

**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. **Moniki motioned to approve and Glenn seconded.**
- IV. Report to the club by the Treasurer – Jackie Glassman – EB-TR (presentation, motion, discussion, and vote)
 - i. Treasurer’s report – Vote needed.
 - **Treasurer's Reports are posted on the website – at about \$14,500 for current balance. We are well ahead for the year to date. We budgeted to have \$16,500 of income for this year and we did 20,000+. Ongoing expenses for the website – the transactions fees are smaller - Overall status of club Finances is in great shape.**
 - **Motion to approve for treasurer’s report made by Jackie and seconded by Tracy**
- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - i. Review of Club Year

We accomplished a lot. Thinking back to August – Blue and Gold Parent Meeting and the memberships were around the same. As we move forward, thinking about development – this is a great starting point.
 - ii. Post Season banquet extended discussion. 11.28.23 @ 6 PM – Pella in Blackstone
 1. Invitations
 - **Check is written for banquet 3,589 for 175 people. The school is sending out communication and also emailing. If there is communication that we can do the better (texts, emails, posting) – will email based on the list from Moniki – access to the file has been shared with Jackie**
 - **Discussed the Order of Program – will print off a copy for each seat.**
 - **We will bring the banners to present to the seniors at the end of the banquet**
 2. Planning - (see above)
 3. Invoice - (see above)
 - iii. Transition of board discussion – **Moniki will take over the documents from 2022 and 2023 (agendas, banking information, constitution)**
 - 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. – The dates are rolled from this year’s calendar – can adjust if necessary.**
 - v. Discuss Post Season Banquet 11.26.24 @ 6 PM Location TBD – **Need to decide to call Field Club to host there – table until after the event at Pella**
 - vi. Potential Head Coach Request for 2024 – End Zone Camera for Hudl game film

End Zone Camera is not working properly – halfway through the game – the support equipment is not updated 3K-7K – can discuss after the quote is received.
 - vii. Retention of football coaching staff discussion

What can we do to make the coaching staff feel appreciated? Social?
 - 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. – Meet with Coach Martin after the holidays

- 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 the meeting at 7:09 by Mitchell and seconded by Moniki

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