**Board Meeting Agenda**

**Call to Order:** 8/20/23

**Attendees:**

Jeremy Leibolt Jennifer Norris Jennifer Denn Stacy Cislo

Pete Vincent Hollie Vincent Cheryl Ratcliff Mark Ratcliff

Michael Rosebeck Christina Rosebeck Mel Gamble Tammy Gamble

Aaron Dotson Pamela Gates John Meszlenyi Stacy Cain-Meszlenyi

David Lawson Cathy Main-Reichert George Reichert Janae Presutto-Canon

Tom Thome Jamison Norris Melinda Fellenstein

**Opening Business**

* Introductions-Congrats to coach on win and full sweep of all teams

**Executive Board Member Reports**

* Treasurer
  + Current Balance: $29,000
  + Outstanding Checks: $3,500
  + Comet Corner Sales: About $3,500 in sales
  + 50/50 Sales: $368
* President
  + Awesome week on and off-things went really smoothly
  + Operations on Friday went great-thanks to all of our volunteers
  + Chic-fil-a dinner-Dinner went well for team. Make sure that you thank our businesses as you frequent them in the community
  + Decals & letter last week-great turn out
  + Weekly Feedback from members-
    - Photographer needs to be put on entry list
    - We can make a laminated pass for away games
    - Comet Corner-Apple Pay is fixed-we will put it on an ipad so that we don’t have to use Josh’s phone for transactions. 2 cash boxes will be better than one.
    - 10 freshmen helped inflate the helmet.
* Vice President
  + This week’s game sponsor-Wellington Implement
  + This week’s Team dinner-Cole’s Public House
  + Jr. High snacks are good to go
  + Senior Night-Program, we are looking into, can use the same template as last year
  + Senior Books- We need volunteers to help us fulfill this need
    - Stacy Meszlenyi has volunteered to help
* Secretary
  + Patron Drive winners and drawing
    - Overall winner was Isaiah Presutto with $525 in sales-he will receive 2 Browns tickets and a parking pass to a home game of his choice
    - Runner ups were Nick Costello and Hunter Thornsberry with $500 in sales-they will each receive a $100 visa giftcard
    - Raffle drawing winner for over $300 in sales-Henry Cislo $50 visa giftcard
    - There were many junior high participants but none of them qualified for the giftcard drawing
    - Total funds raised for patron drive were $7,515
  + New meetings for Sept. and October-Mon. Sept. 11, Mon. Sept. 25, Sun. Oct. 8, Mon. Oct. 23

**Committee Chair Reports**

* Social Media Coordinator-Over 400 followers on facebook page
* Fundraising Coordinator
* Alumni Coordinator
* Comet Corner Coordinator
* Game Day Coordinator
* Team Meal Coordinator
* Fall Program Coordinator
* Senior Book Coordinator-Need a leader on this!

**New Business**

**Open Forum**

Do junior high students get opportunity to be water/ball boys?

How are we doing on the honor guard? Local police department may be able to help with needed dates. Jeremy will talk to Brittany about availability.

**Meeting Adjournment: 7:56**