



Falcon Grid Iron Club

Board of Directors Meeting Agenda and Minutes

Date	Time	Location
January 9, 2024	7:00 pm	Coach Maxwell's Classroom
Invited Members	Position	In Attendance?
Dan Angellar	President	Yes
Jim Wenzel	VP	Yes
Susan Lampe	Treasurer	Yes
Anissa Wheeler	Secretary	Yes
Michael Tenhulzen	Director of Game Day Operations	Yes
Ron Morris	Director of Fundraising and Sponsorship	Yes
Jen Pickering	Director of Events and Marketing	No
Rob Larson	Director of Media	No
Kelly Gentry	Freshman Class Rep	Yes
Dre Garcia	Sophomore Class Rep	Yes
Katie Morris	Junior Class Rep	Yes
Sue Larson	Senior Class Rep	No
Wayne Maxwell	WHS Football Head Coach	Yes
		Rachel Porter

Quorum Status	<i>Confirmed with 9 members</i>
Call to Order	<i>7:03 pm by Dan Angellar</i>

Meeting Governance per By-Laws: One-half of the number of Board of Directors in office shall constitute a quorum for the transaction of business at any Board of Directors meetings. The act or vote of the **majority** of the Board present at a meeting, at which there is a quorum, shall be considered the act or decision of the Board, unless otherwise outlined in these By-laws. Each member of the Board shall receive one (1) vote, except for the President of the FGIC, who is allowed one vote, which may be exercised only in the case of a tie vote.

Vote to Approve Meeting Minutes for December 2023.		Ron Morris	Second	Dre Garcia
In Favor	5	Opposed	0	Abstain
Discussion	None			
Result	Motion Passed			

Agenda

President Report

1. Welcome Message
2. Governance Efforts: New By-Laws [FGIC By-Laws Jan 2024.docx](#)
 - a. NEED VOTE



Motion to Approve the 1.9.24 By-Law Revisions with the Discussion points added		Susan Lampe	Second	Jim Wenzel
In Favor	Mike Jim Kelly Ron Katie Dre Susan Anissa	Objection	0	Abstain 0
Discussion	Adding virtual meeting options Add Grandfathering terms for 2 years Double check the 1 year term is only for same position. Co-Positions – Making sure we have language that allows for Co-Positions, that is only one vote			
Result	Motion Passed			

3. New Family Meeting – Date and Responsibilities
 - a. February 15th Thursday at 20 Corners, 7:00 – Kelly to confirm
 - i. The board pays for food, parents pay for own alcohol
 - b. Talk about safety and volunteering.
 - c. Show equipment, talk about costs
 - d. Exec Board will speak
 - e. Franco to get that list of 8th grade jr football program players to Secretary and Jen
 - f. We will sell SWAG
 - g. Action Item – Kelly, Jen, Dre, Katie to help with Marketing efforts to 8th grade families
 - i. Communicate to families we know and families we don't know
4. General All Membership Meeting - Date and Responsibilities
 - a. March 6th at WHS Cafeteria – Wayne to confirm, 7:00-9:30
 - b. Action Item – Next board meeting, discuss Class Rep breakout session talking points
 - i. Includes volunteering
 - c. Governance business – Vote for Exec Board and Budget
 - i. Budget Committee, bringing to Feb 13th meeting for approval
 - d. Player Helmet sizing with Coach Maxwell
 - e. Exec Team talking points
 - f. Coach Talking points
5. Volunteer Efforts – Success Plans, Action Items Needed
 - a. We can't have the same people over and over volunteering
 - b. We need more shadowing in all positions. Specifically Pres, VP, Team Meals Lead, Director of Media



- c. We need to impress upon our families (in March) that we have to have people step up to help. The program will suffer and we want to provide the best experience possible for our kids.
- d. Positions can be co-positions, talk to the Exec team if you have people in mind

VP Report

None

Treasurer Report

- 1. 2023 Treasurer Report – [See File in BOD Jan 2024 folder on Booster Hub](#)
 - a. Current report is not reconciled
 - b. Would like a second set of eyes on the bank account to keep us honest and transparent
 - c. Treasurer and Budget v Actual will be provided at every board meeting
- 2. 2024 Budget Committee Formation and up and coming vote
 - a. 3-5 people is typical
 - i. Mike, Dan, Anissa, and maybe Dre, Susan (chair)
 - b. Susan to communicate first meeting
- 3. Savings Account Closure – NEED VOTE

Motion to Close the Bank Savings Account		Susan Lampe		Second		Jim Wenzel	
In Favor	8	Opposed	0	Abstain			0
Discussion	No idea why it ever existed						
Result	Motion Passed						

- 4. Proposal to cancel Square Service – NEED VOTE

Motion to Cancel Square Services		Susan Lampe		Second		Anissa Wheeler	
In Favor	8	Opposed	0	Abstain			0
Discussion	Not needed or used in past year. If we have extra CC devices, give to Jr Football program						
Result	Motion Passed						

- 5. Susan has an action item to research Banner Bank

Secretary Report

- 1. Email and File Infrastructure
 - a. Look at adding Mike to financial views
- 2. Calendar for the Year – high level review
 - a. Coach to send yearly calendar to Secretary
 - b. Family Ideal Travel Dates from coach
 - c. Coach contact ends July 31st per WIAA
 - d. Aug 12-16th is testing for players
 - e. Aug 21st practices start
 - f. Mini Camp is 23rd-25th



- g. CWU June 22nd – tentative
- h. Player Packs available – when available, still unknown, hopefully Feb 13th
- i. 7v7's through July
- j. What if my son misses something in the summer months? Helmet on = value.
Encouraged to be there. Take the commitment seriously. Reps matter = value and safety
- k. The summer time is “club” mentality
- l. Feb 6th is 8th graders first date to start weights at the high school

Director of Game Day Operations

None

Director of Fundraising and Sponsorship Report

1. Fundraising based on possible travel game. We need to prepare as if there will be a travel game and Coach hopes to know more in about a month
 - a. Kingco conference is in discussion regarding tiered leagues
 - i. This will impact our scheduling so we are in a holding pattern on the schedule
 - b. We would like to travel if possible, ever couple of years, however we are playing catch up on experiences so we would like to travel this year.
 - c. NSD could shut down travel because there is no NSD money to help (since they have to fund the house bill 1660 with the scholarship children).
 - d. Action item – research on how to fundraise for a travel game

Director of Events and Marketing

None

Director of Media

None

Freshman Class Rep

None

Sophomore Class Rep

None

Junior Class Rep

None

Senior Class Rep

None

New Business

1. Spring Football Training Presentation – NEED VOTE
 - a. Gervais training – this is football reps, different from SAQ, and adds value
 - b. Last year \$8725, cancelled Mothers Day and 3 linemen session.
 - c. This year costs have gone up per session, inflation



- d. This year adding Mother’s Day Saturday and 3 lineman sessions
- e. We need to prep them physically for a harder schedule and this training is important
- f. Putting our money into actual football is positive
- g. We have to get waivers from all players attending
- h. Action item – who technically has to be there each session
- i. Invoices lag 2-3 weeks after sessions

Motion to approve the 2024 Gervais training as provided by Dan. See proposal in the board meeting folder. \$10,750		Anissa Wheeler	Second	Kelly Gentry	
In Favor	7	Opposed	1	Abstain	0
Discussion	Missing key players due to baseball. We have an alternate for them. Budget committee to discuss finding money.				
Result	Motion passes				

2. Curtis Clay SAQ opportunity

- a. Potentially subsidize part of it? Need to talk more about this in future meetings and budget committee.

Motion to Adjourn the Meeting at 8:57 pm		Dan	Second	Jim Wenzel	
In Favor	8	Opposed	0	Abstain	0
Discussion					
Result	passed				

Action Items

Action Item	Assigned To	Due Date
Meet with Coach Maxwell about team spend needs	Budget Comm	OPEN
Confirm New Parent Night venue	Kelly Gentry	Completed
Marketing Committee for 8 th grade recruiting	Jen P. Lead, Kelly, Dre, Katie and Anissa assist	In Process
Confirm March 6 th space in WHS Cafeteria	Wayne Maxwell	Confirmed
Discuss Class Rep break out sessions at next board meeting	Anissa Wheeler	Added to agenda for next meeting
Communicate and organize the budget committee	Susan Lampe	Completed
Research Banner Bank	Susan Lampe	Open
Research how to fundraise for a travel game	Ron Morris lead	OPEN
Who has to be there for Gervais? Board requirement to have an Active Member at each session.	Dan Angellar	Completed