**Board Meeting Agenda**

**Call to Order:** Monday 8/7/23 7PM

**Attendees:**

Stacy Cislo Jeremy Leibolt Jennifer Denn Jen Norris Amanda Beres Aaron Dotson

Cathy Main-Reichert Sarah Wacker Jason Wacker Joan Leibacher Melvin Gamble

Cheryl Ratcliff Mark Ratcliff Tom Thome Jamison Norris Rick Costello Stephanie Galik

Julieann Fox Matt Beischlag` Kristen Leibolt Hollie Vincent Michael Ciu Janae Presutto-Canon

John Meszlenyi Jeni Thornsberry Amanda Berrios

Mark Tomlin Christa Tomlin Amanda Beres Nicole Dovin Brian Clayman Kyle Waddell

April Hoopes Kris Hoopes Josh Thornsberry

**Opening Business**

Coach Thome: Sat. pictures will take place at 8AM for Varsity/JV, freshman will follow. Spirit gear is in, see your coach to get it if you have not already. Athletes should plan to attend the kick off at 3PM. Players she repost to the field by 4:45PM for scrimmage, 4:00 if they need taped. Freshman will scrimmage last around 7:15PM. Coupon books are going pretty well, high school teams will blitz after lifting this Saturday, from 11-2PM. Junior high athletes will probably be asked to sell 3 books minimum. Received banner from the national guard that will be hung on fence. Next week starting Monday 8/14, HS practices will move to 3:30-6:30PM. Player packs will be distributed on Monday 8/14.

**Executive Board Member Reports**

* Treasurer
  + Current balance: $41,807.07 This includes outstanding balances
  + Finance update was given in meeting, get in touch with treasurer if you would like to see a report
  + Freshman yard signs-28 have been ordered, one for each player-if you would like an additional sign you should order through Studio Q
  + Postgame meal for players and coaches-HDH is bringing their food truck to feed home and away team. They are giving QBC heavily discounted rate on their order
* President
  + Sponsorship banners-Will hang on Tuesday, come out and help if you can 3PM
  + Senior banner pics are scheduled for 4PM on Tuesday 8/8/23
  + Comet Kick-Off
    - Sign-ups needed-None of the bounce house slots have been filled. We are asking for 3 attendants to work 1 hour slots. We need at least one attendant each hour to make this work. We also need a dunk tank attendant from 3-4:30 and 4:30-6pm. 2 spots needed for clean up crew. This is helping us pack things up from the field.
    - Weather is looking ideal-high of 81 degrees
    - Based on feedback from last year, we will be selling bottles of water. White Hall has donated 200 bottles to the club
    - Promote getting students to attend!
  + BUILD parings
    - Progress-Kyle Waddell from JR Comets was in attendance. All Mentor/Mentee pairings will be completed this week.
    - T-shirts-QBC is proposing we buy mentees BUILD shirts this year. We will put it to a vote at end of meeting.
  + Team dinner update
    - HDH feeding scrimmage players at a discounted price
    - Romeo’s pizza has joined as a sponsor and will be providing a Varsity meal. They will also provide a pizza party for the JR high athletes and are interested to do a offensive and defensive player of the week promotion.
    - Varsity/JV next Thursday @ Chic-fil-a
    - Freshman Wednesdays-4 home games. Amanda Wilkinson has sent a sign up genius to all freshman parents for the 4 home games. We need volunteers to make this happen for our boys.
    - JH snacks-Volunteers are staying after to discuss and arrange.
  + Homecoming & Senior Night-we need someone to lead these events
* Vice President
  + Comet Corner has been updated and is ready to go
  + Rockin’ on the River schedule-5PM arrival. Could use a couple more bodies if anyone else wants to volunteer. It is OK if you can’t arrive right at 5:00 but you would still like to help out.
* Secretary
  + Patron drive-JH forms still need to be collected. It looks like we have exceeded our goal of $5,000. We have a lot more JH participation than last year. We have had supporters from band and cheer this year.
  + CNC billboard-next to chic-fil-a, has home game schedule on it
  + Athletic booster meeting on the 10th @ 6:00. If you are curious about how our sports programs are funded, this is a great way to ask questions.

**Committee Chair Reports**

* Comet Corner Coordinator-Updates from Thornsberry, if you would like to tour the space, stick around after the metting.
* Game Day Coordinator-Update from Brittnay Palermo-sign ups are beginning to fill in. We need 50/50 sales attendant for our first home game.
* Team Meal Coordinator-Needed for JV/Varsity-we already have the meal sponsors, we need someone to coordinate help in serving our kids.
* Fall Program Coordinator-Updates from Dotson and Kristen L.
* Dine to Donate Coordinator-Update from Julieann-we made $573 in sales with Wendy’s. The next event is HDH on Sept. 27. Oct. Ziggy’s, Nov. Moosehead.
* Senior Book Coordinator-We need this position filled

**New Business**

Vote-Add $1,000 to our budget to pay for BUILD shirts for Mentees, JR Comets grades 1-6. Passed by majority vote, no one opposed.

**Open Forum**

September 9th is JR Comets Night at the Races. They helped at out QBC Casino Night, we are asking for volunteers for their event in return.

There are still 3 dates open for Color Guard flag raising. Do you know of any boy scout or girl scout troups that would be interested?

Are there media passes for game day photographers this year? There will be 2 media passes given for varsity night football photo coverage. AMD Photography and Studio Q.

**Action Items/Next Steps**

* Upcoming Board Meetings-Date August 20th. Sept/Oct dates will be coming out soon.

**Meeting Adjournment: 7:49PM**