**Benzie Central Gridiron Club**

Meeting Minutes

July 19, 2023

**Opening**

The Benzie Central Gridiron Club meeting was called to order at 6:08 p.m. on Wednesday, July 19, 2023. The meeting was held in person at the Benzie Central fieldhouse.

**Members Present**

Alicia Childers, Karen Zickert, Jen Koscielski, Heather Bruce

**Members Absent**

Winona Roper

**Non-Members Present**

Jason Katt

**Approval of Agenda**

Motion to approve by Jen and seconded by Heather. All ayes, no nayes

**Approval of Minutes**

Alicia motioned to approve the June meeting minutes. Motion was seconded by Jen. All ayes, no nayes.

**Public Comment**

Alicia reported that Winona Roper had sent her a text to officially resign from the board. Jen motioned that Heather Bruce be appointed Secretary, and the motion was seconded by Alicia. All ayes, no nayes.

**Treasurer’s Report and Approval**

Jen shared the current account balance of $3,801.70 and the ledger balance of $3,801.70. There are no outstanding checks. We have now received the refund from Riddell in the amount of $747.95. Alicia made a motion to approve the treasurer’s report, and the motion was seconded by Karen. All ayes, no nayes.

**New Business**

Gold cards – Alicia reported that we have new sponsors and advertisers on the gold cards this year. The deadline for the sale of the gold cards is August 31, and we will sell gold cards at the Youth Football Camp on August 18. If a player sells 20 gold cards, he will receive a custom-made hoodie.

The golf outing is scheduled for Sunday, August 20. We will finalize the details at our next meeting, which will be held at the Crystal Lake Golf Club on Sunday, August 13 at 4 p.m.

Ad sales/sponsorship updates. Banner ad sales are due by Friday, August 4. E-mail Alicia with any updates.

Jason addressed several items – including Camp Prevail, the UP team camp trip, and season shirts. We have a tentative sponsor for the camp and shirts, and most of the costs of the camp are billed afterward. We will sell the season shirts for $5 each.

Once the season starts, we hope to provide home game, game-day meals for the JV and the Varsity. We are looking for donated meals from local restaurants or families. Each game meal will be for approximately 30 people. The first game will be the Salute to Service game, for which we will also provide a meal and VIP tent for the veterans/first responders.

We discussed a possible Senior Night for our 15 seniors this year. Discussion ranged from doing something on the field with announcements to creating customized gift baskets for each senior to be placed in the locker room after the final home game.

**Old Business**

None

**Pop Warner Comments/Updates**

Jen reported that we will no longer be able to get helmets from the same source. We offered to host two Saturdays of Pop Warner games this fall, but we have not yet heard how many games we were given. The sign up for Pop Warner will be held August 12 and 13 at 1 p.m. at Honor Self Storage.

**Varsity Coach’s Comments/Updates**

None.

**Next meeting**

Sunday, August 13 at 4:00 p.m. IN PERSON at the **Crystal Lake Golf Club**

**Meeting Adjournment**

The meeting was adjourned at 7:17 p.m.