

Meeting Agenda

Purpose	Date	Time	Location	Absences
Monthly Club Meeting	10/16/24	6:15pm	Cornerstone	Reported: Scott Purtell, Andrew Kaempf, Bernadet Travis, Jamie Travis, Kristen Wraalstad 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"> Confirm any planned or additional absences Identify any non-OGC members in attendance - have them introduce themselves <i>Discuss any items that were assigned last meeting and inquire on the status if unknown</i>
Old Business	Jim	5 min	<i>Here are the updates from last meeting:</i> <p>Notes:</p> <ul style="list-style-type: none"> Playmaker App (Youth) <ul style="list-style-type: none"> 2024 Reimbursement 2025 to be managed through Jim <ul style="list-style-type: none"> 1 sub per grade
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"> <p>Notes:</p>
Meeting Focus	Greg	5 min	<i>Our meeting focus</i> <ul style="list-style-type: none"> Review all recent activities <p>---</p> <p>Notes:</p> <ul style="list-style-type: none"> Post-Regular Season <ul style="list-style-type: none"> Volunteers or organization needed? Apparel depending on Conference Finish? Freshman Banquet (\$750 approved last meeting) <ul style="list-style-type: none"> Update from Freshman parent members Google for Non-Profits Setup Complete!!! <ul style="list-style-type: none"> ...emails can be sent but not received for some reason 😊 Gridiron Scholarships <ul style="list-style-type: none"> Call for vote on funding <ul style="list-style-type: none"> Voted on scholarship, approved for 3 scholarships at \$1000/each Call for vote on selection criteria

			<ul style="list-style-type: none"> ■ Seniors only eligible, senior parents not eligible to vote on committee ○ If Passed, create committee <ul style="list-style-type: none"> ■ Process/Requirements/Scoring Methodology <ul style="list-style-type: none"> ● Academic Achievement ● Leadership/Teamwork ● Athletic Performance ● Community Involvement
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New Business			
Topic	Owner	Time	Notes
Program Update	Sal	5 min	Update: <ul style="list-style-type: none"> ● --- Notes: <ul style="list-style-type: none"> ● 2025 Question - Do we need to budget for travel to Pulaski? ● Recruiting info for current players on website ● Equipment for players(Axiom helmets, Q collar, etc.) <ul style="list-style-type: none"> ○ Sponsorship on special equipment? ● Discuss with Sal about these options
Financial Review	Kristin S	5 min	Update: <p>Prior Month Cash Balance = (September Cash Balance) = <u>\$45,904.37</u> (\$19,368.56 (Bank FiveNine Checking), \$26,535.81 (Bank Five Nine Savings))</p> <p>Expenses: Total \$10,701.35 Youth Referees \$6300.00, Team Meals \$1670.98, Appleton North \$142 (Team Tickets), Dunham's \$10.50 (CO2 for Tshirt Cannon), Performance Runners \$77.87, Revere's \$2500 (Senior Banquet)</p> <p>Income: Total \$10,485.69 Concrete Coatings \$809.39 (magnets), Wells Fargo \$182, Benevity \$640, Fall Fest 2024 \$8854.30</p> <p>October Cash Balance = <u>\$46,410.06</u> (\$19,872.72 (Bank FiveNine Checking), \$26,538.06 (Bank Five Nine Savings))</p> Notes: <ul style="list-style-type: none"> ●
Communication	Kristen W.	5 min	Update: <ul style="list-style-type: none"> ● --- Notes: <ul style="list-style-type: none"> ● Storage capacity on google drive? ● Conversation with Jon Lyons about photography
Volunteers	Jessica Nevermann. (lead)	5 min	Update: <ul style="list-style-type: none"> ● Looking good for current volunteer lists ● Need to add grapes, programs and team meals for playoffs—Jessica and Kristy will organize

	Committee Members: Kristy Webster		<ul style="list-style-type: none"> Need to send out booster club sign up for playoffs- Matt can you do this? <p>---</p> <p>Notes:</p> <ul style="list-style-type: none">
Ocon Youth Football	Shelly W/Jim	5 might n	<p>Update:</p> <ul style="list-style-type: none"> Could use a sled. JAX Tackling dummy Maybe more things for lineman. We will get with Fiacco . <p>---</p> <p>Notes:</p> <ul style="list-style-type: none">
<p><u>SP - Gold Ticket</u></p> <p>July Target for Start *Communication begins *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</p>	<p>Scott L.(lead)</p> <p>Leadership Contact: Kristin S</p> <p>Committee Members: Kerri Ploch Bernadet Travis Jamie Travis Andy Anderson Jen Anderson Jessica Nevermann</p>	5 min	<p>Update:</p> <p>Overview: The most important strategic initiative we have! 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>Lead:</p> <ul style="list-style-type: none"> Scott Lilienkamp <p>Team:</p> <ul style="list-style-type: none"> Kerri Ploch Bernadet & Jamie Travis Andy and Jen Anderson Jessica Nevermann Amy Owen <p>---</p> <p>Notes:</p> <ul style="list-style-type: none">
<p><u>SP - Spirit Wear</u></p> <p>June</p> <ul style="list-style-type: none"> Sale 1 <ul style="list-style-type: none"> Summer <p>Aug</p> <ul style="list-style-type: none"> Sale 2 <ul style="list-style-type: none"> QR code at Pep Rally Qr code in first home game program <p>Oct</p> <ul style="list-style-type: none"> Sale 3 <ul style="list-style-type: none"> Holiday gifts 	<p>Etzel's (lead)</p> <p>Leadership Contact:</p> <p>Committee Members: Shelly W. Kristin Etzel Brett Etzel Jen Anderson Kristy Webster</p>	5 min	<p>Update:</p> <ul style="list-style-type: none"> Holiday spirit store will be open 10/24-10/31! <p>Lead:</p> <ul style="list-style-type: none"> Brett/Kristin Etzel <p>Team:</p> <ul style="list-style-type: none"> Shelly Walker Kristin Etzel Brett Etzel Jen Anderson Kristy Webster <p>Notes:</p> <ul style="list-style-type: none"> Checking on "Conference Champs" shirt design
<p><u>SP - Community Pep Rally</u></p> <p>May/June *Space reserved *Vendors reserved</p> <p>July *Communication begins *Banner at Park & rec sign spots *Food & drink acquired (could be vendor)</p>	<p>Jessica N (lead)</p> <p>Leadership Contact:</p> <p>Committee Members: Paige Ross Keri Ploch Kristin Schreindl Bernadette Jen Anderson Kerry rich</p>	5 min	<p>Update:</p> <p>Overview: 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>Lead:</p> <ul style="list-style-type: none"> Jessica Nevermann <p>Team:</p> <ul style="list-style-type: none"> Paige Ross Rachel Fielkow

August <i>*Event takes place</i>			<ul style="list-style-type: none"> • Tim Tower • Brock Busler • Rachel Gaulke • Keri Ploch • Kristin Schreindl • Bernadet Travis • Jen Anderson • Kerry Rich <p>---</p> <p>Notes:</p>
<u>Community Event Volunteering</u> <i>Group focused on one-off events where the Gridiron club can be involved as volunteers for fundraising. (Example = German Christmas Market)</i>	Kerri Ploch (Lead) Leadership Contact: Committee Members: Andrew Kaempf Frank Ryan Mike Karolewicz	5 min.	<p>Update:</p> <p>Overview: 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>Lead:</p> <ul style="list-style-type: none"> • <p>Team:</p> <p>---</p> <p>Notes:</p> <ul style="list-style-type: none"> • Fall/Winter Volunteer Planning • Saturday Nov. 30th, 1-4pm Thanksgiving weekend(12 people needed)

Action Items / Next Steps			
Topic	Owner	Time	Notes
Confirm next meeting	Jim C.	1 min	11/20/24 6:15pm

General Notes
<p>****NEXT MEETING ON Wednesday, November 20, 2024</p> <p>Topic for future discussion:</p> <p>○</p>