

**V-U Vikings Football Booster Club
Business Meeting Agenda
Inaugural year of the club 2022
11.15.22**

- I. Welcome and Introductions – Dan Bartels
Meeting was called to order and five members were present

- II. Membership vote on a topic (if needed):
 - a. Discuss end of the season banquet
 - i. Banquet 2022 – plans, invitations, desserts, and senior gift for end of season banquet
 1. Motion to cover printing and mailing of invitations
 2. Motion to increase budget to cover cost of Field Club of Omaha
 - ii. Banquet for 2023 discussion

A presentation regarding hosting the banquet at Field Club and covering the cost of invitations, drinks and food. A motion was made to cover the costs of the banquet which changed from \$2669.50 to \$2000.00 (at Viking Center) plus additional to cover the purchase of a cake for dessert. Motion was made by Dan Bartels and seconded by Kelly Push. Vote passed.

Discussion included:

- Banquet date 11.29.22 at 6:00pm
- Moniki would cost out a cake from Sam's and purchase
- Post cards were being sent by Jackie to all players
- Transportation may be needed for players – coaches will assist
- Jackie donated \$500 for drinks at the Field Club
- Reach out to grandfather of player to see if he would like to donate

A second presentation was made regarding hosting future banquets at the Player's club country club because Field Club will not be available for a weekday during the 2023 football season. Bartels made a motion to investigate the pricing options at the Player's Club country club. Cook seconded the motion and the vote passed.

- III. Report to the club by the Secretary – Moniki Cannon EB-SC (presentation, motion, discussion, and vote)
 - a. 10.18.22 Minutes

Moniki made a motion to present and approve the 10.18.2022 minutes and Dan seconded the motion.

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

Dan made a motion to table to Treasurer's report. The motion was seconded by Glenn. The vote passed.

- V. Report to the Club by the President – Dan Bartels EB-PR (presentation, motion, discussion, and vote)
 - a. Challenge to get more sponsors – Update

- Currently secured two sponsors
 - 2 anonymous gifts have been received for \$2500 and \$5000
- b. Next year Club Year Starts – 1st meeting 3.21.23
 - i. EB – Retreat – in February 2023 – TBD

This will be to discuss the Coaches Wish List

- c. Booster Spark – Discussion and motion to use this starting Feb 2023

Dan presented information about Booster Spark.

- Allows credit card payments for memberships
- Start in February \$0 to start then \$85 per month
- NSAA considers Booster Club an extension of the school – need to have a plan for donations in the summer

Please note: Next meeting will be: 3.21.23 @ 630 PM in Viking Center of North High School

Dan made a motion to schedule a demo with Booster Spark. The motion was seconded by Glenn. The vote passed.

- VI. Reports about club business from club committees and / or focus areas:
 - a. (Presentation, motion, discussion, and vote if needed)
 - i. Transparency – Discuss – Bartels and Glassman
 - 1. OPEN
 - ii. Building a membership – Mitchell and Cannon
 - 1. Current membership report
 - 2. Use of Booster Spark starting in 2023 – Dan presented info (see above)
 - iii. Budget and Finance – Bartels and Glassman
 - 1. How to increase operation funds of the club
 - 2. Update on Capital Campaign for North Stadium and Event Center – application still being reviewed
 - iv. Activity Committee – Push
 - 1. Review of year activities

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

Dan made a motion to move the meeting to the 2nd Tuesday 3.14.23 from 3.21.23 due to Spring Break. Glenn seconded the motion.

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

Kelly made motion to adjourn meeting at 7:56pm. Glenn seconded.

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