

V-UP Vikings Football Booster Club
Business Meeting Agenda
6.20.23 6:30 PM – 4th meeting of 2023.24 year @ Scooter 30th and Ames Location

- I. Welcome and Introductions – Dan Bartels

- II. Membership votes on a topic (if needed):
 - i. Discussion and formal vote on securing Desmond Wilford services to train football team during the summer 2023 for a total of \$3000.00 – Glenn Mitchell – EB-VP (presentation, motion, discussion, and vote)

Dan made a motion to approve 3,000 for workouts with Desmond Wilford 2 times per year. Jackie seconded the motion.

- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
 - i. Executive Board Meeting Minutes from 5.17.23 – vote needed.

Moniki made a motion to approve the minutes from the prior meeting. Dan seconded the motion.

- IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)
 - i. Treasurer’s report – Vote needed.
 - ii. Status of taxes for 2022 – update if any.
 - iii. Proposed budget for 2023-24 - will be voted on in the July meeting.
 - iv. Extensive discussion of current revenue and current obligations already committed for 2023-24
 - v. Any update on stadium work –

We raised some money last money. Most of the asks and appeal were for workouts with Desmond but it also resulted in additional sponsorships. There are unrestricted funds of 5,000. The balance is currently slightly over 11,000.

The taxes were accepted – we filed the 990N report and it has been saved to the folder. All is up to date for 2022 and we our status vs our income should be ok for 2023.

Jackie made a motion to approve the treasurer report for June. Dan seconded the motion.

Blue and Gold Tailgate discussion: First year, increase amount sponsored by the Booster Club

Can we do a retreat for Freshman – Moniki to check into options

- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - i. Review web site
 - ii. Review calendar of events for the 23-24 season
 - iii. Review signs up genius. Sign Up Genius will be set up for group activities.
 - iv. Election in November current boards intent – help recruit. Need to come up with names that may be open to running for offices and leading committees.

- VI. Reports about club business from club committees and / or focus areas.
 - i. Transparency – Bartels and Glassman
 - 1. Communication and back to school events!
 - 2. Yard Signs
 - 3. Battle Store
 - 4. Discussing Gene Haynes Golf Tournament
 - ii. Building a membership – Mitchell and Cannon

Please note: Next meeting will be: a. 7.18 @ Scooters 630 PM - 30th and Ames location

1. Membership Card status for 23-24
 2. How to get more members
 3. Reunion blitz
- iii. Budget and Finance – Bartels and Glassman
- Need to check to see if company that prints will sponsor. Need to look into grommet posters for seniors. Need to identify number of seniors on team this year. Who will do the photos for the posters?
 - Physicals – need to advertise physical options so all athletes are ready with check out cards
 - Need volunteers to sign up for the Back to School days
 1. How to get more sponsors is needed: raise funds for club business! Can we do a blitz to get more sponsors and parents to contribute. What are some options to get more protein drinks? Can parents start donating now? Can we create a Canva doc for a campaign and have donations brought to the Blue and Gold Game?
 2. See above discussion points under Treasurer.
- iv. Activity Committee – TBD – Need Grade level Chairs. – current thinking and next steps
- VII. Any other club business or comments from the membership at the meeting
- VIII. Motion to Adjourn the meeting (motion, discussion, and vote)

Jackie motioned the meeting to adjourn at 7:29pm.

Meeting Dates 23-24, 7.18.23, 8.15.23, 9.19.23, 10.17.23, 11.24.23. 630 PM North High Viking Center
a. 7.18 @ Scooters 30th and Ames location

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