**Mars Quarterback Club Executive Board Meeting Minutes**

A meeting of the Executive Board of Mars Quarterback Club, Inc. (the “Club”) was held on June 24, 2020.

**Date, Location and Time:**

Wednesday 24, 2020 at Willee’s Tavern at 7 PM.

**Attendance:**

President Alan Hartle, Secretary Jaime Wharton, , and Vice President Mary Crofutt. (Vice President Tanya Yoshioka & Treasurer Alison Painley available by phone.) Christina Spreng, Carrie Jablunovsky, Kristy Astarb

Call to order ~ Alan Hartle.

Recap of minutes of June 17 meeting ~ Alan Hartle

Approval of meetings by the board.

**Discussions:**

* **Alan recaps meeting with Heinauer:**
  + Recap of Covid info, waiver, and forms from Heinauer
  + Conditioning to start June 29
  + More dates (heat acclimation, two a days) to be confirmed in next week or two.
* **Fundraisers:**
  + **Car Washes:**
    - The first car wash will be held Saturday June 27 (12-4) at American Natural in honor and support of Colin Vandenberghe. Sign up has been emailed. Still looking for volunteers.
    - Tentative upcoming car washes to be July 11, July 25, and August date TBD.
  + **Golf Outing**:
    - Confirmed date of August 7, 2020 at Pheasant Ridge, 10:00 shotgun start time
    - Print tickets asap, pre-sell online
    - Get a plan for sponsors and baskets (coordinator needed)
  + **50/50 Raffle/ Program sales**
    - Bill Sommers confirmed to be coordinator
  + **Community Drive**
    - Needing a new coordinator (possibly Sally Fuller & Carrie Jablunovsky)
    - Jaime (secretary) to confirm rally towels
  + **Spirit Wear:**
    - Approved by all board members and store to open by June 26. Send to families in Friday 6/26 email. Delivery to be 8/10-8/14.
* Other:
  + **Parent Meeting:**
    - Unsure of parent meeting with Heinauer
    - Proposed ‘Meet and Greet’ with Board Members at Adam’s Park, July 16.
    - Meet and Greet to include: Donation of $140 ($100 donation, $40 for Golf) Donations to be what parents are comfortable with (more or less), Explanation of funds needed, Cash and carry gear to sell (spirit wear)
  + **Amendment to Bylaws:**
    - President, Alan, suggests that there be an amendment to the bylaws. Board approved pending amendment be sent out in writing for final approval.
    - Bylaws to be sent and posted when approved.
  + **Apparel:**
    - Pink and purple socks, cost and color, approved by the board and to be ordered asap by Tanya
  + **Sponsors:**
    - Jaime to revise and resend corporate sponsor letter to Board for approval.
  + **Spaghetti Dinners:**
    - Sign up to be set up by Jaime Wharton
* **Items to be confirmed and addressed at the next Meeting:**

**Outstanding Issues:**

* + 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
  + Golf Outing Sponsors & Basket Coordinator
  + Game Plan for corporate sponsors
  + Mary & Tanya: Two a Days

**NEXT QUARTERBACK CLUB MEETING TO BE DETERMINED**