

# Meeting Agenda

Purpose	Date	Time	Location	Absences
Monthly Club Meeting	1/15/2025	6:15pm	Cornerstone	Reported:  Absent:

Standing Items				
Topic	Owner	Time	Notes	
Call Meeting to Order  &  Review previous meeting notes/Action steps	Matt	2 min	<i>Meeting Call to Order</i> <ul style="list-style-type: none"> <li>• <i>Introduce any newcomers</i> <ul style="list-style-type: none"> <li>◦ <i>Jolene Pipp</i></li> <li>◦ <i>Bill Moomey</i></li> <li>◦ <i>Mandy Jacques</i></li> </ul> </li> <li>• <i>Reminder on membership standards</i> <ul style="list-style-type: none"> <li>◦ <i>Meeting Attendance</i></li> <li>◦ <i>Committee Participation</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	<i>Here are the updates from last meeting:</i>  <i>Notes:</i>	
New Business	Jim	5 min	<i>Any new business from our membership that is not on the agenda?</i> <ul style="list-style-type: none"> <li>• <i>Mandy introducing new idea "Community Appreciation Night"</i> <ul style="list-style-type: none"> <li>◦ <i>Each player, has jersey, signed, acknowledging past teachers</i></li> </ul> </li> </ul> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
Meeting Focus	Greg	5 min	<i>Our meeting focus</i> <ul style="list-style-type: none"> <li>•</li> </ul> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>• <i>Reminder to sign up for a committee! Use the Google drive membership form</i></li> <li>• <i>Scholarship update</i></li> </ul>	

New Business				
Topic	Owner	Time	Notes	

Program Update	Sal	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>• Parent Meeting April 21st</li> <li>• Digital copies available to all players</li> </ul> <p>---</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>•</li> </ul>
Financial Review	Kristin S	5 min	<p>Update:</p> <p><b>Prior Month Cash Balance = (December Cash Balance =) = <u>\$49,714.60</u></b> (\$23,172.18 (Bank FiveNine Checking), \$26,542.42 (Bank Five Nine Savings))</p> <p><b>Expenses: Total \$2407.00</b> WFCB \$200, Kelly Oppold \$2207</p> <p><b>Income: Total \$8,313.33</b> Wells Fargo \$156, Interest \$2.33, Youth Power \$120, OASD (Ref Reimbursement 7/8) \$3600, German Christmas Market Youth Volunteers \$500, German Christmas Market (Wages and Electronic Tips) \$1155, Mission Road Boutique \$500 (towels), Kelly Oppold \$2280 (Senior Banquet)</p> <p><b>January Cash Balance = <u>\$55,623.26</u></b> (\$29,078.50 (Bank FiveNine Checking), \$26,544.75 (Bank Five Nine Savings))</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Notes:</p> <ul style="list-style-type: none"> <li>• Preparing taxes to be filed</li> <li>• Update raffle license</li> <li>• Other ideas to spend <ul style="list-style-type: none"> <li>◦ Google doc to collect ideas</li> </ul> </li> </ul>
Marketing/Communications	Kristen W. and Mike K	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>• Add Kristen W to HS distribution list</li> </ul> <p>---</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>•</li> </ul>
Volunteers	<p>Kristy Webster (lead)</p> <p>Committee Members: Amanda Slowinski</p>	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>• Reward for our hardest slots obtained by Amanda</li> <li>• Looking for Gridiron High School liaisons for each grade/team</li> <li>• Streamlining some processes before we complete the sign up genius</li> <li>• Grapes are being donated again by Metro Market again.</li> </ul> <p>---</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>•</li> </ul>
Ocon Youth Football	Jim C and Fallon	5 min	<p>Update:</p> <ul style="list-style-type: none"> <li>• Need updates for parent meetings</li> <li>• Announcers and Chain gang for youth games, talk to Sal about addressing this</li> <li>• Ambulance vs. trainer at games</li> </ul> <p>---</p> <p>Notes:</p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b><u>SP - Gold Ticket</u></b>	Bernadet Travis(lead)	5 min	<p>Update:</p>

<p><b>July Target for Start</b></p> <p>*Communication begins</p> <p>*Sale of tickets begins</p> <p>*Sale of tickets ends</p> <p>*Raffle draw (Pep Rally)</p> <p>Need to figure out how to get the tickets to the JR athletes</p>	<p>Leadership Contact: Kristin S</p>		<ul style="list-style-type: none"> <li>Upcoming meeting with Scott/Amy about how it was run the past few years</li> </ul> <p><b>Overview: The most important strategic initiative we have!</b></p> <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.</p> <p><b>Lead:</b></p> <ul style="list-style-type: none"> <li>Bernadet Travis</li> </ul> <p><b>Team:</b></p> <ul style="list-style-type: none"> <li>Andy Anderson</li> <li>Jen Anderson</li> <li>Jamie Travis</li> <li>Jessica Nevermann</li> <li>Melissa Kintop</li> <li>Fallon Lile</li> <li></li> </ul> <p>---</p> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li></li> </ul>
<p><b><u>SP - Spirit Wear</u></b></p> <p>June</p> <ul style="list-style-type: none"> <li>Sale 1 <ul style="list-style-type: none"> <li>Summer</li> </ul> </li> </ul> <p>Aug</p> <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> <p>Oct</p> <ul style="list-style-type: none"> <li>Sale 3 <ul style="list-style-type: none"> <li>Holiday gifts</li> </ul> </li> </ul>	<p>Kristin Etzel(lead)</p> <p>Leadership Contact:</p>	5 min	<p><b>Update:</b></p> <ul style="list-style-type: none"> <li>Will work with Burghardts on new ideas for design options and review store items in February / March</li> </ul> <p><b>Lead:</b></p> <ul style="list-style-type: none"> <li>Kristin and Brett Etzel</li> </ul> <p><b>Team:</b></p> <ul style="list-style-type: none"> <li>Kristy Webster</li> </ul> <p><b>Notes:</b></p> <ul style="list-style-type: none"> <li></li> </ul>
<p><b><u>SP - Community Pep Rally</u></b></p> <p><b>May/June</b></p> <p>*Space reserved</p> <p>*Vendors reserved</p> <p><b>July</b></p> <p>*Communication begins</p> <p>*Banner at Park &amp; rec sign spots</p> <p>*Food &amp; drink acquired (could be vendor)</p> <p><b>August</b></p> <p>*Event takes place</p>	<p>Paige R (lead)</p> <p>Leadership Contact: Greg Ross</p>	5 min	<p><b>Update:</b> August 14th, date confirmed</p> <p><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.</p> <p><b>Lead:</b></p> <ul style="list-style-type: none"> <li>Paige Ross</li> </ul> <p><b>Team:</b></p> <ul style="list-style-type: none"> <li>Tim Tower</li> <li>Brock Busler</li> <li>Kerri Ploch</li> <li>Kristin Schreindl</li> <li>Bernadet Travis</li> <li>Courtney Chang</li> <li>Jessica Nevermann</li> </ul> <p>---</p> <p><b>Notes:</b></p>

<b><u>Community Event</u></b> <b><u>Volunteering</u></b>  <i>Group focused on one-off events where the Gridiron club can be involved as volunteers for fundraising. (Example = German Christmas Market)</i>	Amanda Slowinski (Lead)  Leadership Contact: Kristy Webster	5 min.	<i>Update: Kerri sent us the contact information so we will reach out this week.</i>  <b>Overview:</b> Group focused on one-off events where the Gridiron club can be involved as volunteers for fundraising. (Example = German Christmas Market). <b>Lead:</b> <ul style="list-style-type: none"> <li>Amanda Slowinski</li> </ul> <b>Team:</b> <ul style="list-style-type: none"> <li>Kristy Webster</li> <li>Andrew Kaempf</li> <li>Frank Ryan</li> <li>Mike Karolewicz</li> <li>Scott Purtell</li> <li>Anne Seraphine</li> </ul> --- <b>Notes:</b>

Action Items / Next Steps			
Topic	Owner	Time	Notes
Confirm next meeting	Jim C.	1 min	2/19/25 6:15pm

General Notes
<p>****NEXT MEETING ON Wednesday, February 19, 2025</p> <p><i>Topic for future discussion:</i></p> <p>○</p>