SHS Field House

6:30 p.m.

1. **Call to order**

2017-18 QB Club President Marty Conner called the meeting of the general membership to order at 6:35 p.m.

1. **Secretary’s report**

Sherita Joiner – Pryor delivered the secretary’s report. There were no changes to last month’s minutes as posted.

1. **Introduction of new officers**

Mr. Marty Conner instructed officers to review the by -laws and their roles and responsibilities for 2018-19:

* Marty Conner is the President
* Charity Mathis is 1st VP, Fundraising
* Julie Cooper is the 2nd VP, Volunteers
* Sharon Caselberry is the 3rd VP, Meals
* Sherita Joiner – Pryor is Secretary
* Scott McNeal is Treasurer
* Officer Paperwork was completed and signed
* Keys distributed

1. **Officer’s reports**

* Meals
  + Ms. Caselberry reports that the QB Club will start providing post-workout recovery meals (peanut butter & jelly sandwiches and milk) in January; the coaches will make the sandwiches
  + Sanitary Issues must be worked out
* Treasurer
  + The QB Club’s ending balance was discussed, but waiting for open PO’s to clear
  + Scott McNeal reports that there are open PO’s. He was unable to meet with Ms. Daye (school representative). Will meet with her 06 December 2017 or asap.
  + Possibly 6 open PO’s
  + Have all coaches been provided with their supplement
  + Player fees have not yet been set yet, but could increase from last year
  + Board is discussing incentives and rewards for players/families that attend meetings and pay fees
* Fundraising
  + Fundraisers **MUST BE** approved by the front office to ensure two groups are not selling the same items at the same time
  + Fundraising occurs in the offseason so it should begin soon (January/February 2018)
  + QB Club may conduct more than 4 fundraisers, but they cannot overlap with others
  + Ms. Mathis stated, Coach White is interested in the following:
* Raffle – must check school policy if raffles are an approved source for fundraising.
* $20 for 20 – Going green! Send emails instead of letters (This to be discussed further)
* Selling of food – Boston Butts or other
* Golf Tournament – change of venue
  + Ms. Mathis stated, Coach White’s **WANTS** for the upcoming season:
* 2 sets of uniforms
* Washer and dryer
* New helmets and pads
  + **If any members have fundraising suggestions for 2018, please let the officers know.**

1. **Coach’s report**

* NOT PRESENT – Out of Town – unable to attend

1. **New Business**

* Fees for upcoming season are still in discussion.
* Discussing incentives/rewards for parents to improve QB club meeting attendance.
* When setting the date of the parent mandatory meeting officers should consider area athletic schedules.
* Discussed the purchase of a washer and dryer for the filed house:
  + Concerns:
* Who will pay for utilities (gas, electric)?
* From where and How will the gas line ran?
* Board members were informed that some local cleaners could possible clean uniforms for free or at a reduced prince:
* Contact Heritage Cleaners (Marty make contact)
* Contact Jiffy Cleaners – (currently use) reduce the cost
* Update Corporate Sponsors Donation Letter
* Update email distribution listing
* Next meeting is scheduled for January 9, 2018 (due to the first Tuesday being January 2nd)

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

***Sherita Joiner - Pryor***

2017-18 SHS QB Club Secretary