



Elk River
Quarterback Club
Annual Meeting Minutes
January 17, 2024

Board Member Attendees:

Chad Rolfes, Dave Williams, Aimee Hallen, Tom Langlais, Anne Keoraj, Jim Kerns, Aaron Olson, Steve Hamilton, Steph Kleffman, AJ Brock, Josh Klein, Angela Rodin, Chris Graber.

Visitors:

Marie Servaty, Ethan Anderson, Karrin Shackle, Stephanie Aubuchon, Randy Rodin, Rachael Hill, Melanie Clemons, Shannon & Chris Sinclair, Cory Rudnitski, Nikki & Kris Swancutt, Dede & Rodney Thompson, Tony & Andrea Mansfield, Brian & Megan Boll

1. CALL MEETING TO ORDER

- **This meeting is serving as the QB Club Annual Meeting.**
- **Annual Meeting opens @ 6:02 pm.**
- **Meetings will adjourn after 1.5 hours moving forward.**

2. WELCOME & OPENING STATEMENT

- **Every meeting will be recorded going forward.**
- **Executives share the reason for wanting to remain involved.**
- **Hamilton shares that he is always available for a parent to contact him.**

3. PROCEDURAL TERM ADJUSTMENT

- **The position term for President will move to 5 years in the Bylaws.**
- **Motion made by Aaron Olson to accept Hamilton's recommendation to have David Williams as President. Second made by Chad Rolfes. All in favor. Motion Carried.**
- **Hamilton shares his perspective regarding parents vs nonparents as Board of Directors.**
- **"The season is about the kids, not the parents. It's their game." Hamilton**

4. UPDATE ON FINANCIAL REPORTING & FERTILIZER FUNDRAISER

- **Going forward the Treasurer will bring the financial overview and provide a short overview verbally at each meeting.**

5. UPDATE ON ISD728 STANDARDS FOR BOOSTER CLUBS

- **Dave will work with the City to obtain best practices regarding agenda.**
- **Volunteer checks have been abolished. Can no longer collect or cash checks.**



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- Financial requirement put forth that we need to have the amount of Coach salary money in the bank by August. AD said we will not be following that.
- Vetting board members through an application and interview process will take place. Elections will be moving to February due to a new set forth policy.
- All player owned helmets will be rechecked in August and must have every other year certification sticker or it can't be worn.

6. UPDATE & DESCRIPTIONS OF PROPOSED NEW BOARD POSITIONS

- No longer have a Director of Operation any longer. A Communications Director will take on the communication duties for the QB Club.
- Fundraising Volunteer Director is a role that Dave filled in recent years and can help this role get set up.
- Webmaster
- Special Events Director will lead the parent group.
- Treasurer Asst will work with Chad Rolfes.
- Golf Tournament Assistant will work with Tom Langlais.
- These positions were created based on feedback from many. More help is needed to continue to organize and run events within the community and the parents value these events.
 - Hamilton shares his view with the new "parent committee" and would like to be aware ahead of time as to what this group is planning when it involves the players and staff.
- Rachael Hill makes a motion to continue the annual meeting to hash out the new positions on Jan 29. Chris Graber second. All in favor. Motion carries.
- Rachael Hill makes a motion to extend terms until the meeting where elections will take place. Second by Andrea Mansfield. All in favor. Motion carried

7. UPDATE ON 2024 QB CLUB MEETING CALENDAR

- Regular meetings will be moving to a quarterly meeting from monthly. Can call special meetings as needed.

8. QB CLUB MEMBERSHIP UPDATE

- Membership program will need to be revised due to the changes from ISD728. More to come.

9. STORY OF THE SEASON PROGRAM & YEARBOOK UPDATE

- Story of the Season Yearbook will be how we move forward. They will be available for sale at the end of the season.



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- The more detail we add, just adds cost to the sale.
- Parents stress that the program is something that should be considered by the season start. Important to players and families.

10. LIAISON POSITION ACTION ITEM

- Tabled to the continuation of the Annual Meeting on January 29.

11. ADJOURN

@ 7:42 pm

DRAFT