

**V-UP Vikings Football Booster Club  
Business Meeting Agenda**

**11.14.23 6:30 PM – LAST meeting of 2023-24 year @ North High School Viking Center @ 630 PM**

- I. Welcome and Introductions – Dan Bartels
- II. Membership votes on a topic (if needed):
  - i. NA
- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
  - i. Executive Board Meeting Minutes from 10.17.23 – vote needed.
- IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)
  - i. Treasurer’s report – Vote needed.
  - ii. Overall status of club Finances
- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
  - i. Review of Club Year
  - ii. Post Season banquet extended discussion. 11.28.23 @ 6 PM – Pella in Blackstone
    1. Invitations
    2. Planning
    3. Invoice
  - iii. Transition of board discussion
  - iv. Proposed meetings of club year 24-25 - 3.19.24, 4.16.24, 5.21.24, **6.18.24. 7.16.24**, 8.20.24. 9.17.24, 10.15.24, 11.12.24. **YELLOW Meetings** @ Scooter on Ames, rest at North in Viking Center.
  - v. Discuss Post Season Banquet 11.26.24 @ 6 PM Location TBD
  - vi. Potential Head Coach Request for 2024 – End Zone Camera for Hudl game film
  - vii. Retention of football coaching staff discussion
  - viii. Needed actions prior to meeting on 3.19.24 – Update website, summer dates 2024 from Coach, coach purchase request, influx new funds for 2024-25, schedules of teams, team dinners and volunteer site, develop plan for all August kick off season activities.
- 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)

*Meeting Dates 23-24 – Club Year Complete – New board assumes roll starting on 1.1.24 – Transition of all accounts starts 12.1.23.*