

Benzie Central Gridiron Club
Meeting Minutes
October 23, 2023
BCHS Fieldhouse

Opening

The Benzie Central Gridiron Club meeting was called to order at 5:32 p.m. on Monday, October 23, 2023. The meeting was held in person at the BCHS Fieldhouse.

Members Present

Alicia Childers, Karen Zickert, Jen Koscielski, Heather Bruce

Members Absent

None.

Non-Members Present

Jason Katt, Brian Ross

Approval of Agenda

Alicia mentioned that the agenda should be amended to add additional reimbursement requests for camp and other items. Heather motioned to approve the agenda as amended. Motion was seconded by Jen. All ayes, no nays

Approval of Minutes

Alicia motioned to approve the September meeting minutes. Motion was seconded by Karen. All ayes, no nays.

Treasurer's Report and Approval

Jen shared the current account balance of \$26,249.38 and the ledger balance of \$15,718.50. There are three outstanding checks totaling \$10,530.88. The profit for the Pop Warner popcorn fundraiser was \$2,070.50. Jen mentioned that any voting done by text or e-mail outside of regular meeting times should be included in the minutes for the next meeting. Alicia made a motion to approve the treasurer's report, and the motion was seconded by Karen. All ayes, no nays.

Public Comment

None.

New Business

Gold Card Report – Alicia reported that 26 players sold gold cards with 316 cards sold. Our profit was \$3,201.00, and we received 40 free cards to distribute.

Coach Observation Deck Request – Coach Butch Adkins has asked for either a pop up tent or a roof for the coach observation deck outside of the press box. The estimated cost of the roof is \$1,500 (materials). We will decide on the request at a later date.

Travel Shoe Cleaner – The program already has two cleaners, and we will be sure to take them to away games as needed.

Bills and receipts to be paid/reimbursed –

Banners/Cards – Karen is requesting reimbursement of \$500.28 for the middle school banners and \$110.74 for the thank-you cards. Alicia motioned to reimburse Karen for these expenses. Motion seconded by Heather. All ayes, no nays

Field Paint – Alicia requested reimbursement in the amount of \$76.31 for one case of red field paint. Heather motioned to reimburse Alicia for this expense. Motion seconded by Jen. All ayes, no nays

Brian Ross submitted receipts in the amount of \$307.66 for the meat for the golf outing and for extra camera cables and mouthguards. Alicia motioned to reimburse Brian for these expenses. Motion seconded by Heather. All ayes, no nays

Jason Katt requested payment of \$480.00 to Gary at Picture This for the Youth Camp photos. Alicia motioned to approve this request. Jen seconded the motion. All ayes, no nays. Katt also requested reimbursement in the amount of \$131.25 for flowers from Victoria's Floral. Alicia motioned, seconded by Heather, to approve this request. All ayes, no nays.

Chris Noffsinger submitted receipts in the total amount of \$462.38 for food for team camp. Heather motioned, seconded by Karen, to reimburse Noffsinger for this expense. All ayes, no nays

Honor Self Storage – We usually pay for the entire year for the storage unit in the amount of \$420 rather than paying monthly. Karen motioned, seconded by Heather, to pay for one year of the storage unit. All ayes, no nays.

Pop Warner jerseys – We have received requests from parents to purchase their child's Pop Warner jersey. We discussed that the replacement cost per jersey would be \$85 and that it is up to Jason whether we should allow this. Brian mentioned that we will need to order XS and XL helmets for the Pop Warner program next year.

Playoff game discussion – The Athletic Dept. will pay for the hotel rooms for the team/coaches in Escanaba on Friday night (with likely reimbursement from the MHSAA). The GIC will pay for the team meal on Friday night and will provide a snack/drinks at the bus departure on Friday afternoon and at the hotel departure on Saturday morning. The GIC will also provide a playoff T-shirt for all team members.

Old Business

None

Pop Warner Comments/Updates

Jen reported that she plans to have a popcorn party for the Pop Warner teams at the equipment turn in, which is tentatively scheduled for October 30 at 6 p.m.

Varsity Coach's Comments/Updates

None.

Next meeting

Scheduled for Monday, November 27 at 5:30 p.m. in person at the Benzie Central fieldhouse

The next meeting was **rescheduled to Tuesday, November 28 at 5:30 p.m. at the Benzie Central Field House

Meeting Adjournment

The meeting was adjourned at 6:28 p.m.

Voting by text after meeting: November 3, 2023 – Motion by Jen K to reimburse Jason Katt \$958.57 for playoff dinner and \$1,620 for senior banquet gifts. Motion seconded by Alicia. All ayes, no naves