

Maple Mountain Football Booster Club
General Meeting Minutes
December 13, 2023

Call To Order 8:22

This general meeting of the Maple Mountain Football Booster Club was called to order at 8:22 pm in the common area of MMHS by President Lori Fano and was attended by: Marisa Rockwood, Nicol Kropf, Theresa Stonebreaker, Kristen Miner and Emily Hakes.

Nominating Committee Report: The chair of the nominating committee, Theresa Stonebreaker presented the 2024 slate for the Executive Board. The following was proposed:

President	Lori Fano
1st VP	Lindsey Diedeker
2nd VP	Amanda Kearns
3rd VP	Nicol Kropf
Secretary	Emily Hakes
Treasure	Kristen Miner
Coach Liaison	Brain Carter

No other nominees were brought forth from the floor, the nominees are now selected as the Maple Mountain Football Booster Club 2024 Executive board.

Presidents Report- Lori Fano- Lori suggested having some sort of conflict of interest, confidentiality, ethics document for booster members to sign. Emily will draft a simplified version of one she is familiar with to look over at the next meeting. In need of a year end reconciliation committee. Marisa and Theresa will head up reconciling our 2023 banking account. Calendar meeting for 2024 will be held Jan9th at 6pm.

Restructuring Committee Report: A report was given on what the committee appointed to restructure the booster club executive board determined. It was determined the new structure will be as follows:

1st VP Duties
Sponsorship- Gala Sponsor Dinner, Splash
Membership-
Merchandise- design, online store, VIP package, Booster tees
2nd VP Duties
Game Day- spring game
Concessions
Hospitality
Food/Nutrition
3rd VP Duties
Parade
Fall Bash

Heels and Helmets
End of Year Banquet
Senior Week/Senior Night

Secretary Report- Emily Hakes -Nicol motioned to approve minutes from the November meeting. Motion passed unanimously.

Treasure Report- Kristen Miner Full report will be given in December

Committee Reports-

Membership- Marisa will update the membership website and help Emily make a google calendar.

Letterjackets- It was decided to stick with the traditional MMHS letter jacket. We will work on information getting to boys and parents better. Lindsay will head this up.

Adjourned 9:15