

## NORDECKE BOARD MEETING AGENDA

Location: Columbus Metropolitan Library - Hilliard Branch - Meeting Room 2A

Date: December 4th, 2025 at 6:00 PM

## **Updates**

- a. Chairperson
  - Off-Season Tasks Discussion
    - 1. Gameday Bible- current/possibly past Gameday team to put together.
    - 2. Strategy for World Cup & supporting SG's, partner breweries for watch parties, etc.
    - 3 2026 Merchandise
      - a. Put together a team to help create the 3 tiers.
      - b. Order merch before Chinese New Year.
      - c. Put together the "Holiday Gift Giving" GC and set a launch date.
    - 4. Possible Bylaws Updates
      - a. Calendar change.
      - b. Clean up the contradicting language/sections.
      - c. Clarify certain processes vs leaving for interpretation.
    - 5. Bring banners from stadium to Tifo for inventory/repair/rebuild.
    - 6. Directors not up for re-election that can be "lead points" for projects during 2026 elections.
    - 7. Crewsmas 2026
- b. Communications
- c. Community
- d. Creative
- e. Gameday
- f. Merchandise
- g. Partnerships
- h. Travel

## **New Business**

- a. Board Email System
- b. 2026 Elections

## **Open Forum**