Ryan 8:04 PM

@Kirsten please note that at opening Vince, Mike, and Justin have not checked in. With Justin being informing of not attending a few hours ago.

Kirsten Noted

Ryan 8:05 PM Nvm, Vince is here.

	8:05
So just Mike and Justin for now.	
	8:05
	0.00

Old Items-ISC -Elections

8:07

-ISC It is time to fill out the interest survey for ISC. Please let Jess and I know if you want to attend the 2024 conference.The dates are Jan 18-24. This would be for 100% commitment to going, not just interest.

jess 8:08 PM Please note, it's in Canada, you need a passport to attend.

Racheal Gray 8:09 PM How many are we taking?

jess 8:09 PM If we are flying, probably 4, maybe 5

Ryan 8:14 PM

If anyone has specific questions about the conference, Jess is an expert. -Elections @jess please give us an election update

jess 8:16 PM One person dropped out. And I'm still waiting for a bio on another.

jess 8:17 PM We will be asking membership to submit questions for the q+a for the candidates

jess 8:19 PM Reminder, any current board member not running, can't support a single candidate, but candidates can support each other. Make sense?

Ryan 8:21 PM

Also, no running board members will not vote even if you receive a ballot. The sitting board members are needed for tiebreakers

jess 8:21 PM And that's all I have for elections Ryan 8:22 PM Thanks Jess.

Related to elections, Ballot Box has been renewed.

jess 8:29 PM Nope

Ryan 8:30 PM New items -Playoff watch party -HKH -Away Match drums -Community Engagement Committee -SoB Pod

-Playoff watch party

8:31 8:32

@Robert did you have something specific you wanted to input or just that you wanted it discussed

Robert 8:33 PM

General discussion honestly. I was going to throw out either Maggio's or Zed's, but with the email from Brauhaus I'd be interested in seeing what they are offering.

Ryan 8:34 PM

I think the Brauhaus one would be a lot of fun and a way to get in front of new people.

Robert 8:34 PM

Brauhaus is going to be a straight up cost for entry and buffet (maybe drink specials). Maggios will be drink and food specials with no cover and Zed's is just drink specials

Kirsten 8:34 PM

If we plan on doing HKH at Maggios then I would suggest another venue

Robert 8:35 PM

Well if it's ok with everyone, it won't hurt to ask Brauhaus what the estimated cost would be

Ryan 8:35 PM

Has Zeds expanded at all, I remember it being kinda small. It can also be the "NJ Watch Party"

Robert 8:36 PM

It is but we could easily get about 100 or so in there. 50 - 75 max comfortably. At least with Brauhaus it would hopefully be a private room

Ryan 8:38 PM

@Kirsten let's move forward with asking for details from Brauhaus and Zeds with intention of doing both.

Kirsten

Will do

Robert 8:39 PM

We could also throw in Swedesboro as well if we want since they do a special as well if we win.

Maybe talk to them about doing an actual in game special.

Ryan 8:40 PM

-HKH @Robert look like you'll be planning HKH unless you didn't submit your bio to Jess or fail to get 50% of the votes of the voting body

Ryan 8:42 PM

I know we said we should start doing HKH around Founders Day, but that's ISC so...

Ryan 8:55 PM

Yup as in check both with at least three locations

Ryan 8:56 PM

Check with @Erick Jusino and @Kirsten, they can get you the TicketLeap info from previous years.

Robert

Sounds good, we can talk later offline

Erick Jusino 8:56 PM

We can discuss that Rob, we have enough data at this point from 2 years to start guesstimating that stuff

Ryan 8:57 PM

-Away Drums @Robert talk with Jay to see if he has suggestions

Robert 8:57 PM

Sounds like a plan. Also I'll get a donation letter started so we can start reaching out to local businesses for donations.

Ryan 8:58 PM

Jess just got a coupon via email from the place we order so now would be a good time to restock on parts/supplies as well.

Ryan 8:58 PM

We don't want to break the bank here bc were kinda still growing back into the away support showings.

Robert 8:59 PM

I ultimately want to create an "Away Match Kit" setup in the building that is ready to give to someone traveling.

Ryan 8:59 PM

Look at march in drum options too. Looks like those were thrown out in the move too

Erick Jusino 9:00 PM

I also used to be an equipment manager for my HS marching band for a few years so if you need some ideas on what to look for I can help

Ryan 9:00 PM

I do make go kits (when I know people want them with enough notice)

Robert 9:00 PM

I'll speak with Jay and Mike to see if they have any friends or know anyone selling

Mike Blankemeyer 9:01 PM

If we had a cabinet or the like, store that stuff together, it would be brilliant!

Ryan 9:01 PM Its on the bottom shelf of Robs little shelf

Robert 9:01 PM We have enough time in the offseason to discuss more and budget it out, but wanted to start the conversation about it.

Ryan 9:03 PM Yeah see what Jay needs bc the coupon is for this month.

Robert 9:03 PM I'll reach out to them after the meeting

Robert 9:04 PM That's it for me concerning Away Drums

Ryan 9:04 PM Thanks

-Community Engagement Committee

Erick Jusino 9:04 PM aye

Ryan 9:05 PM Have you discussed this with Rob? Sounds like its going to be under his Director chair.

Erick Jusino We've been talkin ryan.bross Figured but just checking

Erick Jusino 9:05 PM

I've sent an email to you all on the terms.

Ryan 9:08 PM Thanks. I dont think board will be able to vote tonight bc its a lot of info to think over.

Racheal Gray 9:09 PM

Great proposal Erik

Robert 9:11 PM

Yeah as potential Philan director, I support this idea as it will not only help the director's position but also create a new way for volunteers to be involved with the organization and the board.

Erick Jusino 9:11 PM

I'll send an email with this in it. And that's really the main idea of what I'm trying to do, open up more spaces for people to do cool things that are also helpful

Racheal Gray 9:12 PM

I think it's smart great way to give people leadership and a role without having a huge board

Erick Jusino 9:12 PM

yea or putting too much pressure on one person lol (Not saying that was a thing just saying that's a thing for all of us in general) divides some of the important labor around too makes them feel important because they will be

Robert 9:14 PM Plus more ideas for fundraising and organizations to give back.

Erick Jusino 9:15 PM

I've been wanting to bring more stuff to tailgates like teach-ins and guest speakers and stuff but realized that's basically a whole other role and job lol

Robert 9:15 PM

Erick and I can iron out the fine details about the committee and hopefully announce something before the season begins.

Erick Jusino 9:16 PM but yea that's all I got for now, I know its getting late and this was alot of reading today. My eyes hurt

Ryan 9:17 PM Thanks Erick

Ryan 9:18 PM Any other New Items?

Robert 9:19 PM

Mike Blankemeyer 9:20 PM Just waiting for FCC to tell me what we can and cannot bring into TQL

Ryan 9:28 PM Thats it. Move to close?

jess 9:28 PM 2nd

Ryan 9:29 PM Remember to send follow up emails