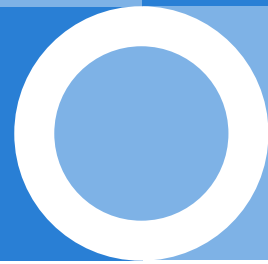




GRIDIRON BOOSTER CLUB MEETING MINUTES



Date: Monday, November 14th, 2023
Meeting Called to Order: 6:03 PM
Facilitator: Anthony Calderon, President

IN ATTENDANCE

Anthony Calderon, Renee Lauritzen, Shara Speak, Charlene Romero, Daniel Barlage, Brittany Romero, Jen Wagner, Jesus Verdiell, Andrea Verdiell, Amber Klinke (Whittaker), Becky Kasinger, Candice Padilla Dawud (MY APOLOGIES FOR ANYONE WHOSE NAME IS MISSPELLED OR MISSED)

PRESIDENT: ANTHONY CALDERON

Open Meeting:

- Nominations for 2024 board are now open
 - Positions open: Vice President, Secretary, and Member at Large (All are 2 year terms, except Member at Large which is a 1 year term)
 - Nominations are being taken through Google forms (QR code is provided on the tables)
 - Info needed when making a nomination: Name of Nominee, position being nominated for, & name of person making the nomination (Both nominee and person making the nomination must be current members)
 - You can nominate yourself

SECRETARY: CHARLENE ROMERO

Meeting minutes from October 9th, 2023:

- Correction was made (Member at Large board position was corrected from a 2-year term to a 1-year term)

Motion to approve last meeting's minutes made by Brittany Romero and Candice Padilla Dawud.

TREASURER'S REPORT: SHARA SPEAK

- Banking Activity for the month of October 2023: (ending Balances as of 10/31/23)
 - Reconciliation Summary – Chase Bank Checking Account \$121,026.72
 - Reconciliation Summary – Chase Bank Savings Account \$12,511.15
- Fundraising Activity for October 2023:
 - Snack Bar
 - Senior Ads
- Outstanding Checks – None

- Future Expenditures:
 - Recurring Charges – Sports Engine \$10.00
 - Recurring Charges – Intuit (QuickBooks) – possibly raised to \$30 \$15.00
 - Banquets – Varsity / JV / Freshman (Players and Coaches paid for);
Full banquet cost; Gifts for players
- Coaches Stipends – Checks not written yet, but is approx. \$18K; waiting for bill from the district or ASB
- Future Fundraising:
 - Blast – deposits from season fundraiser
 - Direct Public Donations

Motion to approve Treasurer's Report made by Andrea Verdielle and Amber Klinke (Whittaker)

VICE PRESIDENT: RENEE LAURITZEN

- Fundraiser Reports:
 - Funds requested today from Blast - \$37,206 – 18% = \$30,508.92
 - Savers - \$7,000
 - Dinner nights – not a successful turnout
 - Future Cornhole tournament – still trying to nail down person in charge

HEAD COACH: DANIEL BARLAGE

Upcoming Calendar:

- Starting January 22nd, 2024 thru March:
 - Speed & Agility training – Mondays and Thursdays after school from 4-5pm
 - 1/week Tuesday Practice Starting March 5th thru April
- Alumni Football Reunion and Cornhole Tournament – Would like to do it in April (silent auctions, reverse raffles, raffles, sponsors, beer trucks, etc.)
- Spring Practice – 4 days a week starting April 29th through May 22nd, 2024
- June 3rd, 2024 – Freshman will report
- Dead Period – June 24th – July 7th, 2024 (Return on July 8th)
- Showcase – May 9th, 2024
- Powder Puff Game – May 17th, 2024
- Physicals – week of May 17th, 2024 at Powder Puff practice
- Incoming Freshman Meeting – May 9th, 2024

PRESIDENT: ANTHONY CALDERON

New Business:

- 2024 Board Nominations
 - Nominations will close right before next meeting (Dec. 11th)
 - Voting will begin immediately at the start of the meeting
 - Goal is to have Dr. Bako in attendance to facilitate the voting through Google sheets and tally votes; if not Dr. Bako, it will be someone from admin
- Uniforms
 - Coach Barlage renewed contract with Nike for next 5 years
 - 2 sets of uniforms (on the 1st and 3rd year of contract)
 - Year 1 – New home jersey (Royal Blue) provided by Nike

- We will need to purchase the matching Away jerseys – Quote: \$32,919.16
 - Year 3 – Additional Alternate Set provided by Nike
 - J/V will inherit current Varsity jerseys for next years use; Freshman will remain with current jerseys
 - Motion to approve \$32,919.16 estimate made by Brittany Romero and Amber Klinke - all approved and motion passed
- Banquet
 - J/V and Varsity banquet being held at Eagle Glen Golf Course on Dec. 4th
 - Following tonight's meeting - 218 additional tickets available for purchase

NEXT MEETING

12/11/2023 @ 6:30pm (Moved 1 week due to Banquet being held on 12/4)

MEETING ADJORNED AT 6:23PM