

I. Welcome and Introductions

II.Club Information Updates – Moniki Gunn

- 1. Club Information Updates (bank, address, etc)
- 2. Executive Leadership and Membership
 - a. Resignation of VP Glenn Mitchell and Treasurer Jacqueline (Jackie) Glassman
 - b. Vote for board positions

Voting took place for the executive board positions:

- President—Moniki Gunn
- Vice President---Kelly Push
- Treasurer---Symphony Wittenberg
- Secretary --- Tracy Cook
 - 3. Calendar has been updated and fall schedule has been received can sign up for snacks and meals through Sign Up Genius

III.Report to the club by the Secretary – Moniki Gunn (presentation, motion, discussion, and vote)

1. Board Meeting Minutes from 11.14.23 – vote needed.

Last meetings minutes were motioned by Kelly Push to be approved and Theresa Hays seconded.

Symphony Wittenberg motioned to postpone the treasurers report until Moniki could meet with the new treasurer and hand things over. Kelly seconded the motion and the report was postponed until 4-16-24 meeting.

Current Balance \$12,138.47 (includes \$600 unrestricted donation, \$1500 Hauptman O'Brien, \$5050 donation from the Kilpatrick's for cameras; monthly expenses \$89 per month for the website, HyVee Account has 0 balance, 990 completed.

IV.Report by Club President – Moniki Gunn

- 1. Coach Wish list
 - a. Delay of game clocks check was sent \$5100 rcv'd by Kilpatricks
 - b. end zone camera camera is currently 12-15 years old and need for fil, teaching, athletes use the video for their highlight videos.
- 2. Strategic Focus
 - a. Increase membership
 - b. Increase funding sources
 - c. Engagement by grade level (academics, team building and volunteer)

Nick Push spoke about the incoming freshman team and all that has been going on. Currently have 30 boys coming to 7v7 practice. They sent out 48 postcards to potential freshman and 30 have been attending the freshman spring training sessions. Discussion



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was had about having a freshman overnight retreat and other freshman activities..more to follow. Camp Joy Holling, Recruiting and Nutrition nights could be hosted for all levels.

- d. Branding
- 3. Previous Decisions
 - a. Picture Day Juniors and Seniors (approximate 25 athletes)

Kelly made the picture arrangements for the Varsity team, Pictures will be May 12 or 13 at 8:30am and we will have the rights to the photo.

- 4. To Do List
 - a. Create membership cards

V. Club Discussion Items

- 1. Yard signs Discussion was had on the yard signs and Kelly volunteered to design them.
- 2. Do we want to create committees? We decided not to create committees and just go with the Team Parent concept.
- 3. Fundraising Options
 - a. In kind services (photography, printing, etc.)
- 4. Post-season banquet host at Omaha North in Viking Center (presentation, motion, discussion and vote)
 - a. Any other locations in school? Vision? Event date?

Post season celebration was unanimously voted on to return it to Omaha North. The Espy's was discussed as a possible theme. State is November 19 – need to coordinate date after state.

- VI. Upcoming Events or Activities Moniki Gunn/Theresa Hays
 - 1. Opportunity to volunteer at Fish Fry Friday, March 22 4-8p

We have a goal of getting the teams more visible in the community with volunteering opportunities however the few ideas mentioned were fast approaching and timelines could not be met. We will continue to look for opportunities for the boys.

2. Parent Meeting - March 25th

We talked about having donated items for a "training table "during summer workouts. We are looking for donations from both business' and parents.

Kelly Push offered to make our membership cards



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VII. Motion to Adjourn the meeting (motion, discussion, and vote) - Nick Push motioned to adjourn, Theresa Hays seconded and meeting was adjourned at 7:18 pm

Meeting Dates for 2024: 5.25.24 Welcome Meeting – Freshman, 4.16.24, 5.21.24, 6.18.24, 7.16.24, 8.20.24, 9.17.24, 10.15.24, 11.19.24 6:00 PM North High Viking Center or Zoom - 6.18 and 7.16 – Virtual Only