Holly Stampede Youth Football and Cheer Meeting Monday, June 17th, 2024 6:30pm Holly Police Department, 315 S Broad St, Holly, MI 48442

Call to Order

The meeting was called to order by Destiney Bailey at 6:36 pm.

Roll Call of the Board

Present:

President - Destiney Bailey

Vice President - Mike Bishop

Secretary - Briana Opalewski

Treasurer- Dan Couchman

Field Agent - Pat Casey

Fundraising Coordinator - Christine Prekup

Head of Flag - Brett Maurer

Head of Cheer - Cara Dovre

Absent:

Player/Parent Agent - Janelle Rose

Concessions Manager - Victoria Mingo-Williams

Head of Tackle - Trevor Bailey

Approval of Agenda

Destiney Bailey moved to approve the agenda for today's meeting. Seconded by Pat Casey. **Motion passed unanimously.**

Approval of Meeting

Minutes

Destiney Bailey moved to approve last month's meeting minutes. Seconded by Briana Opaelewski. **Motion passed unanimously.**

Board Reports

President - Destiney Bailey

- Destiney States that camp is coming up July 9th and 10th. Uniforms aren't going to be available to try on at Player Prints so we'll need to set a date to fit those who absolutely cannot make camp.
- Destiney suggests we have a parents and coaches meeting during camp. For the parent meeting we'll go over volunteering expectations and what's required of parents and players. Brett will run Flag Football Camp, Cara will run Cheer, and the Tackle Coaches will run tackle.
- As of today registrations numbers are 5 /6 Flag- 22 (Brett says there will be 5 teams), 7/8 Flag- 30 (Brett says there will be 3 teams), 28 Freshman Tackle, 39 JV Tackle, 25 Intro to Cheer, 12 Freshman and 8 JV Cheer.

Vice President - Mike Bishop

• Mike States he has the equipment and the stuff we voted on at last month's meeting in the amazon cart to purchase. Brett just needs to see about flags.

Secretary - Briana Opalewski

NOTHING NEW TO ADD

Treasurer - Dan Couchman

- Dan states that our current account balance is \$40,758
- Our insurance payment of \$1673.00 came out.

Field Agent - Pat Casey

• Pat states he has found some trailers but would like someone to go look at them with him for 2nd opinions.

Fundraising Coordinator - Christine Prekup

- Christine states that Family Day will be July 14th at the Middle School if it's available. There will be a bounce house, Snowy Owl Shaved Ice truck. She would like to sell raffles for a Yeti cooler but need the information for the c-form for no tax. Destiny asks her to send her the link.
- Christine also states that Brian at Holly Lanes said we could have 2 different events at the bowling alley. She's thinking of a Parents Night out in October and a Family day in March/April.

Head of Cheer - Cara Dovre

• Cara states she took a look at the inventory of cheer stuff. The warmups we could sell for \$5 a piece. Cheer dresses were in good shape, sell them. We have 22 black and red poms, which is not enough. We do have enough red and silver poms for Freshman/JV though. She says we'll have to order poms if we want intro to have them too.

Head of Flag - Brett Maurer

- Brett states he has registration paperwork for Janelle that he got at the Holly Foods registration table.
- Brett reached out to Player Prints and sponsors will each have a designated team.
- Brett also suggests that after seeing how dirty last years equipment and clothes were turned in that maybe be start charging for dirty uniforms.

Old Business

- Equipment
- Trailer Update

New Business

- Helmet Quotes
 - On states he has new shoulder pads at his house. The total was \$3629.60. He's also been looking at A 11 Shutt Helmets and suggests we see what we need more of and buy a few each year. If we bought 15 at a time they are \$162.11 no shipping.
 - Mike Bishop makes a motion to approve the purchase of up to \$2500 for helmets. Seconded by Destiney Bailey. Motion passed unanimously.

Public Comment

Adjournment

Meeting adjourned by Destiney Bailey at 7:42 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 March 18, 2024, Regular Board Meeting.

Submitted By: Briana Opalewski – Secretary Date: 06/20/2024