

# Meeting Agenda

Purpose	Date	Time	Location	Absences
Monthly Club Meeting	12/18/24	6:15pm	Cornerstone	Reported: Kristen Wraalstad, Kerri Ploch, Andrew Kaempf, Mike Karolewicz, Absent:

Standing Items			
Topic	Owner	Time	Notes
Call Meeting to Order  &  Review previous meeting notes/Action steps	Matt	2 min	<p><i>Meeting Call to Order</i></p> <ul style="list-style-type: none"> <li>• <i>Confirm any planned or additional absences</i></li> <li>• <i>Identify any non-OGC members in attendance - have them introduce themselves</i></li> <li>• <i>Introduce Fallon Lile the New Youth Communications Director</i></li> <li>• <i>New Members</i> <ul style="list-style-type: none"> <li>◦ <i>Anne Seraphine</i></li> <li>◦ <i>Bryon Seraphine</i></li> <li>◦ <i>Melissa Kintop</i></li> <li>◦ <i>Amy Moomey</i></li> <li>◦ <i>Mandy Jacques</i></li> </ul> </li> </ul> <p><i>Discuss any items that were assigned last meeting and inquire on the status if unknown</i></p>
Old Business	Jim	5 min	<p><i>Here are the updates from last meeting:</i></p> <p><b>Notes:</b> <i>We went over</i></p> <ul style="list-style-type: none"> <li>• <i>The start of 2025 Planning</i></li> <li>• <i>Nominees for voting positions</i></li> <li>• <i>Team Leads for specific areas</i></li> <li>• <i>Current position holders</i></li> <li>• <i>Possibility of Superbowl pool/ Packer pool</i> <ul style="list-style-type: none"> <li>◦ <i>\$100 per square</i></li> </ul> </li> </ul>
New Business	Jim	5 min	<p><i>Any new business from our membership that is not on the agenda?</i></p> <ul style="list-style-type: none"> <li>• <i>None, moved to Meeting Focus</i></li> </ul> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• </li> </ul>
Meeting Focus	Greg	5 min	<p><i>Our meeting focus</i></p> <ul style="list-style-type: none"> <li>• <i>Election Results</i></li> <li>• <i>Committee Leads - Advise the board when you schedule your first committee meeting</i></li> <li>• <i>Committee membership (every member must be part of a committee)</i></li> <li>• <i>Grade liaisons</i></li> <li>• <i>Administrative updates for 2025 (Member list, distro list, website pages, etc)</i></li> </ul>

			<ul style="list-style-type: none"> <li>• New members?</li> <li>• OASD Scholarships (Tim Tower) - <a href="#">Agree on criteria</a> <ul style="list-style-type: none"> <li>○ <b>Three \$1000 scholarships</b></li> <li>○ <b>Tim, Jesse, Cole, Carter, Coach Mike</b></li> <li>○ <b>2 GIC members, 2 alumni, faculty member, where do we list this?</b></li> </ul> </li> </ul> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>

New Business			
Topic	Owner	Time	Notes
Program Update	Sal	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>• Weight room activity(50-55 kids)</li> <li>• 7th/8th graders(50), M/W nights</li> <li>• Scrtimmage next year at Hartford</li> <li>• Monday 4/21 Parent Meeting</li> </ul> <p>---</p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• GameStrat request, allows video on TV for sidelines to discuss with offense/defense between series</li> </ul>
Financial Review	Kristin S	5 min	<p>Update:</p> <p><b>Prior Month Cash Balance = (November Cash Balance) = <u>\$45,652.48</u></b>  (\$19,112.27 (Bank FiveNine Checking), \$26,540.31 (Bank Five Nine Savings))</p> <p><b>Expenses: Total \$6,778.09</b> BSN Sports \$1460.54, Smoke on the Water \$2984.86, Mike K \$55.64, Burghardt's \$560, Paige R \$517.05, Youth Power \$1200</p> <p><b>Income: Total \$10,838.00</b> Wells Fargo \$52, Bugarhardt's Spiritwear Store #3 \$1761, Carolyn C \$900, Bank Five Nine \$500, Ewald \$500, Brother's \$500, German Christmas Market \$525 (cash tips), City of Ocon \$3900, Anonymous \$500, Landmark CU \$500, Youth Power \$1200</p> <p><b>December Cash Balance = <u>\$49,714.60</u></b> (\$23,172.18 (Bank FiveNine Checking), \$26,542.42 (Bank Five Nine Savings))</p> <ul style="list-style-type: none"> <li>• Working on closing out 2024 financials</li> <li>• Filing for charitable organization status before EOY</li> <li>• Tax preparations in January</li> </ul> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
Communication	Kristen W.	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>---</p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
Volunteers	Jessica Nevermann. (lead)	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>---</p> <p><b>Notes:</b></p>

	Committee Members: Kristy Webster		<ul style="list-style-type: none"> <li></li> </ul>
Ocon Youth Football	Shelly W/Jim	5 min	Update: <ul style="list-style-type: none"> <li></li> </ul> <p>---</p> Notes: <ul style="list-style-type: none"> <li></li> </ul>
<u><b>SP - Gold Ticket</b></u>  <b>July Target for Start</b> *Communication begins *Sale of tickets begins *qqqQqSale of tickets ends *Raffle draw (Pep Rally) Need to figure out how to get the tickets to the JR athletes	Scott L.(lead)  Leadership Contact: Kristin S  Committee Members:  Kerri Ploch Bernadet Travis Jamie Travis Andy Anderson Jen Anderson Jessica Nevermann	5 min	Update: <p><b>Overview: The most important strategic initiative we have!</b></p> Annual ticket sales that go out to high school and youth players. Key elements include: Developing ticket, gathering donations, coordinating with high school coaches, coordinating with youth program, selecting dates of ticket sales, identifying due date, coordinating drawing. <b>Lead:</b> <ul style="list-style-type: none"> <li>Scott Lilienkamp</li> </ul> <b>Team:</b> <ul style="list-style-type: none"> <li>Kerri Ploch</li> <li>Bernadet &amp; Jamie Travis</li> <li>Andy and Jen Anderson</li> <li>Jessica Nevermann</li> <li>Amy Owen</li> </ul> <p>---</p> Notes: <ul style="list-style-type: none"> <li></li> </ul>
<u><b>SP - Spirit Wear</b></u>  June <ul style="list-style-type: none"> <li>Sale 1 <ul style="list-style-type: none"> <li>Summer</li> </ul> </li> </ul> Aug <ul style="list-style-type: none"> <li>Sale 2 <ul style="list-style-type: none"> <li>QR code at Pep Rally</li> <li>Qr code in first home game program</li> </ul> </li> </ul> Oct <ul style="list-style-type: none"> <li>Sale 3 <ul style="list-style-type: none"> <li>Holiday gifts</li> </ul> </li> </ul>	Etzel's (lead)  Leadership Contact:  Committee Members:  Shelly W. Kristin Etzel Brett Etzel Jen Anderson Kristy Webster	5 min	Update: <ul style="list-style-type: none"> <li>No update for 12/18.</li> </ul> <b>Lead:</b> <ul style="list-style-type: none"> <li>Brett/Kristin Etzel</li> </ul> <b>Team:</b> <ul style="list-style-type: none"> <li></li> </ul> Notes: <ul style="list-style-type: none"> <li>Other ideas for items to purchase</li> <li>Timeline for store openings</li> </ul>
<u><b>SP - Community Pep Rally</b></u>  <b>May/June</b> *Space reserved *Vendors reserved <b>July</b> *Communication begins *Banner at Park & rec sign spots *Food & drink acquired (could be vendor) <b>August</b> *Event takes place	Jessica N (lead)  Leadership Contact:  Committee Members:  Paige Ross Keri Ploch Kristin Schreindl Bernadette Jen Anderson Kerry rich	5 min	Update: Need date to provide to Sal, 8/14 date?  <b>Overview:</b> Event that takes place near the scrimmage to officially kick off the football season. Typically takes place at City Beach and is focused as a give back to the community, not another fundraiser.  <b>Lead:</b> <ul style="list-style-type: none"> <li>Jessica Nevermann</li> </ul> <b>Team:</b> <ul style="list-style-type: none"> <li>Paige Ross</li> <li>Rachel Fielkow</li> <li>Tim Tower</li> <li>Brock Busler</li> <li>Rachel Gaulke</li> </ul>

			<ul style="list-style-type: none"> <li>• Keri Ploch</li> <li>• Kristin Schreindl</li> <li>• Bernadet Travis</li> <li>• Jen Anderson</li> <li>• Kerry Rich</li> </ul> <p>---</p> <p><b>Notes:</b></p>
<p><b><u>Community Event Volunteering</u></b></p> <p><i>Group focused on one-off events where the Gridiron club can be involved as volunteers for fundraising. (Example = German Christmas Market)</i></p>	<p>Kerri Ploch (Lead)</p> <p>Leadership Contact:</p> <p>Committee Members:</p> <p>Andrew Kaempf Frank Ryan Mike Karolewicz</p>	5 min.	<p><b>Update:</b></p> <p><b>Overview:</b> Group focused on one-off events where the Gridiron club can be involved as volunteers for fundraising. (Example = German Christmas Market). We have not had a team focused on this directly in the past, advise you create a formal team.</p> <p><b>Lead:</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>Team:</b></p> <p>---</p> <p><b>Notes:</b></p>

Action Items / Next Steps			
Topic	Owner	Time	Notes
Confirm next meeting	Jim C.	1 min	1/15/25 6:15pm

General Notes
<p>****NEXT MEETING ON Wednesday, January 15, 2025</p> <p><b>Topic for future discussion:</b></p> <p>○</p>