

Elk River Quarterback Club Meeting Minutes – December 21st, 2010

Meeting Minutes: John and Dona Anderson, Koert VanEps, Mike Brown, Mike Larson, Bret Hogland, Sheila Heston, Doug Franz, Mike Cross
Meeting began at 7:05pm

Treasurer Report:

General Account \$12,683.83
Expense Account \$2,728.70
Mom's Club \$563.08

Mike Larson made a motion to pay the attached bills. Motion carried.
There are bills to Evans for \$255, to purchase paint for \$199.30, for highlight video or \$35.00, for AJ Banquet plaques for \$323.00.

2010 QB Club Activities

Practice and Game field condition at ERHS.

A lot of frustration was stated on the conditions of the field and the lack of improvement year to year. We decided to ask John Barth to attend the next meeting to discuss what we can do to help the school district improve the conditions of the fields.

It is not clear if the primary issue is space, finance, some other reason, or a combination of reasons for ER to have the worst field in the district and possibly in the conference.

Game Uniforms:

We also discussed that the new game uniforms were not back from the school districts laundry facility. Sheila Heston offered to follow up with John to insure our uniforms are being taken care of properly.

Chairperson books:

Sheila and Dona reported that they have not yet updated the "Moms" black books for the 2011 season but will do so in the near future.

Future Financial Reporting:

Discussed finances and it was generally agreed that there should be two signatures on checks above a certain amount. Discussed hiring a company to do all of the accounting. All agreed this would be easier however there is a big expense to this and at this time, we will not be pursuing this.

Also discussed the possibility of purchasing a lap top computer for the treasurer for next year to use for the year and then pass on to the following treasurer. All generally agreed that this would be a good idea considering the low cost of a lap top. We will leave this decision up to the new treasurer.

MN Dept of Health:

Mike B reported that the MN Dept of Health has concerns with our how we cook hotdogs and we will need to purchase a new hotdog cooking in the future. There is a possibility that other sports groups may share the cost. This will be investigated.

Mom's Club:

Dona Anderson and Sheila Heston lead a discussion to discontinue the Mom's club. Both stated the duties of the Mom's club should be part of the QB Club, and by having both the Mom's Club and the QB Club it made it very confusing for parents. After discussing the pros and cons, all agreed that this would be in the best interest of the club.
Dona made the motion, Sheila seconded it, the motion passed.

2011 QB Club Board

Mike Brown stated he will not be running for re election as the President of the QB Club.

All positions will be open for election at the January meeting.

President
Vice President
Treasurer
Secretary

Discussion ensued regarding the wisdom on asking a 9th and 10th grade parent to sit in on the board to assure an easier transition in years to come. The question was raised to change the bylaws to try to involve younger football player's parents. Also discussed importance of getting more people to attend the January 17th meeting since this will probably be the most important meeting of the year. Mike agreed to send out an email.

Next meeting is Monday, January 17th, at 7:00 pm ERHS Room 105 (Community Room) .