

V-UP Vikings Football Booster Club
Business Meeting Agenda
7.18.23 6:30 PM – 5th 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. Update on work of Desmond Wilford services to train football team during the summer 2023 – Glenn Mitchell EB- VP

Coach Desmond has been working with the boys. There seems to be good feedback from the athletes

Discussion: Can we retain for part of the system; warmups and workouts throughout the season?

Moniki made motion to approve the workouts and initial summer costs associated with bringing in Coach Des. Seconded by Tracy

III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)

- i. Executive Board Meeting Minutes from 6.20.23 – vote needed.

Moniki made motion to approve minutes. Seconded by Dan Bartels

IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)

- i. Treasurer's report – Vote needed.

- Status of taxes for 2022 – update if any. - There are not any status updates on taxes until 2024 since under 50K income (May 15, 2024)

- ii. Proposed budget for 2023-24 – Discussion followed by a formal vote to adopt 23-24 budget.

- Dan made to approve proposed 2023 -24 budget. Moniki seconded the motion

- iii. Any update on stadium work – no updates or active work being completed – need to use the list to mail out donation letters/ppostcards

Started at \$11,000+ 2 families signed up for memberships for the last month. Wade Bliss donation \$250

- Expenses Booster Spark and payment transaction fees

- Jackie made a motion to approve July treasures report. Seconded by Glenn Mitchell

V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)

- i. Review calendar of events for the 23-24 season
- ii. Review signs up genius.
- iii. Discussion August Events: Parent meetings night of Blue Gold, Blue Gold Grill Out, Back to school table, coach social at Tiger Toms, any other topics that arise from this discussion.

Senior Banner update - Dan made the motion to spend 650 on the banners Jackie seconded motion

iv. Election in November current boards intent – help recruit.
Official practice starts Monday, August 7th

August 10th – Social at Tiger Tom’s 5:30 – TBD (purchase 2 drinks for each coach)

August 17 – Blue and Gold

- o Parent Information Meeting – need copies and documents
- o Cookout
- o Options Mr Haynes – 150 hot dogs and hamburgers buns and water
- o Costco for chips – Tracy Cook will provide
- o ½ hour before it starts
- o Plan to be able to execute with the booster club that day

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 - need to create order form so families can order signs this year – new design needed – new item can be added to the website for purchase
3. Battle Store – dates for opening were discussed for opening through July 31st

ii. Building a membership – Mitchell and Cannon

1. Membership Card status for 23-24 – Handouts needed for back-to-school events
2. How to get more members

iii. Budget and Finance – Bartels and Glassman

1. How to get more sponsors is needed: raise funds for club business!
2. See above discussion points under Treasurer.

iv. Activity Committee – TBD – Need Grade level Chairs. – current thinking and next steps

Back to School Days/Nights

August 2nd 12-6 Table

- 12-3 – Dan Bartels
- 3-6pm – Moniki Cannon and Theresa Hayes

August 3rd 9-2 Table

- Cook 9-12
- Mitchell 12-2

To Do Items:

- Need membership cards printed and ready
- One pager
- QR code – get membership card - need email sent out about it
- Flyer – Athletic table for blue and gold game for the meeting (Post on social media)

VII. Any other club business or comments from the membership at the meeting

VIII. Motion to Adjourn the meeting (motion, discussion, and vote) – **Adjourned at 7:32pm**

Meeting Dates 23-24, 8.15.23, 9.19.23, 10.17.23, 11.24.23. 630 PM North High Viking Center