

## Meeting Agenda

Purpose	Date	Time	Location	Absences
Monthly Club Meeting	5/15/24	6:15pm	Cornerstone	Reported: Shawna Perry, Kerry Rich, Jennifer Anderson, Tim Tower, Jesse Pilachowski, Jamie Travis, Bernadet Travis, Frank Ryan, Kristy Webster, Shelly Walker, Jessica Nevermann, Greg Ross, Jason Mau, Casey O'Leary Absent:
	-	Sta	nding Items	
Торіс	Owner	-		Notes
Call Meeting to Order & Review previous meeting notes/Action steps	Matt	2 min	Identify any non-OG them introduce them	l or additional absences C members in attendance - have selves assigned last meeting and inquire
Old Business	Jim	5 min	Director of Buildings an Oconomowoc approve the shed. Existing stor and repurposed at Par permit submitted to th shed start date 1st to 2 Notes:	pproval received from the OASD nd Grounds on April 24th. City of d zoning for the proposed location of age shed to be removed by the OASD k Lawn. Application for building e City of Oconomowoc. Anticipated
New Business	Jim	5 min	Any new business from our n agenda? • Notes: • Voting Items: • Senior Warn • Shed w/ a N • Spirit Wear I • (For next meeting) Ic website updatesst or two to help	nembership that is not on the nup suits instead of Senior Jerseys of to Exceed amount Design Feedback dea to have a student help with udent intern? Sal to find a student e year award(seniors to vote on rd)
Meeting Focus	Greg	5 min	ideas) ● Shed primary focus f ● Top 3 or 5 spending ○ Shed and sh ○ Next top price	spending (create file to document for spending ideas noulder pads done prity th fields(dirt, grass seed)

	<ul> <li>Get ideas from coaches</li> </ul>

		Nev	w Business
Торіс	Owner	Time	Notes
Program Update	Sal	5 min	<ul> <li>Update:         <ul> <li>Players have been working hard helping at various volunteer opportunities</li> <li>Food Drive volunteers(6 visits)</li> <li>Jazz band, selling raffle tickets, bus tables, etc.</li> </ul> </li> <li>Notes:         <ul> <li>Image: Image: I</li></ul></li></ul>
Financial Review	Kristin S.	5 min	Update: Prior Month Cash Balance = (April Cash Balance) = <u>\$32,283.39</u> (\$4,911.80 (Bank FiveNine Checking), \$27,371.59 (Bank Five Nine Savings) Expenses: Total \$36.11 Bernadette Travis \$13.05, Shelly Walker \$23.06 Income: Total \$704.51 UPS Store Ocon \$150, Ed Rux Memorial Donation \$551.83, Interest on Savings \$2.69 May Cash Balance = <u>\$36,144.92</u> (\$5,618.22 (Bank FiveNine Checking), \$30,526.70 (Bank Five Nine Savings)) Notes: Button Maker - \$400 (Badge Parts Waukesha) Checking Checking Store Ocon to using school resources
Communication	Kristen W.	5 min	Update: • Add new members/remove old from website  Notes: • Additional meetings, full schedule, and QR code added to website
Volunteers	Kerry R. (lead) Committee Members: Jessica Nevermann	5 min	Update: • People have been signing up on the sign up genius slow but steady. • Notes: •
Ocon Youth Football	Shelly W/Jim	5 min	Update: • Parent/Player Meeting July 16th (5th/6th 7:30 PM, 7th/8th 6:00 PM) • Gold Ticket handout, get people to the meeting 15 min early • More tickets, add to website if needed • Registration Dates: July 8th-July 26th  Notes: • Please confirm dates for Youth Football Meeting • Head Coaches finalized for youth
<u>SP - Gold Ticket</u> July Target for Start *Communication begins	Scott L.(lead) Leadership Contact: Kristin S	5 min	Update: 5/15: All Donations have been confirmed. Will need to be picked up asap. If anyone needs help with pick up, please communicate

*Sale of tickets begins *Sale of tickets ends *Raffle draw (Pep Rally) Need to figure out how to get the tickets to the JR athletes	Committee Members: Kerri Ploch Bernadet Travis Jamie Travis Andy Anderson Jen Anderson Jessica Nevermann		<ul> <li>with Bernadet or Kerri P. Kerri P is storing all donated items until the Pep Rally</li> <li>Ticket Layout will be completed and proofed by 5/20.</li> <li>Envelope will also be updated with instructions, important dates, etc (**NEED YOUTH DATES**)</li> <li>High School Handout will begin on Tuesday June 11th with envelopes returned to Coach by July 3rd.</li> <li>Spreadsheet of players/ticket numbers will be used to manage collections with Coach</li> <li>Ticket Sale Goal - \$53k</li> <li><b>Overview: The most important strategic initiative we have!</b> 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.</li> <li>Lead: <ul> <li>Scott Lilienkamp</li> <li>Team:</li> <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> </li> </ul>
SP - Spirit Wear June *Sale 1 Comms begin *Sale 1 Online ordering begins July *Apparel delivery/pickup *Sale 2 Comms begin August *Sale 2 Online ordering begins September *Apparel delivery Sale 3 Comms begin *Sale 3 Online ordering ends November *Apparel delivery	Etzel's (lead) Leadership Contact: Committee Members: Jessica Nevermann Amy Owenns Shelly W. Kristin Etzel Brett Etzel Jen Anderson	5 min	<ul> <li>Update: Webstore Preview Link:</li> <li>https://preview.chipply.com/store.aspx?eid=294631</li> <li>Shipping options: Two options available <ul> <li>Direct to customer</li> <li>Customer pick up at Burghardt's in New Berlin</li> </ul> </li> <li>Online ordering dates: <ul> <li>Three sales (June, August, October)</li> <li>Communication to customers</li> </ul> </li> <li>Lead: <ul> <li>Brett/Kristin Etzel</li> <li>Team: <ul> <li>Shelly Walker</li> <li>Kristin Etzel</li> <li>Brett Etzel</li> <li>Amy Owens</li> <li>Jen Anderson</li> </ul> </li> </ul> </li> <li>Notes: <ul> <li>Send link via email after meeting</li> </ul></li></ul>
<u>SP - Community Pep</u> <u>Rally</u>	Jessica N (lead) Leadership Contact:	5 min	• Update: Not a lot of new information to share. Committee Members will receive an email with sign up for action items to get rolling.
May/June *Space reserved	Louisionip Jondol.		Future dates for Pep Rally Committee Meeting:

*Vandara raasinisad			luna 10th Fallowing Cridinas Olich Masting
*Vendors reserved	Committee		June 19th: Following Gridiron Club Meeting
July *Communication begins	Members:		July 17th: Following Gridiron Club Meeting
*Communication begins	Paige Ross		July 31st: 6:00PM @ Cornerstone FINALIZING
*Banner at Park & rec sign	Keri Ploch		DETAILS
spots	Kristin Schreindl Bernadette		
*Food & drink acquired	Jen Anderson		<b>Overview:</b> Event that takes place near the scrimmage to
(could be vendor)	Kerry rich		officially kick off the football season. Typically takes place at
August			City Beach and is focused as a give back to the community, not
*Event takes place			another fundraiser.
			Lead:
			Jessica Nevermann
			Team:
			Paige Ross
			Rachel Fielkow
			• Tim Tower
			Brock Busler
			Rachel Gaulke
			Keri Ploch
			Kristin Schreindl
			Bernadette
			Jen Anderson
			Kerry Rich
			Notes:
			<ul> <li>MP Productions (Brad) has confirmed booking request</li> </ul>
			• Wir Productions (Brad) has conjinited booking request
Community Event	Kerri Ploch	5 min.	Update:
Volunteering	(Lead)		
			Overview: Group focused on one-off events where the Gridiron
Group focused on one-off	Leadership Contact:		club can be involved as volunteers for fundraising. (Example =
events where the Gridiron			German Christmas Market). We have not had a team focused
club can be involved as			on this directly in the past, advise you create a formal team.
volunteers for fundraising.	Committee		Lead:
(Example = German	Members:		•
Christmas Market)	Joy Gascon Tony Gascon		Team:
,			Joy Gascon
			Tony Gascon
			Andy Kaempf
			Frank Ryan
			Mike Karolewicz
			Notes:
			Fall Fest and German Christmas Market
			• 8 people per shift(40 total estimate)
			ems / Next Steps

Action Items / Next Steps			
Торіс	Owner	Time	Notes
Confirm next meeting	Jim C.	1 min	6/19/24 6:15pm

## **General Notes**

\*\*\*\*NEXT MEETING ON Wednesday, June 19, 2024

Topic for future discussion:  $_{\rm O}$