

# CPHS Lady Wolves Basketball Booster Club Meeting:

May 15th, 2017 at 6pm (meeting commenced at 6:06pm) (Adjourned at 7:05pm)

## Attendees:

Piyush Shukla                      David Callahan                      Mike Woods                      Coach Ott                      Coach Jenschke  
Coach Romero                      Brittany Hernandez                      Many booster members

## Meeting Notes:

- Welcome: Piyush
- Approved last meeting's minutes
- Coach Ott introduction, vision, and plan for program
- 2016-17 Audit Update: David & Audit Committee (Erika Copeland & Shawn Hazard)
  - Reviewed Audit Report summary and recommendations
  - Audit Report is available in softcopy upon request
- Treasurers Report: David
  - Reviewed the May Treasurer's Report - effective through mid-May
  - Final updated Yearend report will be completed in June and submitted to Principal Sloan or designate
  - Per Coach Jenschke, Booster Club Scholarship Funds were terminated several years ago by CPHS administration. This is not an option going forward for the booster club to fund.
- Election of 2017-18 Booster Board
  - Election was held per LISD Booster Election rules - 1 vote per player/s family as paid booster members.
  - Each family received 1 ballot, with family name compared to booster club member roster to validate vote.
  - Erik Hoover removed his name as a candidate for Vice President in support of Doug Dawson and opportunities to serve in other capacities as needed for the booster club.
  - Coach Jenschke reviewed ballots and tallied votes on the Candidates List Tracker.
  - Coach Ott performed a 2<sup>nd</sup> tally as a confirmation of voting results.
  - Coach Jenschke announced the results of the 2017-18 Board members.
    - President – Erika Copeland, Vice President – Doug Dawson, Treasurer – Laura Holst, Secretary – Scott Pish
    - New Board starts in June
- New Business & Member Discussion
  - Coach Ott – new Scorer's Table is on his wish list. May be able to get sponsor's to fund, as well as split cost with boys' basketball booster club
- Adjourn booster meeting
  
- **Action Items:**
  - Mike – Type up minutes for sending to booster board and members
  - Piyush to send out meeting minutes to booster members

## Chair & Co-Chair People for Committees:

|                         |                                  |                                 |               |
|-------------------------|----------------------------------|---------------------------------|---------------|
| President:              | Piyush Shukla                    | Game Announcer:                 | Shawn Hazard  |
| Vice President:         | Keith Maresca                    | Membership:                     | Paul McCarty  |
| Treasurer:              | David Callahan                   | Concessions:                    | Shawn Hazard  |
| Secretary:              | Mike Woods                       | Communication:                  | N/A           |
| Away Game Day Meals:    | Kristi Lavine & Hayley Cresswell | Team Captains:                  | N/A           |
| Tournament Coordinator: | Maggie Baker                     | Photographer:                   | Joe Rettinger |
| Website:                | Scott Pish                       | Programs/Business Sponsorships: | Holly Wardell |
| Spirit Wear:            | N/A                              | Senior Banquet:                 | Paul McCarty  |

**Next Meeting scheduled for: TBD by new board**