

V-UP Vikings Football Booster Club
Business Meeting Agenda
10.17.23 6:30 PM – 8th meeting of 2023-24 year @ North High School Viking Center @ 630 PM

Attendance: Dan Bartels, Tracy Cook, Moniki Gunn, Glenn Mitchell, Jackie Glassman

- I. Welcome and Introductions – Dan Bartels
- II. Membership votes on a topic (if needed):
 - i. Executive Board Elections – Discussion of candidates, formal acceptance of candidates, motion needed to hold elections. This will be facilitated by current VP Mr. Mitchell. A new board will take over on 1.1.24. Transition of checking and online access will start 12.1.23.

We need to vote today – give everyone a chance to make changes to the ballot. Dan removed name from ballot as President. Jackie and Glenn are on the ballot for President – Glenn removed name from ballot
How can we involve more kids in social media?

All voted in the following for officers. Unanimous vote for all.

Moniki Gunn - President

Glenn Mitchell – Vice President

Tracy Cook – Secretary

Jackie Glassman - Treasurer

- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
 - i. Executive Board Meeting Minutes from 9.19.23 – vote needed.

Moniki motioned to accept the meeting minutes from 9.19.23 minutes, Tracy seconded.

- Team dinners are going really well – we are staying on budget buying fruit each week. Away meals are going well and appear to be under budget. Shrimp boil for team (special dinner) –
- Senior Night – need to order roses? Dan will check with EJ to see if the school is going to purchase them.
- Moniki will tally up the personal donations and expenses for the club before next meeting
- Hy Vee bill paid – 9/13 – 10/4 - \$292.63 (Wednesday meals, Grand Island, Fremont) – mainly fruit – Motion made by Dan to pay the HyVee invoice – Jackie seconded. Vote passed

- IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)
 - i. Treasurer’s report – Vote needed.
 - ii. Update on adopted budget -

Jackie made a motion for October treasurer’s report to be included in the November meeting. Moniki seconded. Vote passed

Dan will check on who enters stats for the team with EJ.

Last meeting 11/14

- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - i. Update on Club Activities
 - ii. Discussion Oct and Nov Events: any other topics that arise from this discussion.
 - iii. Post Season Banquet extended discussion. 11.28.23 @ 6 PM – Pella in Blackstone
 1. Invitations

Need addresses and emails to send out to the players.

- Create a google doc that the kids can enter their address on.
- Print the list of seniors for coaches to verify
- Jackie make a card to hand out to athletes
- Jackie will get a highlight video made

2. Planning

Dan made a motion made to pay the fee for the banquet \$3,901.09. Jackie seconded.

3. Invoice

- iv. Senior night discussion
- v. Transition of board discussion
- vi. Last meeting of club year 11.14.23

VI. Reports about club business from club committees and / or focus areas.

a. **TABLE THIS SECTION FOR THIS MONTH**

- i. Transparency – Bartels and Glassman
- ii. Building a membership – Mitchell and Cannon
- iii. Budget and Finance – Bartels and Glassman

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

VIII. Motion to Adjourn the meeting (motion, discussion, and vote)

Motion to adjourn by Glenn and 7:16 pm. Seconded by Tracy.

Meeting Dates 23-24, 11.14.23. 6:30 PM North High Viking Center