| **X** | President – Justin Burgh | **X** | Vice President – Sanjit Khara |
| --- | --- | --- | --- |
| **X** | Treasurer – Jennie Wheeler | **X** | Secretary – Jaime Fredericks |
| **X** | Cheer Coordinator – Ali Irvin | **X** | Football Coordinator – Shawn Prouty |
| **X** | Asst. Cheer – Amy Neelan |  | Asst Football –  |
| **X** | Communications – Mara Loebig | **X** | Facilities – Josh Summerville |
|  | Concession –  | X | Security – Steve Berg |
| X | Equipment Manager – Nate Sannes | X | Auxiliary – Kelly Edwards |
|  | Cash Bash –  |  | CheerFest –  |

**Monday January 8, 2024**

**Agenda Items:**

- 2024 Introduction

- Final 2023 Budget

- 2024 Football League Discussion

- 2024 Budget Preparation

- 2024 Season Registration

 - Football

 - Cheer

- Logan Renshaw/Christine Wilkerson Scholarships 2024

-TeamSnap upgrade update

**Meeting Minutes:**

New board members introduction: Kelly Edwards, Sanjay Khara and Shaun Prouty

* Goals in communication for the year discussed
* Voting member positions reviewed
* Need for the final voting member position to be filled (Concession manager)

Final 2023 Budget highlights:

* Net income budget approximately $33-34,000
* Facilities came in under budget
* Cheerfest brought in $15,000
* Came in under budget for insurance
* Parent volunteer retained checks of approximately $1100

2024 Budget Preparation:

* Cheer anticipates few additional expenses: 2 uniforms not returned etc.
* $1500 approximately needed for additional size small football helmets
* New blocking sled may be needed this year, definitely the bags need replaced
* Contract with the township needs to be renegotiated this year. We need to consider which facility improvements we would like to include in the capital improvement plan. Ideas for improvement:
* Expansion of bleachers
* Sidelines turf from the 30 to 30 yard line to avoid mud issues
* New scoreboards

Consider having lacrosse sublease from SVJFAC instead of being in a joint contract with them.

2024 Season Registration

* We will once again offer early registration for returning members
* Approved moving to updated TeamSnap for business for registration purposes
* At February board meeting need to discuss football team cap size
* Scholarship applicants parameters discussed

Logan Renshaw/Christine Wilkerson Scholarships 2024

* Will keep 5 -$600 scholarships

2024 Football League Discussion

* Information gathering session