

Girls Basketball Booster Club- General Membership Meeting

5/31/18

CPHS Field House Small Meeting Room

Attendees:

Erika Copeland, President
Doug Dawson, Vice President
Laura Holst, Treasurer

Scott Pish, Secretary
Coach Ott
Greg Wheeler

Jim & Maggie Baker
Tim Copeland
Joel Holst

1. *Call to Order 7:34pm*
2. *Presentation of Bylaws Draft-*
 - Greg Wheeler summarized bylaws update process, bylaws committee work and opened discussion on bylaws provisions.
 - General discussion covered a variety of topics and the following edits to the draft submitted by the bylaws committee were individually discussed and considered.
 - i. Section 5.02- Remove sentence mentioning Mark Myers. **Approved**
 - ii. Section 4.04d & e- Change response time for Treasurer and Board inquiries and requests to 14 days. **Approved**
 - iii. Discussion of removal of 6.02 from LISD bylaws template reading "All board members having fiscal responsibility shall be bonded." Will suggest next board investigate topic more closely. **No change.**
3. *Coach Ott Update:*
 - Plans moving forward for 9-10 girls to attend the Aggie Camp June 29- July 1.
 - Girls did great job in basketball work this week and have made great strides this year, girls continue to move forward, want booster club and parents to do the same
4. *Adjournment: 8:10pm*