Comet Corner Coordinator-
* Game Day Coordinator-We are down to the last 2 weeks, there are still some holes in our gameday scheduling. Please considering volunteering!
* Dine to Donate Coordinator- Payment from HDH- $100. Final DTD of the year will take place on October 17th. 11AM-11PM. Dine in and carry out included. Make sure that you let your server know you are supporting Amherst Football before placing your order.
* Fall Program Coordinator- Senior program update
* Senior Book Coordinator

**New Business**

Nominations for 2024 Board Positions- Contact a board member with proposals.

A motion was made to donate $200 form QBC to the Comets Live Program fundraising event. Members voted to pass the motion.

**Open Forum**

Open discussion on how the BUILD program is going. Some concerns about not being able to attend events due to practice/game schedules**.** Ideas on better communication between parties were given. Everyone is trying to do there best, does not need to be grand gestures. The program is developing as it continues.

**Meeting Adjournment:** 8:08PM Next Meeting scheduled for Oct. 23