

Trojan Booster Club Minutes – December 2, 2015

The meeting was called to order at 7:43pm by President, Kim Sherwood.

Previous Month's minutes

The minutes from last month's meeting were distributed.

Motion to approve by Kathy Nadler. Seconded by Eva Higgins All approved

Treasurer's Report

Report was given by Brian Stoltz and is included in attached report.

Motion to approve by Eva Higgins Seconded by Kathy Nadler All Approved

Secretary's Report

Nothing to report

Requests to be voted on:

CHS Girls and Boys Cross Country – Under Armour warmups from BSN with embroidery for \$4850 plus a \$500 kickback.

Motion by: Lesley Smith Seconded by: Becky Winnett Approved

New Requests:

CHS Volleyball – Official Stand \$1,310

CHS Boys/Girls Track – Fully Automated Timing System - \$6500.

Committee reports

These were all motioned to approve as written and attached to agenda.

Motion by: Kathy Nadler Seconded by: Brian Stoltz Approved

Old business

- Concession Stand naming – District meeting was held. We haven't heard back on this.
- Post season support for teams – This was discussed and board decided to do this we would have to start at the beginning of the next school year. The board voted on the golf request and unanimously denied the request in order to be fair to all team this current school year.
- Purchasing a new button maker for a total cost of \$538.
Motion by: Eva Higgins Seconded by: Shannon Armstrong All approved.
- \$50,00 Formal Request from District
 - We are relying on state money due to no tax referendum and the state is not paying the district. This is hurting the district financially and therefore, the district is asking TBC for financial support for athletics.
 - A breakdown of school district expenses was shared with the TBC board and there was much discussion on the decision.

Eva Higgins made a motion to give \$50,000 to CUSD stating that we look forward to a partnership of increasing revenue and reducing expenses in athletics in the future. This was seconded by Jill Callahan. The motion passed with a majority of members voting in favor of the motion.

- Merv Baker Award – Changes that were voted in last month were reviewed. All agreed the changes were written as voted at last month's meeting. Kim will make sure the guidance office receives updated forms and the new deadline date is posted on Facebook.

New business

- Patrick Salesberry – Alumni Football game fundraiser – This is a Charleston alum from Peoria. They arrange the entire fundraiser, we just provide the field use. We would get 50% of the profits from the event. Kim asked the board to think about this idea and we would discuss it further at another meeting.
- TBC "thank you for membership/volunteering sign". Eva will work on some designs for this and Kim will get her a list of information for the sign.

The meeting was adjourned at 9:43 by Kim Sherwood, President
Motion by: Brian Stolz

Seconded by: Debbie Rotramel

Approved