

WFHS QBC Meeting Minutes

Date: Oct 25, 2022

Time: 6:03 – 7:15pm

Place: WFHS Football Room

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| Meeting called by: | QBC President - John | Type of meeting: | Regular | Note Taker: | Secretary |
| Facilitator: | QBC Board | Number of Attendees: | 9 | Next mtg: | 11/8/2022 @6pm |

CALL TO ORDER: *President, John* called the Regular meeting to order at 6:03pm on October 25, 2022, in WFHS Football Room.

***The following Board members were present: John, Heather, Tracy, Cynthia, Monica
Other members and personnel present: Danny Hoffman, Chantay Henderson, Greg Anderson and Ms. Shannon.***

INVOCATION: Heather opened our meeting with a prayer.

OLD BUSINESS

BANQUET (TBD)

Discussed by Coach

-Varsity Banquet has been scheduled for Thursday, December 15, 2022, at St. Luke's, time TBD. We need Coach to give us a hard confirmation on how many players will be honored. The cost is \$14.00 per person and QBC will cover the cost for the players. Tickets will be sold for \$25 per person, child, or adult, that will be seating and/or eating. A set number of tickets per person will be determined once Heather finds out how many people the room can hold.

-Freshman/JV Banquet will be in the school cafeteria. QBC will look into having it catered by Petrella's Italian Café. Date and time TBD.

-QBC will check with the company used last year, American Award, (850)457-3400, for the cost of shadowboxes and Ms. Shannon suggested Aaron at Sharky Teez, (850)288-9029.

CHRISTMAS TREE FARM w/OPTIMIST CLUB

Discussed by All

-The North Pensacola Optimist Club (NPOC) agrees to donate \$2,500 to the WFHS Quarter Back Club (QBC) in exchange for 2 members of the QBC becoming and being active members of NPOC for 1 year and QBC must volunteer for the Hitzman Optimist Park Christmas Tree sales, being responsible for providing all volunteers needed to set up the Tree sales, volunteer during sale hours and break down the location once the Tree sale is over. The 2 members will be assigned to the NPOC Christmas Tree Committee. Set up will be on November 19, 2022, location TBA, where 20-25 players will be needed, and 2 adults must be present. The Christmas Tree lot will be open from November 25, 2022, through December 16, 2022, or until all trees are sold out. Two (2) adults and 6-8 players (volunteers) will work Monday–Friday, 3:30pm–8:30pm and Saturday and Sunday, 9:00am –8:30pm, with two (2) shifts, 9:00am-2:45pm and 2:45pm-8:30pm.

NEW BUSINESS

BUDGET

Discussed by Treasurer, Tracy

- September end of month balance=\$45,645.04
- Sold in merchandise: \$3,647.50, Spent on merchandise \$3,098.28, Profit made from sales \$549.22.
- Tailgate: Sold in tickets, \$730.00, Spent on food \$673.62, Profit made \$56.38.
- Senior Night: Budgeted for \$1,100.00, Spent \$1,260.03. Sheldra spent a lot more than she was reimbursed for and there were a lot of donations such as the mums, Yeti cups, items in all Senior bags given to 20 Seniors over the course of 5 days, Senior week.
- Sponsorships= \$20,350.28 so far.
- Parking=\$1,609.30 this month, \$3,277.55 total; we agreed to pay teachers \$50 to help with parking at home games but as of today, we haven't received any paperwork or invoice from the school to follow through on this, the school has paid them from their school account. We need to get an invoice to pay them or paperwork to say we don't have to.
- Player meals: we've spent \$5,102.28, we have \$2,397.00 left over in the budget.

FOOTBALL SCHEDULE

Discussed by Coach

- Catholic game Friday is for District; Field Prep will happen on Wednesday (10/26) and Thursday (10/27) of this week at 4:30pm; the boys will be feed at 3:15pm.
- Cynthia will be at this Friday's home game, October 28th, with a table and sign-up lists for all parents of players to fill out. The plan is for everyone to sign the list so Remind 's current lists can be either redone so that each list has the correct personnel listed under the correct team or for the lists to be deleted and recreated with every parent/player under the correct team.
- November 4th game against Gulf Breeze will be on Friday Night Rivals, Channel 35.

MISCELLANEOUS

Discussed by All

- A nominating committee of 3 people is still needed to be picked by the President, John and they cannot be a current board member. The hope is that the list Cynthia gets at the upcoming football game will help in being able to reach out the Football's to get volunteers for the Board positions that will become available soon.
- Ms. Shannon let us know the district sets a parking fee limit and that amount is \$2.00.
- Next Board meeting will be on Tuesday, November 8, 2022, at 6:00pm.

ADJOURNMENT: The meeting was adjourned at 7:15 p.m.

Minutes submitted by, Secretary, Cynthia to QBC President and QBC Treasurer on October 29, 2022, for review and approval.

Minutes were officially approved by members on October 29, 2022.