MEETING MINUTES

January 10, 2024

Officer Attendance:

Heather Steineke, Deneen Shiffert, Karen Luckow, Amy BartelLinsey Krueger

Members in Attendance:

Jacqui Jenkins, Rick Balk, Dave Klister, Bob Wurdinger, Jane Gates, Michelle Gruenstern, Andrea Pauls, Brenda Erest

Meeting called to order at: 7:03 p.m. by President Shiffert

Minutes from the December 13, 2023 meeting were emailed to the membership. Motion made by Andrea Pauls seconded by Bob Wurdinger to approve the minutes without changes. Motion passed.

**Coaches Update (Matt Binsfeld):**

* Coaching staff is being finalized
  + Some coaching roles have shifted
  + Kicking coach is being solidified
* Equipment Ordered
  + 35 helmets at $400 each ~ $15,000
    - $3,500 donated by an alumni to go towards helmets
    - $7,000 by school district from uniform allowance
  + Other various items also ordered
* Off Season Updates
  + Leadership meetings
    - 22/29 seniors attending
      * Working on an alumni speaker for future leadership meeting
  + February 29 Open Gyms begin for offensive skills and kickers
  + Seniors that ordered jerseys will be doing a jersey swap

**Financial Report (Amy Bartel, Treasurer):**

* Financials from December were shared
* Discussion had around Zaleski sports partnership for streaming and the costs
  + Suggestion to meet with Athletic Director prior to season to know what school will contribute
  + Suggestion to have a chairperson from KQBC to get donators to offset costs
  + Suggestion to have an advertisement produced by KHS students/staff for KQBC to run during halftime next season

**Presidents Update (Deneen Shiffert/Heather Steineke):**

* February Fundraiser - February 24 at High Cliff
  + Ticket stubs and money back by end of the month
    - Return to Rick Balk or Amy Bartel
  + As of 1/10/24 24 tickets left
  + Dave and Rick will be meeting with High Cliff to order more food
    - Food served from 5:30-7:30
  + Bob Wurdinger will contact his contact for buns for the event
    - 20 dozen dinner rolls to be pickup February 23
      * Deneen Shiffert call to check on order and will pick up
  + Donation Collections
    - Spreadsheet shared at meeting
      * Jacqui Jenkins will be contact to update when donations have been secured and she will update Google Doc
    - Big Items
      * Weber Gas Grill & Cover
      * Pleshek donation
      * Hunting Rifle/Scheel’s Gift Card
      * ? Suggestion of Solo Stove - Dave Klister will look into
    - Pictures of items send to Linsey Krueger to upload onto FaceBook
  + Team Moms will need to put together grade level basket for the fundraiser
    - Andrea Pauls will contact grade level moms
    - $250 per class budgeted through player fees
  + January 30th Raffle Committee Meeting at Tommy G’s - 6:30pm

**New Business**

* Open Board positions
  + Coach will email football families looking for 2 per grade level commitment to KQBC
  + Current officers should share ‘job descriptions’
* Donators from 2023 Team Meals should be thanked on social media
* Pictures from previous years’ golf outings should be sent to Andrea Pauls for new golf outing website

Meeting adjourned at 8:16 p.m. Motion made by Heather Steineke seconded by Matt Binsfeld

**Next monthly meeting held:**

Date: Wednesday, February 14, 2024

Time: 7 p.m.

Cash n Swillies

702 Hyland Ave Kaukauna