**Mars Quarterback Club Executive Board Meeting Minutes**

A meeting of the Executive Board of Mars Quarterback Club, Inc. (the “Club”) was held on June 17, 2020.

**Date, Location and Time:**

Monday, March 09, 2020 at Willee’s Tavern at 7 PM.

**Attendance:**

President Alan Hartle, Secretary Jaime Wharton, , Vice President Tanya Yoshioka and Vice President Mary Crofutt. (Treasurer Alison Painley available by phone.)

Alan opens the meeting with a tentative agenda.

**Discussions:**

* **Alan recaps meeting with Heinauer:**
  + Family ID is open for registration
  + School physicals are very unlikely. Parents should schedule physicals with personal pcp’s.
  + Confirmation that Two a Days will be held at the Middle School
  + More dates (heat acclimation, two a days) to be confirmed by Monday, June 22.
* **Fundraisers:**
  + Car Washes. The first car wash to be announced Friday, will be at American Natural in honor and support of Colin Vandenberghe. To be held Saturday June 27 from 12-4.
    - Jaime, Secretary, to send in Friday email.
  + Golf Outing.
    - All members of board to call courses to find openings for a golf outing in August/ September
  + 50/50 Raffle/ Program sales
    - Alan to reconfirm with Bill Sommers to be coordinator
  + Community Drive
    - Alan to reconfirm with Todd Fuller to be coordinator
  + Spirt Wear to be approved by all board members and store to open asap. Delivery to be 8/10-8/14.
* **Communication with Parents via Secretary, Jaime Wharton:**
  + Initial email to start the season with consistent weekly emails to be sent every Monday / Friday
  + Email to inform families of Car wash for Vandenberghe Family.
  + Email to ask for fundraising help from families. Corporate sponsors, golf outing, etc
  + Revise, approve and send corporate sponsor letter to board and parents.
  + Set up Sign up Genius for Spaghetti Dinners
* **Items to be confirmed and addressed at the next Meeting:**
  + Alan: Confirm dates: Parent meeting? Conditioning, Heat Acclimation, Two a days.
  + Alan: Find out if there has been any discussion about a 7v7 camp
  + If no 7v7, do we replace camp gear with team Colin gear?
  + Alan: Confirm date for photos. (to be week of heat acclimation?)
  + Alan: Address new tshirts/ hoodies and end of year certificates with Heinauer
  + Tanya: Confirm vendor and cost of pink and purple socks.
  + Continued and Follow up discussions on corporate sponsors and two a days.

**NEXT QUARTERBACK CLUB MEETING TO BE HELD ON JUNE 24, 2020 AT 7 PM AT WILLEES**