

Holly Stampede Youth Football and Cheer Meeting

Date: 11/21/23 Time: 6:30 pm Meeting Place: Holly High School Wrestling Hallway

Type of Meeting: Regularly scheduled meeting

Call to Order

The meeting was called to order by Jenn Melton at 6:38 pm.

Roll Call of the Board Present:

Jenn Melton, President

Mike Bishop, Vice President

Destiney Bailey, Secretary

Audrey Bishop, Field Manager

Victoria Mingo- Williams, Concessions Manager

Also Present:

Trevor Bailey, Head of Tackle Football

Brett Maurer, Head of Flag

Absent:

Janelle Rose, Player Agent

Kristen Taylor, Head of Cheer

Approval of Minutes

Destiney Bailey makes a motion to approve the minutes from the 10-09-2023. Seconded by Audrey Bishop. Motion passed unanimously.

Approval of Agenda

Destiney Bailey moved to approve the agenda for today's meeting. Seconded by Victoria Mingo- Williams. Motion passed unanimously.

Board Reports

President– Jenn Melton

- This will be her last meeting, she is moving. Will get with Destiney to get the insurance and 501c3 in order prior to leaving. Destiney asks if we will be able to use Holly Academy for a meeting in February Jenn states yes she will set that up.
- Jenn states as of right now the bank account has a balance of \$24,518.12. We still are waiting for the final bill for the fields as well. Will reach out to Kinnamon about that as well.
- Jenn states for the type of program we have our bank must stay under \$50,000.

Vice President – Mike Bishop

- Moved everything from the trailer to the storage unit. It is very full. We will need to do something about that for next year.
- Mike has money from cheer comp. A rough estimate is approx \$12,000. From competition.

Secretary – Destiney Bailey

- If we are to do a cheer comp again will offer pre- order for cheer shirts.
- Will need to get medal ordering info from Jenn for next year.

Field Manager- Audrey Bishop

- Last meeting.
- Prior to the last meeting, I sent duties in group chat. Destiney will get those printed out so we have them.

Concessions Manager- Victoria Mingo- Williams

- Nothing new to add.

Heads of Football and Cheer Reports

Head of Tackle- Trevor Bailey

- Nothing new to add.

Head of Flag- Brett Maurer

- Nothing new to add. Plans to stay on for next year.

Old Business

New Business

- Set February Meeting-
 - Mike states the league meeting is set for January 28th.
 - Will set our meeting for February 5th, 2024 @6:30 pm at Holly Academy.
- Table December and January Meeting-
 - **Jenn Melton makes a motion to table board meetings for December and January board meetings. Seconded by Audrey Bishop. Motion passed unanimously.**

Public comment

Adjournment

Meeting adjourned by Jenn Melton at 7:03 pm.

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 NOVember 21st , 2023, Regular Board Meeting.

Submitted By: Destiney Bailey – Secretary Date: 11/21/2023.