



**Board Meeting**  
**15<sup>th</sup> St. Tavern**  
**5/30/2025**

**Meeting Agenda:**

1. **Call to Order – Nathan Gentile**
2. **Roll Call – Brad Indish**
  - a. **Attendance of participants-**
3. **President's update – Nathan Gentile**
  - a. **Inter-organization Conflict**
    - i. Board Members are expected to communicate respectfully, prioritize youth development, and resolve conflicts professionally and away from public view.
  - b. **Board Meeting Schedule**
    - i. Next meeting will be 6/19/25 at 15<sup>th</sup> Street Tavern
      1. **Meeting date move to 6/26/25 at the shed**
  - c. **Open Positions**
    - i. Treasurer- **set up reviews/meetings with the candidates**
      1. Kelli Rodenbo- Tried to get in touch with but unsuccessful.
      2. Kristin Ballard-
      3. Megan Hill – Talked to, going to set meeting up with executive board.
    - ii. Secretary-
      1. Annmarie Swanson
      2. Angela Dovey
        - a. **Nominated by Nate Gentile**
        - b. **2<sup>nd</sup> Bri gabbard**
        - c. **Vote – 10 board members in attendance – 10 vote yes - approved**
      3. Megan Hill
      4. Angela Hill
    - iii. Equipment/merchandise manager
      1. Jaclyn Gardiner- received letter of interest.
        - a. **Nomination – Nate Gentile**
        - b. **2<sup>nd</sup> – Bri**
        - c. **Vote 10 Board members in attendance – 10 vote yes - approve**
  - d. **General**
    - i. Survey Results- **Josh Dailey**
    - ii. Middle School football- **Brad Indish**
      1. **Schedule a lunchroom sign up / interest event at the MS**
    - iii. League information-
      1. 10 min quarters, Varsity Clock.
        - a. **Phil working on improvements to game clock control**
      2. Referee preseason meeting.
        - a. **Awaiting scheduling from the League**
      3. Off season camps/ clinics.
        - a. **Clinics can be held within the program / cannot run separated by team. Must be all at one level (freshmen/JV)**
    - iv. Paperwork collection night-
    - v. Playbook (UofM Flag games)-
      1. **Looking at November dates for BIG HOUSE game(s)**
4. **Treasurer's Report – Nathan Gentile**
  - a. **Current Financial Status- Account totals**
    - i. Genisys Checking- \$68,766.26
    - ii. Genisys Savings- \$12,333.74

- iii. Venmo-\$5,902.13
- iv. Total- \$87,002.13
- v. Registration balances- \$26,060.87
- b. **Budget review for 2025 changes**
  - i. New helmets/ Shoulder pads-
  - ii. Football practice needs-
  - iii. Practice field invoice

**5. Fundraising – Ingrid Ianitelli**

- a. **Sponsorships**
  - i. Need to reach out to existing sponsors to secure 2025 support
    - 1. Current sponsors-
      - a. Randy wise, Paramount, 15<sup>th</sup>st, Cook's, Hamilton's propane, Lazerlines, Meijer.
    - 2. Potential new sponsors-
- b. **Fundraisers**
  - i. Golf Outing- August 9<sup>th</sup> –
    - 1. Committee help
      - a. Casey volunteers to assist

Bottle Return from Hadley Field – need to collect for BJB

- c. **Spirit wear**
  - i. Sprit wear plan for 2025.
    - 1. Hat quotes requested – Black hats for 2025

**6. Equipment / uniforms / jerseys – Nathan Gentile**

- a. **New Helmets-**
  - i. Riddell Quote-
    - 1. Budgeted spend – approved to issue
  - ii. Headlines Quote-
- b. **Shoulder Pads-**
  - i. Riddell Quote-
    - 1. Budgeted spend – approved to issue
  - ii. Headlines Quote-
- c. **Uniform Orders-**
  - i. Order to be submitted week of June 1<sup>st</sup>
    - 1. Cheer
    - 2. Football (headlines)
- d. **Football Practice Pads-**
- e. **Cheer Boxes-**
  - i. Still looking for quotes / options

**7. Divisions**

- a. **Registration- Nathan Gentile**
  - i. Review of numbers
- b. **Tackle Football – Bri Gabbard**
  - i. Skills Night/ Draft- Need set date.
    - 1. Tentative Draft date – June 5<sup>th</sup>
      - a. 6pm
      - b. Masonic lodge - Ortonville
  - ii. Confirmed list of coaches and assistants
    - 1. Still awaiting assistant coach registration
  - iii. Football camp/ Lineman-
- c. **Flag Football – Bri Gabbard**
  - i. Confirmed list of coaches and assistants.
    - 1. Need 3 coaches each for 5/6 & 7/8 flag football
  - ii. Head coaches needed
    - 1. Send out coaches request to all 5/6 & 7/8 members.
- d. **Cheer – Jackie Gentile**
  - i. Coaches

- ii. Clinics/Camps
- 8. Concessions – **Casey Villanueva**
  - a. Facility Agreement-
    - i. Awaiting response from Boosters for 2025 contract
  - b. Concession menu-
    - i. Reviewing potential alternatives for menu
  - c. Practice concessions-
    - i. To be reviewed to effectiveness / support
- 9. Open Discussion Topics
  - a. Open floor-
    - i. BJB Campout- Aug. 20<sup>th</sup>-26<sup>th</sup>
      - a. Need to confirm what group is sharing the site with BJB
    - a) Pavilion rental
  - ii. Banquet-
- 10. Motion to Close meeting – **Nathan Gentile**
  - a. Second –
  - b. All in favor to close –