**Board Meeting Agenda**

**11/6/23**

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

**Attendees:**

Jeremy Leibolt Jen Norris Stacy Cislo Jennifer Denn

Mel Gamble Cathy Main Reichert Pete Vincent Pamela Gates

Stacy Cain Meszlenyi John Meszlenyi Janae Presutto-Canon Aaron Dotson

Mark Ratcliff Cheryl Ratcliff Joan Leibacher Brittnay Palermo

Amanda Beres Stephanie Galik Michael Ciu Jamie Norris

Brian Clayman Tammy Gamble

**Executive Board Member Reports**

* Treasurer
	+ Current Balance: $34,127.38
	+ Budget Updates: Proposed budget for next year has been submitted. A revised version will be submitted after the new board has a chance to meet and discuss.
	+ Off Season Fundraisers
		- Super bowl Squares
		- Casino Night-2/24/24
		- Egg My Yard
* President
	+ Reviewed high school football awards
	+ Junior Comet Banquet-Jeremy talked to parents about how junior high/high school is funded. We were able to get many new member sign ups.
	+ Off Season Priorities:
		- Equipment
		- Locker Room Stools
		- Sponsorships
		- Inflatable Helmet
		- Uniforms
		- Board will meet with coach next month to go over new season items
		- Lifting and speed days are on the calendars
* Secretary
	+ Football Banquet Recap-
		- Thank you to those that helped set up along with the board, door workers, as well as the many people who stayed to help with tear down.
		- We received so many compliments afterward about the decorations, meal, books, It looks as though we had close to 160 people in attendance
		- Catering- We had 150 people RSVP for a meal, players and parents included. Of those, 131 showed up. A few people who could not attend had emergencies, others were no shows. We had full pans of chicken and potatoes left at the end.
		- Pros and cons for next year planning:
			* Pros-Efficient, enough room for everyone, decorations and gifts were awesome, it was very nice that all athletes were spoken about
			* Cons-Batteries ran out in mic., will need to be prepared next year, coach’s podium should be moved off to the side, consider lighter food options for next year, i.e. premade sandwiches or just desserts.
* Vice President
	+ Gain nominations from Cathy/vote for board positions
		- 2024 Executive Board was approved by members:
			* President- Jeremy Leibolt
			* Vice President- Aaron Dotson
			* Secretary- Amanda Beres
			* Treasurer- Jennifer Denn
	+ Confirmed with coordinators for next year:
		- **Fundraising-** Melvin Gamble
		- **Dine to Donate-** Julianne Fox
		- **Game Day-** Stacy Cain-Meszlenyi
		- **Comet Corner-** Josh Thornsberry

**Committee Chair Reports**

* Social Media Coordinator- 525 followers of FB
* Fundraising Coordinator-
* Comet Corner Coordinator-
* Game Day Coordinator-Asked member
* Dine to Donate Coordinator-Proceeds from Ziggy’s $121.90
* Senior Book Coordinator-

**Open Forum**

Discussion on T-3 program for lifting. Donnie is the current trainer, he runs the same program that they do at the facility. Great program every athlete should take advantage of. Free of charge. Rising 6th graders and should attend lift sessions T, TH 6-7 and rising 8th grade T, TH 7-8.

Football has not currently been using Steele News Live to make any sport announcements. We have a few people that will look into getting this going for next year.

Please consider you’re the vote for issue 10.

**Meeting Adjournment: 7:47PM Next meeting Dec. 4 7pm, Fieldhouse**