

Rogers QB Club

December 2024 Meeting

Meeting Minutes

Facilitator	Crissy Uttech
Date & Time	12/2/24 at 7:00 PM
Location	Coach Franz's Classroom
Attendees	Present: Crissy Uttech (President), Brian Willegalle (VP), Sarah Morgando (Concessions), Coach Marc Franz, Ken Foyo, Kaylie Kunkel (Concessions), Tracy Anderson, Mike Uttech, Katie Mastel, Martina Willegalle (Fundraising)

Agenda Items/Topics	
1. Previous Minutes and Current Agenda Review/Approval (Crissy)	<ul style="list-style-type: none">● Motion to approve: Martina● Seconded to approve: Ken
2. Treasurer's Report (Tyanne)	<ul style="list-style-type: none">● Checking: \$50,351.98● Savings: 15,659.13
Budget (Annual)	<ul style="list-style-type: none">● Assumed \$81K in income and \$83K expenses – with a negative \$2K deficit planned for the year (with \$50K in the bank – we are comfortable with this as our reserves will be used to cover the deficit).<ul style="list-style-type: none">○ This does not incorporate the Concessions stand rebuild expenses but we all know that is what the fund balance we have in the bank is earmarked for (estimated \$10-\$15)● Currently sitting with \$80K expense and \$77K income with a \$3K deficit..<ul style="list-style-type: none">○ Our Net Concessions actually did BETTER than we originally forecasted. By double. (\$4K vs \$8K)○ This means we have expenses over estimates in other areas.● Recommended we move \$5K to savings to make our savings to \$20K. This would then be the cushion we try to truly not touch and keep for emergency purposes.

3. Secretary Report

- Jeff called on the pavers. Price is reasonable. We need to check on color match.

4. Concessions Report (Sarah)

- Action items - We NEED to know the concession wish list and an estimated expense amount. Particularly what Dan (AD/District Funds) will cover and what we will need to cover.
- Concessions Report
 - Priorities for purchasing for concession stand/team room
 - 2 new coolers
 - Hot chocolate/coffee machine
 - 2 more square readers
 - Hot dog roller
 - TV to play the game for workers to see
 - 30 cushioned chairs for the halftime hut (team room)
 - it was moved and approved to spend \$10,000 - 15,000 for those items (Crissy will talk to Dan O to get things moving on those items)

5. Fundraising Report (Martina)

- None

6. VP Report (Brian)

- Brian will contact the Youth board to get this year's 8th graders list to be able to contact them for the spring kickoff

7. Presidents Report (Crissy)

- Thank you to everyone for their work over this year
- We are in a strong financial position
- QB Club is set up for success
- Voting on Executive committee positions
 - Positions available Vice President, Treasurer, Concessions and Communications/Social Media. ● Nominations were provided as follows (only one per open position) all were voted in unanimously and unopposed :
 - Vice President - Brian Willegalle
 - Treasurer - Tracy Anderson
 - Concessions - Kylie Kunkle
 - communications/social media - Katie Mastel

8. Coaches Report (Marc)

- Still waiting for next year's schedule
- Spring Kickoff meeting will be mid April
- Expenses still to come out this season are \$1000 for scholarships
- About \$1000 for jerseys that were purchased by this year seniors. The money is used to replace those jerseys

9. Motion to Adjourn: Brian, Seconded by: Mike

Meeting adjourned

Next Meeting: TBD in March 2025

Respectfully Submitted by: Jeff Ridlehoover - Rogers QB Club Secretary