**Board Meeting Agenda**

**Call to Order:** 9/11/23

**Attendees:**

Jeremy Leibolt Jennifer Norris Jennifer Denn Stacy Cislo

Pete Vincent Cheryl Ratcliff Mark Ratcliff Melvin Gamble

Brittnay Palermo Michael Ciu Tammy Gamble Rick Costello

Aaron Dotson Pamela Gates Sarah Wacker Jason Wacker

David Lawson Bryan Hendking George Reichert Janae Presutto-Canon

Joe De’Andrea Jamison Norris Joan Leibacher Marie Ciu

**Opening Business**

Coach De’Andrea- Thank you to QBC and team meals and their continued support throughout the season.

Board thank you to Rick Costello and Jamie Norris for correcting Senior banners so that they lay flat while hung.

**Executive Board Member Reports**

* Treasurer
  + Current Balance: $35,198.91
  + Outstanding Checks: $4,453.54
  + Comet Corner Sales: -$1,052, we should be able to take care of this deficit at this week’s home game.
  + 50/50 Sales: $1,356 YTD profits
* President
  + Recap of how Game Day Operations are Going
  + Homecoming 9/29-if you have any ideas for special events for this date, QBC is open to taking ideas to administrators, we just need a point person/leader to take charge.
  + Jr. Comets Fundraising Event-Thank you to our volunteers, there were 249 people in attendance
* Vice President
  + Comet Corner Sales-things are going well, we are cautiously getting new inventory and are looking to break a profit from the action we have coming in. We will be looking to place items online for a pre-holiday sale
  + Senior Books
    - We are taking any volunteers who would like to help with this endeavor
    - We will be asking senior parents to send addition pictures
* Senior Night Festivities 10/13
  + We will need a team of people to help with this event
  + End of season banquet
    - Need to learn date of this event
    - This year coach woud like to include grades 9-12-will confirm this info.
* Secretary
  + Hot Dog Heaven September 27. All day, present flyer when ordering.

**Committee Chair Reports**

* Game Day Coordinator-Most jobs are filled for the season though there are some remaining.
* Dine to Donate Coordinator-See secretary report
* Fall Program Coordinator- The last batch of 50 books needed to be re-printed due to printer error-free of charge. Looking into putting together a senior edition. We have senior pics of band and football.
* Senior Book Coordinator-Need a leader on this! Taking volunteers. Jen Norris has a template from last year and has started the work.

**New Business:**

It was brought up at meeting that Aaron Dotson would be interested in setting up a photo shoot for seniors and moms/parent. There was a motion to compensate him $200 for the service. The motion was approved unanimously by members. He will work with senior parent Sarah Wacker on a date. Hopefully this Sunday will work for all.

**Open Forum:**

School Levy Speaker will be at our next meeting. Please come with questions

Is Romeo’s Pizza still highlighting players? They only did the first week. Jeremy will reach out.

Coach Ratcliff has mini memorabilia helmet info. if interested-showcased at meeting. Cost runs around $20.

**Meeting Adjournment: 7:51pm**

* + Next meetings: Mon. Sept. 25, Sun. Oct. 8, Mon. Oct. 23