



Falcon Grid Iron Club

Board of Directors Meeting Minutes

Date	Time	Location
February 13, 24	7:00 PM	Maxwell's Office #512
Invited Members	Position	In Attendance?
Dan Angellar	President	Y
Jim Wenzel	VP	No. Sick
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	Yes
Rob Larson	Director of Media	Yes
Kelly Gentry	Freshman Class Rep	Yes
Dre Garcia	Sophomore Class Rep	Yes
Katie Morris	Junior Class Rep	Yes
Sue Larson	Senior Class Rep	Yes
Wayne Maxwell	WHS Football Head Coach	Yes

Quorum Status	<i>Confirmed with 11 of members</i>
Call to Order	<i>7:07 PM Anissa Wheeler</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.

Motion to Approve meeting minutes for January 9, 2024	Mike	Second	Susan
In Favor	6	Opposed	0
Discussion	Add the amount of Gervais training to minutes 10,750		
Result	Passed		

Agenda

President Report

1. Welcome new appointed members – Rob Larson and Sue Larson
 - a. Congratulations to Jr Cheer for winning state!
2. Quick Update on Gervais Training
 - a. Mike will help gathering waivers. John Van de Wege to help collect and be at the trainings. Paper is required, we think.
 - b. If neither can be there, John will work help find another member.



- c. March 3rd first session
3. Graphic Designer
 - a. Chanel Gaines did this for us last year. Alexa Otis is going to take over for Chanel and they have met already. Chanel provided files. Alexa will be here for 4 years.
 - b. Coach Markey has been working with incoming 8th grader families
4. Curtis Clay/Speed and Agility
 - a. Trading messages with Curtis right now. Putting something together prior to Gervais training. 60-90 minutes, speed and agility focus. Should know in the next week.
 - b. He usually gives us sponsorship, so we are going to just trade instead now
 - c. Dual benefit, Gervais for football reps and Curtis for fitness and strength
5. Travel Game – Dan and Coach Maxwell
 - a. NSD board meeting last night moved this agenda item to later, but pretty confident there won't be any problems. Mr. Criscione is all for it. Wait for official approval before publishing it.
 - b. Looking at Orange County, team Ganesha High School.
 - c. UCLA – might get to watch practice there, possibly practice ourselves there (check the cost)
 - d. "Pacific Bowl" possible name of trip
 - e. Visit Nixon Library
 - f. Go to Disneyland
 - g. Sept 4th – 8th. Game on Sept 6th.
 - h. Offer it to all 10-12th graders
 - i. Coach is working with KSA already. Approximately per player cost – initial quote, will change: \$1899 (quad) – inclusive of everything

VP Report

None

Treasurer

1. 2023 Treasurers Report – Reconciled
2. 2023 Budget vs Actual (P&L) after reconciliation
3. Jan 2024 Treasurers Report (no BvA since no 2024 budget approved yet)
 - a. In the Monday Update emails, add the corporate match spotlight
4. Keys to storage unit
 - a. Susan bought another lock for the unit and it has 3 locks
 - b. Future meeting – the process for check in and check out of keys
5. 2024 Budget Committee Discussion Only
 - a. Voting at the end of February via Email
6. 2024 Proposed Dues Amount and Wording – NEED VOTE
 - a. Can we add Corp Match check box to the registration?
 - b. We need to use proper wording about volunteerism and maintain momentum



- i. New Parent Night and then again March meeting
- ii. Do we want track vs not track volunteer hours? Possibly next year

Motion to set the 2024 FGIC membership fee to \$500 and remove the \$400 Opt Out		Susan	Second	Rob	
In Favor	10	Opposed	0	Abstain	0
Discussion	nope				
Result	Motion Passes				

Secretary Report

- 1. Bylaws Finalized and uploaded on website
- 2. March Meeting – Action Item for a sub committee to work through agenda – Who can help?
Mike, Sue, Anissa
 - a. Class Rep break out sessions – talking points

Director of Game Day Operations

None (budget committee items)

Director of Fundraising and Sponsorship Report

Traci and Candace working with Ron about next steps

Work with Susan on a shared document

Director of Events and Marketing

- 1. Update on 8th grade recruiting efforts
 - a. Each school is a little different in what they allow
 - b. Ads for WHS are easy
 - c. QR codes for the players to scan
 - i. Need to update the wording on website after new parent night
 - d. Coaches set to go to the middle schools late in February
 - e. Do a different eflyer in April/May – Jen
 - f. Add a “how did you hear about us?” to the registration page?

Director of Media

- 1. Website Updates – taxonomy
 - a. Add the prominent alumni members

Freshman Class Rep

- 1. New Parent Night Committee
 - a. Agenda/Purpose
 - b. Logistics
 - c. Responsibilities
 - d. Not going to be there: Rob and Sue not sure



- e. Add landmark dates in BH
- f. Add slideshow to the website and Monday Update

Sophomore Class Rep

None

Junior Class Rep

None

Senior Class Rep

None

Coach Maxwell

None

New Business

- 1. None

Action Items

Action Item	Assigned To	Due Date
Curtis Clay training wording	Dan	Completed
Can we add Corp Match check box to the registration? Can we add how did you hear about us to the reg page?	Anissa	March 1
March Meeting subcommittee – Mike, Sue, Anissa	Anissa	March 5th
Work on having a shared doc for sponsorship	Ron/Susan	March 1st
Update prospective student website landing page	Rob	Marc 1st
A new marketing eflyer with NSD in April/May	Jen	April
Add slideshow to the website and Monday Update	Rob/Anissa	Completed
Add landmark dates in BH	Anissa	March 1st

Motion to Adjourn the Meeting at 9:20		Anissa	Second	Mike
In Favor	11	Opposed	0	Abstain 0
Discussion	No			
Result	Passed			