**Board Meeting Agenda 2/13/23**

**Football Fieldhouse 450 Washington St.**

**Call to Order:**

**Attendees:**

Pete Vincent Dawn Workman Cathy Main-Reichert Jennifer Norris

Stacy Cislo Jeremy Leibolt Jennifer Denn Jason Wacker

Sarah Wacker David Lawson Michael Rosebeck Mark Ratcliff

Jodi Glick Michael Ciu David Chopinski Pamala Gates

Aaron Dotson Joan Leibacher Tom Thome Jamie Norris

**Coach Thome Report**

Updated parents about the coach’s clinic he and staff just completed. Seniors will have a meeting this Sunday at 10:30, donuts complimentary of coach. 95 new girdles that come with complete full pads, were ordered for grades 7 & 8 through coach’s and Mr. Wolf’s fund. Also new practice jerseys were ordered for the Varsity team. After inventory evaluation, it was determined that 8-15 new shoulder pads/helmet would be ordered for each grade level per year, to keep equipment in stock and current. Looking into replacing uniforms through QBC for grades 7-12, as needed. Coach’s calendar has been updated and released through hudl, google classroom, and posted to AmherstFootball.com. Specific calendar items will be reviewed at coach’s parent meeting

**Dave Chopinski-Guest Speaker**

ECI Photography- talked about photography packages he is offering to football players. His packages range from single hourly rates to group hourly pricing. He will give seniors priority on booking these events. He also offers packaged deals for shooting athletes per game and per season. You can find out more info. and reach him though https://www.eciphotography.biz/

**Executive Board Member Reportscurrent**

* Treasurer-Jenn Denn
	+ Treasurer Report:
		- Current Balance: $21,328.77
		- Recent/Upcoming Transactions: Reviewed in meeting, up to date report handout provided in meeting
		- Football Square Winners:
			* Kathy Cislo
			* Denn Fam
			* Summer Sikora
			* Maria Gilles-Luptak
* President-Jeremy Leibolt
	+ QBC is working with athletic department to contract 2 photographers per game to be on field for home events
	+ Casino Night
		- Ticket Pricing was broken down and discussed, members voted on menu, and final pricing
		- Casino night date is scheduled for April 15, 2023, at Germans’ Villa. All information will be released as soon as possible.
* Vice President-Jen Norris
	+ Egg My Yard Fundraiser Event-Details were released and members voted on having this event. Stacy Cislo and Mark Ratcliff will head up event details, we will also need lots of membership involvement to make this event a success. Stay tuned for details.
* Secretary-Stacy Cislo
	+ Update on 2023 Business Sponsors
		- We have sold 8 sponsorship deals and raised $3,850 so far

**Guest Speaker**

Dave Chopinski-ECI Photography

**Committee Reports-**

* Social Media-Aaron Dotson
* Fundraising -Mel Gamble
	+ Seeking a member to collect and organize raffle baskets for fundraising
* Comet Corner-New Committee Chair- Jeni Thornsberry
* Dine to Donate-Julieann Fox
	+ 2 upcoming dates finalized, Ziggy’s March 7 & Right Track Nutrition March 26
* Membership-Joan Leibacher
* Team Meals-Vacant
* Game Day Coordinator-Brittnay Palermo
* Alumni-Vacant

**Action Items/Next Steps**

Finalize fundraising plans and get them posted

Set up dates for QBC meetings after March

**Meeting Adjournment:** 8:25pm

**Next Meeting**: February 26, 2023 7:00pm Football Fieldhouse