**Benzie Central Gridiron Club**

Meeting Minutes

January 21, 2024

Location: Via Zoom

**Opening**

The Benzie Central Gridiron Club meeting was called to order by President Alicia Childers at 6:17 p.m. on Sunday, January 21, 2024. The meeting was held virtually via Zoom.

**Members Present**

Alicia Childers, Karen Zickert, Jen Koscielski, Heather Bruce

**Members Absent**

None.

**Non-Members Present**

Jason Katt

**Approval of Agenda**

Heather Bruce motioned to approve the agenda, which motion was seconded by Jen Koscielski. All ayes, no nays.

**Approval of Minutes**

Alicia Childers motioned to approve the November meeting minutes, which motion was seconded by Karen Zickert. All ayes, no nays.

**Treasurer’s Report and Approval**

Jen shared the current account balance of $8,724.28. There are no outstanding checks. Jen mentioned that we are almost out of checks. Alicia motioned to approve the ordering of checks, and Heather seconded the motion. All ayes, no nays. Karen motioned to approve the Treasurer’s Report, and Heather seconded the motion. All ayes, no nays.

The board voted by text message on 1/18/24 to make a down payment for Pop Warner helmets in the amount of $406.72. All ayes, no nays.

**Public Comment**

None.

**New Business**

**Perch Velocity Based Training System**

 Jason Katt presented the Perch Velocity Based Training System, which uses small cameras and software to monitor, manage and improve weight room performance. He is looking into this program to be used in the weight room only by football players. There are yearly costs, which he will present to us in the future, if necessary.

**Middle School Footballs invoice**

 Jason Katt request payment of $244.99 to Game One for additional footballs for the middle school program from last year. Heather motioned to approve, and Jen seconded. All ayes, no nays.

**Pop Warner YMCA Code of Conduct**

 Jen will attend a meeting at the YMCA in the near future. At this meeting, there will likely be updates to the YMCA social media policies for Pop Warner coaches. As the GIC follows the YMCA Code of Conduct, the board agreed that Jen would provide any updates to the board before our next meeting so that we could then discuss further whether our Pop Warner Coach criteria and guidelines need to be updated.

**Pop Warner Cheer Program**

 Jen presented a request that she received from a parent who would like to start a Pop Warner cheer program. The cost is $30/cheerleader and is payable to the YMCA. The participants would need some sort of uniform (perhaps matching red shirts, pom poms, etc.). We could involve the cheer program with the popcorn fundraiser. Everyone welcomed the idea and Jen will pursue it further with the interested parent.

**Old Business**

None.

**Pop Warner Comments/Updates**

None in addition to the above.

**Varsity Coach’s Comments/Updates**

None.

**Next meeting**

Scheduled for Sunday, February 25, 2024 at 6:00 p.m. via Zoom ***(The February meeting was subsequently rescheduled to Sunday, March 3, 2024 at 6:00 p.m. by Zoom.)***

**Meeting Adjournment**

The meeting was adjourned at 6:56 p.m.