**Board Meeting Agenda 2/26/23**

**Football Fieldhouse 450 Washington St.**

**Call to Order:** 7:00pm

**Attendees:**

Jeremy Leibolt Stacy Cislo Jen Norris Sarah Wacker Jason Wacker Mark Ratcliff

Tom Thome David Lawson Aaron Dotson Melvin Gamble Rick Costello Cathy Main-Reichert

Brittnay Palermo Matt Beischlag Pamela Gates George Reichert Jason Fellenstein Maria Gilles-Luptak

Brittany Gmerek

**Message from Coach Thome:**

Talked briefly about set up for coach’s meetings-Grades 10-12, 9, and 7-8. Discussed items ordered for junior high teams as well as Junior High lifting weekly lifting with Trainer Clay from T3. Scheduled Bonfire date for Senior Night Game.

**Executive Board Member Reports**

* Treasurer-Jennifer Denn
  + Treasurer Report (Given by Jeremy Leibolt)
    - Current Balance: $18,233.12
    - Recent/Upcoming Transactions: Jerseys, Casino Night Transactions
* President-Jeremy Leibolt
  + Coach’s meeting information-Addressed by coach
* Vice President-Jen Norris
  + New meeting dates for April/May-Tabled until next meeting when all board members are present
* Secretary-Stacy Cislo
  + Update on 2023 Business Sponsors-$5,600 in business sponsorship monies. Only 2 remaining game day sponsors left.
  + Egg My Yard Status-Current status-42 houses, 2,200 Eggs, $1,100 profit. Order cut off is March 26. Projected sales consistent with last year will put us around 75 orders. High school volunteers via Joan Leibacher will help pack eggs. Jr. High volunteers via Dave Lawson will help pack eggs. We will need continued donations of candy and prizes.

**Committee Reports-**

* Social Media-Aaron Dotson-Members should continue to share event info.
* Fundraising -Mel Gamble
  + Casino Night Info-Company is locked in. Will create a promo and prize advertisement to go along with ticket information.
  + Rocking on the River- We are confirmed to host at least one event. Will get the confirmation date in April.
* Comet Corner-Jeni Thornsberry
  + Proposed Improvements- Plans were shared for Comet Corner re-organization and upgrades to make the space run more efficiently.
* Dine to Donate-Julieann Fox
  + 2 upcoming dates finalized, Ziggy’s March 7 & Right Track Nutrition March 26
* Membership-Joan Leibacher- No new business
* Team Meals-Vacant- Will dive further into finding sponsorships after Casino Night
* Game Day Coordinator-Brittnay Palermo- Updates on Color Guard for varsity games are in the works
* Alumni-
  + Feedback on Alumni Football Game-In planning stages.

**Open Forum:**

Rick Costello-Football locker room game plates-presented options and discussed pricing. School is able to emboss plates that we order. Board will further discuss and make plans to order.

Karen from Sugar Buzz is interest in a Dine to Donate-summer date may work better for business.

**Action Items/Next Steps:**

Finalize April meeting dates

Put together Egg My Yard Volunteer agenda and sign ups

Finalize class volunteers to for raffle basket items

**Meeting Adjournment:** 7:34pm

**Next Meeting**: March 13, 2023 7:00pm Football Fieldhouse