

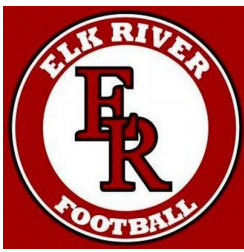
Elk River Quarterback Club Special Meeting Agenda Minutes March 7th, 2025

Attendees: Chad Rolfes, Tom Langlais, Coach Hamilton, Brian Boll, Megan Boll, Cory Rudnitski, Jessica Rudnitski, Aaron Smith, Levi Kleffman, Steph Kleffman, Sara Zeman, Alycia Skogquist, Marie Servaty, Kristina Nelson, Rachael Hill, Chris Graber, Bryan Banck, Nikki Swancutt, Kris Swancutt, Jim Kerns, AJ Brock, Bob Schilz, Ethan Anderson, Aimee Hallen, Mike Miller, Josh Groen, Deanna Thompson, Rodney Thompson

1. WELCOME! 2. MEETING GOALS 3. BYLAW REVISIONS

- Many changes needed call for a revision of our current QB Club bylaws.
- Goal is to review all changes made in the last few years, and ensure they accurately reflect the goals, structure and description of the Elk River QB Club going forward. We also need to ensure all revisions meet the need to proceed with Charitable Gambling.
- Complete walkthrough of the bylaws as they existed in 2020, with recommendations highlighted, group discussion/recommendations/suggestions were made, and will be reflected with the following changes:
 - **Article 3** (Purpose Statement) Remove A-E and reference the appendix as verbiage is present there
 - Removed the 5A section reference
 - Removed specific fundraiser reference to golf tournament
 - Removed parent membership verbiage
 - After much thoughtful discussion around this reasons for both (parent membership vote vs board only vote) the group completely agreed verbally to keeping board only voting
 - Discussion around verbiage of membership fees vs QB Club fees. We will be moving forward with removing “membership” from this, and using fee/donation when referencing QB yearly fees for football families. To be discussed at upcoming parent meeting and communicated via email and website.
 - **Section 4.3** Remove the verbiage of *Mason's* in 4.3
 - **Section 4.5 - 4.7**
 - **Annual** meetings (In January, planned at least 30 days in advance) will plan the monthly meetings for the year and post them to the website.
 - **Monthly** QB Club meetings going forward. Planned at the annual meeting but can be changed if needed with at least 7 days notice.
 - **Special** meetings or changes can be kept at 24 hour notice
 - **Section 4.11** Remove “majority of the officers”
 - **Section 4.13** Remove first and last sentence
 - **Section 5.1** Remove officers
 - **Section 6.2** Remove appointed by the head coach and change to *nominated and voted on*, remove the word “full”
 - **Section 6.5** Resignation to board vs only to president
 - **Section 7.4** Replace with Board of Directors, add in Recievables
 - **Section 7.6** Remove Officer and add Board of Directors
 - Add in position of Your Football Liaison Director and description
 - **Section 11.2** change to Board of Directors
 - **Section 11.3** change to Board of Directors
 - **Section 11.6** Change to the Co-Presidents
 - **Section 11.6** Change to monthly report-out and add in gambling manager report-out

4. OTHER



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- Explanation of co-presidents: Chad and Tom were asked to come onboard to help lead the QB club and get things back on track. Because of all that the president role of the QB Club entails (as outlined in section 7.1) the role will be split into co-president roles and shared responsibilities to oversee the QB Club.
- Flag football/youth football - discussion around working with the youth board to co-own flag football. Decision for now to return operations of Flag football to the QB Club. Discussion around the importance of restoring the relationship between the QB Club and Youth Football programs. We will add a liaison to the QB Club as a director - liaison to the youth board who will attend both QB Club and Youth Football board meetings.

5. NEXT STEPS

- ☐ Board will approve and vote in these bylaws as discussed and agreed on tonight by the full group
- ☐ QB Club Communications team will send communication to all parents about open board positions and post to the website
- ☐ Meet with interested parents to vet fill positions
- ☐ Elk River Football Parents Meeting - Sunday, April 13th! Communications will send an email and post the details.