



Elk River  
Quarterback Club  
Special Meeting Minutes  
February 28, 2024

**Attendees:** David Williams, Tom Langlais, Chad Rolfes, Aimee Hallen, Anne Keoraj, Marie Servaty, Chris Graber, Rachael Hill, Aaron and Diane Olson, AJ Brock, Cory Rudnitski, Jim Kerns, Kris & Nikki Swancutt, Shannon and Chris Sinclair, Aaron Smith.

**1. CALL MEETING TO ORDER**

6:02 pm

**2. ACTION ITEMS**

**2.1 Elks Quarterback Club Board of Director Policies**

**No questions pertaining to the Code of Ethics.**

**Chad Rolfes made a motion to approve QB Board of Directors Code of Ethics policy document, Tom Langlais made second. Motion carries.**

**Rachael Hill has concerns regarding the Board of Directors positions and voting and membership voting. Discussion was had regarding who are voting members. Referencing Bylaws.**

**Marie asked a question as to “why it matters”. Rachael states that it is to have a vote, a say in what happens with the program, be a voice.**

**Tom Langlais steps in to ask that the group move forward with what we are here to do tonight, and shared that the “feels like a certain group of folks**

**2.2 Bylaw Revision-Moved to 2.3**

**David gives special thanks to Tina Allard, Jessica Miller, Aimee, Tom and Chad for the guidance and review of the revised bylaws dated February 2024.**

**There will be an annual financial report at the annual meeting or regular meetings and will be posted online, along with the Agenda, meeting minutes and financial report.**

**Jim Kerns made a motion to approve the Bylaws as amended. AJ second. All in favor. The motion carries.**

**2.3 Elections-Moved to 2.2**

**Motion made by Aimee Hallen second by Chad Rolfes for Anne Keoraj-At Large. Motion carries.**

**Motion made by Tom Langlais second by Aimee Hallen for AJ Brock-At Large-2 year term for continuity. Motion carries.**

**Motion made by Aimee Hallen second by Chad Rolfes for Aaron Olson-At Large. Motion carries.**

**Motion made by Tom second by Chad Rolfes for Jim Kerns-At Large. Motion carries.**

**Motion made by Aimee Hallen second by Chad Rolfes for Alycia Skogquist-At Large-2 year term for continuity. Motion carries.**

**Motion made by Chad Rolfes second by Aimee Hallen for Steph Kleffman-Communication Director-2 year term. Motion carries.**

**Motion made by Tom Langlais second by Aimee Hallen for Candice Schmidt-Webmaster. Motion carries.**

**Motion made by Chad second by Aimee Hallen for Marie Servaty-At Large-2 year term for continuity. Motion carries.**



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### 3. PRESENTATION

#### 3.1 Introduction of the 2024 Operational & Supplemental Budget

This is the operational budget only. Brought down to 85K from 90K in previous years. The below notes refer to line items within the budget.

Volunteer checks are net zero.

Pizza budget is up to 15K.

Golf Tournament is the same.

Gold Cards- been a flat number since we worked a deal with adrenaline.

Concessions- remaining the same at 9k. Took a loss in 2023.

Sponsorship and SOTS was bumped up to 17K.

Youth camp net zero.

Kick Off- not doing any longer.

Coaches- 50K has been a flat number the last 5 years. The number will be dependent upon the school contract.

Freshman night net zero should we get a sponsor.

Game hydration and nutrition we pay for.

Uniforms are a set budget for every year.

Misc clothing is the coaches apparel. Bumpers up to 1500 due to inflation.

Equip and maintenance remained the same.

Team Building- net zero.

Acct remained the same.

Website remained the same.

Scholarships were \$2500 to 1K going back to 2 scholarships from 5 and still offering 2 from Flag Football. It's like pulling teeth to get kids to apply.

Bussing, for coach buses for the players.

Coaches Clinic from \$1500 to \$3500 due to inflation.

Season Celebrations from \$500 for each class. Team banners another \$500 comes out from this.

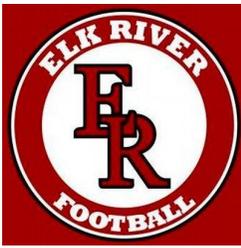
Season End Awards- covers plaques, stayed the same.

Storage went up \$500. Store paint stripers, generators etc at this storage facility.

Video/Tech- Quickbooks, Coaches database, Social Media.

Capital Plan, need tv and a cart as well as upgrade the end zone system at some point.

\*A Special Meeting will be held in March to vote on the budget.



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**Supplemental Budget,**

Took out bronze level and added Sr. Parent level. We learned in January that Programs and Sr Banners were important. **If a parent pays \$200 they will get a Sr ad, family photo and player add in SOTS player yearbook.**

We would need to know who is interested in the supplemental option by mid-July. If there is not enough interest we would need to cut. First cut would be the programs.

**4. ADJOURN**

Adjourned @ 7:11 pm