**Board Meeting Agenda 9/25/23**

**Call to Order:** Executive name/date/time/location

**Attendees:**

Stacy Cislo Jeremy Leibolt Jen Norris Jennifer Denn

Mark Ratcliff Aaron Dotson Brittnay Palermo Mel Gamble

Jason Kozar Julieann Fox Jason Wacker Pamela Gates

Nicole Dovin Cathy Main-Reichert George Reichert David Lawson

Mike Ciu Stephanie Galik Kris Hoopes Janae Presutto-Cannon

April Hoopes Jason Kozar

**Opening Business: 7:03**

* Coach’s Message:
  + Senior week coming up, take seniors out to dinner Tuesday or Sunday before game
  + Kids are playing very hard, extremely proud of them
  + Make sure that your student’s grades are up for quarter 1 reporting so that they stay eligible
  + Appreciate team meals and parent volunteers
  + Old green jerseys will be available to players to have a fan wear for the football game
  + This Friday athletes should wear class colors plus game jerseys
* Guest Speakers: Joe Fought, Tom Anderson to speak on upcoming school levy
  + Speaking on behalf of Citizens for Amherst Schools
  + Issue #10-Replacement levy for upkeep
  + Community committee took into account several areas of immediate upkeep
    - Building a new bus garage that will hold our current buses
    - ADA seating in stadium bleachers
    - Tennis Court Re-conditioning
    - Fencing replacement

**Executive Board Member Reports**

* Treasurer
  + Current Balance: $31, 368.48
  + Our goal is to keep 1/3 of our budget Over the course of 3 years in order to replace team jerseys as they have about a 3 year life cycle
  + Comet Corner Sales: Everything that we sell from this point on will be taken in as a profit
  + Club will purchase green and gold pom poms to give away at homecoming game
  + We just had a recent Game Day sponsor addition: Seal-It
* President
  + Senior Walk Options- Come out of helmet and walk to the 50 yard line and out to parents, Jeremy will request a slightly altered agenda, talk to Mr. Wolfe about logistics
  + Additional board positions for the following season should be considered
  + There will be at least 2 board openings that will need to be filled for the 2024 season. All board positions will be up for a vote.
* Vice President
  + Final banquet dinner menu- November 5th. Budget will cover dinner for athletes 9-12 plus 2 additional tickets for seniors. We are looking for catering options that include servers. Recommendations were asked for. We will contact Pogie’s and Sterks.
  + Senior parent photo shoot- Thank you Aaron Dotson for leading this. Everyone is very happy with their pictures.
* Secretary
  + Lead committee reports
  + Hotdog Heaven will be hosting this Thursday meal, we will need 3-4 volunteers at 5:15. Several members stepped up to meet this role.

**Committee Chair Reports**

* Social Media Coordinator-
* Fundraising Coordinator-Rocking on the River date emailed so that we can secure our spot for next year.
* Alumni Coordinator- Would like to hit this in the off season, still looking for someone to spearhead this position. We have collected many names but have head very little feedback from alum throughout the year. We will print a QR code and sign up for the homecoming tent.
* Comet Corner Coordinator-Update on inventory/profit margin-everything sold at this point is for profit.
* Game Day Coordinator- Still some spots to fill for our remaining home games.
* Dine to Donate Coordinator- Hotdog Heaven Wednesday Sept. 27th
* Fall Program Coordinator- Senior Edition, we are in the midst of collecting senior info. from football, band, and cheer.
* Senior Book Coordinator- Senior parents are invited to email up to 10 pictures for the senior albums.

**Open Forum**

It was noted that Freshman, JV, and junior high all had incredible games this week!

**Action Items/Next Steps**

* List items to be completed or in progress by next meeting, list owner
  + Create an alumni sign up for classes of 02, 03, 04
  + Look for board member candidates for the 2024 season
* Upcoming Board Meetings-Dates 10/8, 10/23

**Meeting Adjournment: 8:21PM**