

Athletic Boosters
Board Meeting
June 8, 2020

Attendees: Sue Hernandez (Pres-outgoing), Chrissy Santa Maria (VP and Fundraising, President-incoming), Brittany Doll (Treasurer), April Jacobs (Secretary), Kathy Weires (Communications), Kathleen Bascom (Membership-outgoing), Darcy Kremin (Membership-incoming)

Call to Order: President Sue Hernandez at 6:36pm

New Additions to Agenda

Proposal requested by Megan for 8 Thermometers
Ticket Booth Eagle Scout Project for Matthew Ware
Adjustment to Booster Membership Prices

Approval of Minutes: Approval of 5/11/2020 Minutes

Motion to Approve –Kathy Weires, 2nd Chrissy Santa Maria, Vote: unanimously approved.

Financials: Financials as of 5/31/2020 are \$135,204.44 in the bank, \$69055.80 is dedicated to team accounts, \$66,148.00 is in the general booster fund. Net income for the year is \$7,219.07 estimated net income for 2019-2020 is \$4850

Note awards for winter sports may still need to be ordered. Will check with Patty if that has happened already. It is estimated that our annual operating costs are \$20,000.

Motion to Approve-Chrissy Santa Maria, 2nd Kathleen Bascom Vote: unanimously approved.

NEW Business

1. MEMBERSHIP COSTS: Discussed the pricing for next year. We noted about 10 people were in the general membership (\$35), 50+ were in the Silver membership (\$50), <10 in the Gold Membership (\$100), and 10 were Platinum members (\$200)

It is suggested that we remove crab feed tickets from the benefit of the platinum membership. In crease the regular membership to \$50 as it costs about \$57 per athlete to run the program, \$75 for the Silver, and keep the Gold and platinum the same. Darcy will make a proposal for us to vote on via email.

(NOTE: we will need to vote on the approval and a motion to adjust the bylaws)

2. MOTION: Kathleen made a made a motion to purchase 8 thermometers not to exceed \$450 for sports to begin fall sport conditioning. Darcy 2nd. VOTE: unanimously approved. Brittany will order with Booster card.

3. Matthew Ware would like to rebuild the ticket booth for his eagle project. It has an estimated cost of \$3500 and is requesting the boosters to pay for the supplies. It is requested that Matthew create a presentation and request directly to the board. Chrissy will follow up with Marina so Matthew can make the request directly.

MOTION: Sue made a motion to donate up to \$1,000 for supplies to support his eagle scout project. Kathleen 2nd. VOTE: unanimously approved.

Transferring Responsibilities

Sue to Chrissy. Sue has some binders but were not helpful. She will get them to Chrissy Kathleen to Darcy. All is digital and will send information via google drive or dropbox.

Chrissy and April will meet at Chase to remove Sue Hernandez from the booster account.

Adjustments to Bylaws

- Remove Diving
- Adjust membership fees, will do after Darcy creates her presentation
- Remove Paypal responsibility from communications. Add it under treasurer as "Online transactions"

Next Year's Meeting Schedule: (Who is scheduling Mrs. Dell's Room?)

September 8, 2020

October 12, 2020

November 9, 2020

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

Will meet July 29th for Walk through preparation tentatively scheduled for August 6th

NEXT MEETING: Monday, September 8, 2020 at 6:30pm, Location TBD

Meeting adjourned at 8:12pm