

# Rogers QB Club

## December 2022 Meeting

### Meeting Minutes

Facilitator	Sara Weis
Date & Time	12/5/22 at 7 PM
Location	Coach Franz Classroom
Attendees	<b>Present:</b> Sara Weis (President), Donovan Dawson (Vice President), Tyanne Ryan (Treasurer), Jeff Ridlehoover (Secretary), Anna Gillmore (Concessions), Coach Marc Franz, Jessica Dickerson, Greg Josewski, Sarah Morgando, Ryan Morgando, Lori VanderHeyden, Bill Schulz, Kathy Dube, Brian Willegalle, Dena Carroll, Tracy Salwei, Chunny Daiker, Milo Bauermeister-Carey (Virtual)

Agenda Items/Topics	
1. Previous Minutes and Current Agenda Review/Approval (Sara)	
	<ul style="list-style-type: none"><li>○ Motion to approve: Jeff</li><li>○ Seconded to approve: Tyanne</li></ul>
2. Treasurer's Report (Tyanne)	
	<ul style="list-style-type: none"><li>● Balances<ul style="list-style-type: none"><li>○ Checking: \$44,534.29</li><li>○ Savings: \$10,624.39</li><li>○ Notes: \$2300 to Tackle Cancer - DECA/QB Club partnership</li><li>○ Some outstanding expenses-Potential coach salary, soccer concession, and freshman pizza party/EOY gathering</li><li>○ Reminder that the QB Club funds 4.5 coaching FTE's. Coach Franz, Mr. Ohlgren, and ISD 728 District HR determine allocations</li><li>○ Hot Highlights brought in \$2,000 in revenue this season</li><li>○ Some ability to reinvest in the program with revenues this year</li><li>○ Tyanne will prep for QB Club taxes</li></ul></li></ul>

### 3. Vice President Update (Donovan)

- None

### 4. Secretary Report (Jeff)

- Minutes of the QB Club will be posted monthly on the QB Club website
- Nominations for QB Club officer positions were made prior to the meeting as follows:
  - Concessions: Sarah Morgando
  - Treasurer: Tyanne Ryan
  - Vice President: Donovan Dawson and Brian Willegalle
  - Fundraising: Milo Bauermeister-Carey
  - Nominations are also able to be made at the meeting, prior to the election

### 5. Concessions Report (Anna)

- Revenues were approximately \$2,000 higher than the year prior
- Anna will share the concessions “playbook” with the new concession lead
- Pizza will be provided to the RHS custodial and buildings and grounds
- Some water and pop are left over. Coach Franz will attempt to give it away.

### 6. Coach Franz Report (Marc)

- Junior and Senior (classes of 2025 and 2024) offseason leaders will be voted on soon
- Offseason leaders will work with Coach Franz on the potential selection of new away jerseys for the varsity.
- Previous jerseys may be available for purchase, but not until June 2023
- Equipment purchases are done in a “cycled” manner whereas we replace older, worn-out equipment with new. The new purchases are determined annually by need.

### 7. President/Coordinators Report (Sara and Coordinators)

- Sara mentioned the off-season QB Club meeting plans
- Sara mentioned the officer election that will take place during this meeting
- Greg mentioned the potential of using Adrenaline for metric training for the local “combine.” Lori Tracy both mentioned the testing of metrics has a cost and is more uniquely designed for juniors and seniors
- Greg indicated that he would send out a communication to ensure all were welcome to participate (and share the cost of site rental) at the potential training that may take place at Adrenaline or another site.

## 8. Officer Elections (Jeff)

- Fundraising: Board appointed- Milo Bauermeister-Carey
  - Motion (Sara)
  - Second (Anna)
  - Unanimous Board Approval
  
- Concessions: Sarah Morgando
  - Motion (Tyanne)
  - Second (Donovan)
  - Unanimous Board Approval-2 year term exp. December 2024
  
- Treasurer: Tyanne Ryan
  - Motion (Sara)
  - Second (Brian)
  - Unanimous Board Approval-2 year term exp. December 2024
  
- Vice President: Donovan Dawson and Brian Willegalle
  - Vote of paper ballot was conducted
  - Donovan Dawson received a majority vote
  - Brian was encouraged to run again next year
  - Motion (Sara)
  - Second (Anna)
  - Unanimous Board Approval-2 year term exp. December 2024\*

\* Donovan may serve only one year of his term as his athlete will be graduating in June 2024

- Motion to Adjourn: Sara, Seconded by: Jeff

Meeting adjourned

Next Meeting: TBD

Respectfully Submitted by: Jeff Ridlehoover-Rogers QB Club Secretary