

Holly Stampede Youth Football and Cheer Meeting

Date: 02/05/24 Time: 6:30pm Meeting Place: Holly Academy, Media Center, 820 Academy Rd, Holly, MI 48442

Type of Meeting: Regularly scheduled meeting

Call to Order

The meeting was called to order by Destiney Bailey at 6:30pm.

Roll Call of the Board

Present:

Mike Bishop, Vice President
Destiney Bailey, Secretary
Janelle Rose, Player Agent
Victoria Mingo-Williams, Concessions Manager
Trevor Bailey, Head of Tackle Football
Brett Maurer, Head of Flag

Absent

Jenn Melton, President
Audrey Bishop, Field Manager
Kristen Taylor, Head of Cheer

Approval of Minutes

Brett Maurer moved to approve the minutes from the 11-21-2023 meeting. Seconded by Destiney Bailey. **Motion passed unanimously.**

Approval of Agenda

Destiney Bailey makes a motion to approve the agenda for today's meeting. Seconded by Mike Bishop. **Motion passed unanimously.**

Board Reports

Vice President – Mike Bishop

- Nothing to add.

Secretary – Destiney Bailey

- Received money from Mike Bishop from cheer competition. Jenn gave bank information because she is stepping down from the President position. Will go to the bank and deposit funds.

Play Agent- Janelle Rose

- Nothing to add.

Concession Manager- Victoria Mingo-Williams

- Nothing to add.

Trevor Bailey- Head of Tackle Football

- No league meeting rescheduled yet, they had canceled their meeting for January.

Brett Maurer- Head of Flag

- Nothing new to add.

Old Business

New Business

- ORGANIZATIONAL MEETING- ORGANIZATIONAL MEETING, ENTAILS SETTING CALENDER DUE DATES, LOOKS AT REGISTRATION, UNIFORMS.
- 2/26/24 DESTINEY BAILEY MAKES MOTION TO SET OPERATIONS MEETING AT HOLLY ACADEMY, SECONDED BY JANELLE ROSE. **Motion passed unanimously.**

NOMINATIONS AND ELECTIONS-

President- Destiney Bailey nominated by Janelle Rose. Destiney accepts nomination. No other nominations. Destiney accepts the nomination and is the new president.

Vice President- Mike Bishop nominated by Destiney Bailey. No other nominations. Mike Bishop Accepts the nomination and retains his position as Vice President.

Secretary- Briana Opalewski nominated by Destiney Bailey.. No other nominations. Briana Opalewski accepts the nomination and is the new secretary.

Treasurer: Dan Couchman nominated by Scott Blaska. No other nominations. Dan Couchman is the new Treasurer.

Field Agent- Pat Casey nominated by Destiney Bailey. No other nominations. Pat Casey accepts the nomination and is the new Field Agent.

Concessions Manager- Victoria Mingo Williams nominated by Trevor Bailey. No other nominations. Victoria Mingo Williams accepts the nomination and retains her position as concessions manager.

Fundraising Director- Christine Prekup nominated by Dan Prekup. No other nominations. Christine Prekup accepts the nomination and is the new Fundraising Director.

Parent/Player Agent- Janelle Rose nominated by Destiney Bailey. Janelle accepts the nomination and retains her position as Parent/Player Agent.

Head of Tackle Football- Trevor Bailey nominated by Mike Bishop. Trevor accepts the position and retains his position as Head of Tackle Football.

Head of Flag Football- Bret Maurer nominated by Mike Bishop. Bret accepts the position and retains his position as Head of Flag Football.

Head of Cheer- Cara Dovre nominated by Destiney Bailey. Cara accepts the position. No other nominations. She is now Head of Cheer.

Public comment

- Paul Dryer states we should look into doing a winter camp, offer registration sign up
- Dan Couchman suggests doing a flag football in the spring.
- Scott Blaska states we bring a 7v7 free clinic. Thinks this would help with registration in the summer. Mike Bishop stated having a location to host this at. States we could look into Genesee Field House.

Adjournment

Meeting adjourned by Destiney Bailey at 7:41 p.m.

I respectfully submit the PROPOSED minutes as an accurate account of the business conducted by the Holly Stampede Youth Football and Cheer Board of Directors during the February 5, 2024, Regular Board Meeting.

Submitted By: Destiney Bailey – Secretary Date: 2/5/2024

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