

**CHS ATHLETIC BOOSTER CLUB 2018-2019**  
**GENERAL MEETING MINUTES - May 13, 2019**

**Attendees**

President - Andy Manthei  
Secretary - Diane White  
Vice President - Ann Gillihan  
Spirit Wear - Inetta Graham  
Team Liaison Coord. - Michelle Karr  
Treasurer - Daniel Flores  
Webmaster - Christy Jones  
Concessions Director - Grace Mclver  
Concessions Manager - Steve Mclver  
Scholarship - Candice Bledsoe

**Administrators/Coaches/Other Guests**

Amy Manners  
Paige David  
Lyndsay Baker  
Brandi Gutches  
Angel Karr  
Bill Gillihan  
Colleen Bartoszek

**Absentees**

Parliamentarian - Jessica Mason  
Special Projects - Catherine Smith  
Communications Director - Kim Molandes  
Membership - Sandra Antwine  
Fundraising - OPEN  
Scholarship - Acacia Young

President Andy Manthei called the meeting to order at 7:00pm

1. President Andy Manthei welcomed everyone, he introduce Michelle Fletcher as the new concessions manager.
2. **Vice President Report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the April 2019 meeting. Minutes were reviewed by members, attendance was corrected and the minutes were accepted. **Paige David made a motion to accept the minutes. Amy Manners seconded the motion. The motion passed unanimously.**
4. **Treasurer Report** - Daniel Flores presented the April 2019 financials. We bought some big ticket items in 2019 and still doing well with the budget. General Fund is sitting at \$36,977 with an income of \$10,206 from April, last year at this time we had a loss of \$3458. Concessions had a very profitable year thanks to the Mclvers. **Angel Karr made a motion to accept the Treasurer's Report for April 2019. Candice Bledsoe seconded the motion. The motion passed unanimously.**
5. **Director Updates** -
  - 5.1 Parliamentarian, Nothing to report.

- 5.2 Membership Director, Sandra Antwine was not present.
- 5.3 Concession Director, Grace McIver, nothing to report
- 5.4 Spirit Wear Director, Inetta Graham, Trying to sell remaining spirit wear at the school and the spring football game.
- 5.5 Communications Director, Kim Molandes, not present.
- 5.6 Special Projects, Catherine Smith, not present
- 5.7 Team Liaison Coordinator, Michelle Karr, will help Paige David send an email to get all new team liaisons and team meeting dates.

## 6. Old Business:

- a. It is time again to elect new board members, one vote to elect all new board members will be done because there is only one person running in each position. The concessions manager position is open and is a paid position, we are currently interviewing for this position. The job description is in the bylaws. We need to fill that position as soon as possible so Steve McIver can train the new person for the following year. Voting will also take place to make a one time exception to allow two family members to be on the board. This affects Michelle Karr as parliamentarian and Angel Karr as President. It was noted that Presidents do not have the power to vote. This bylaw is section I.V. 4.2 that states two family members may not serve on the board at the same time. Jessica Mason motions that we accept this as a one time case by case deal. Christy Jones seconds. Motion was passed.
- b. It was also brought up that a board member must be a member for at least three months before serving on the board. We only have one candidate for the secretary position and she has not fulfilled this requirement. It will be voted on that we will make a one time exception to this bylaw as long as she agrees to become a member immediately. Grace McIver motions that we make a one time exception to allow Colleen Bartoszek to become secretary even though she hasn't been a member for three months. Amy Manners seconds it. Motion is passed.
- c. The volleyball team brought two quotes to order t-shirts for the combined girls sports program. There are four girls teams that have been involved in a two week boot camp to promote and support each other's programs. They would like one t-shirt for all the teams to wear to games, etc. The sports involved are volleyball, basketball, softball and soccer. Two quotes have been shared with the board and the cost will be around \$840. The board would like to help with all of the cost because it involves four sports and promotes camaraderie. Brandi Gutches makes a motion that the board pays for the entire cost of the shirts. Paige David seconds this, the motion passes unanimously.
- d. It was voted on to make a one time exception to the rule that you must be on the board previously to obtain an executive board position. (by-law 7.7 d and e)

Christy Jones motions that we allow a new member of the executive board to be there without prior board experience, Brandi Gutches second that motion. The motion passes unanimously.

- e. Because we only have one candidate in each new board member position it was decided that we will vote all candidates in as a whole group instead of going through each individual position. We still need people to fill the spirit wear director position and concessions director. All new candidates were accepted on the slate for 2019/20 school year. The positions have been filled by the following people....

President - Angel Karr

Vice President - Andy Manthei

Secretary - Colleen Bartoszek

Treasurer - Amy Manners

Parliamentarian - Michelle Karr

Membership Director - Grace Mclver

Concessions Director - OPEN

Spirit Wear Director - OPEN

Communications Director - Christy Jones

Special Projects Director - Catherine Smith

Team Liaison Coordinator - Paige David

Grace Mclver made a motion to accept the new board members on the slate and Diane White seconded the motion. The motion passed unanimously.

## **2. New Business:**

- a. We need to start looking at the calendar for next year and start getting dates for the parent meetings to get members. May 16th is the spring football game.
- b. Amy Manners will help to do an audit on the budget to see where we stand
- c. Updates on the scholarships the booster club will award. There were nine applicants and all nine applicants will receive \$1111.00. We had \$10,000 in the booster club fund towards the scholarships so it was suggested that we divide it evenly between the nine applicants. Paige David motions for the board to divide the \$10,000 evenly for the nine applicants, Brandi Gutches second the motion and it passes unanimously. For next year the scholarship committee would like to have the students apply digitally to make the process easier and more streamlined. Next year the plan is to get more information out on social media. It needs to be known that you do not need to play sports in college to qualify for this scholarship opportunity. Candice Bledsoe reported that a wide variety of sports were awarded and the colleges they will attend are all over the United States.
- d. June 30th will end current roles and new directors will be in charge. All executive emails and credit cards will be changed over to the new board members. Andy

suggested that the new board members become familiar with the by-laws. Team App will also be changed over to Grace McIver as well as the membership online forms. Paypal can only use one email as contact, it was undecided who will have that control.

- e. Daniel Flores suggested that we still attempt the annual sports program and Catherine Smith will lead that project. It was mentioned that maybe we have the athletes go out and try to get sponsors for our ad pages. Also the list of things given to each sponsor needs to be updated to reflect what they get with their donations.
- f. Melanie Fletcher has agreed to come on as our new concessions manager for the 2019/2020 school year.

**Motion to end the general meeting was made by Christy Jones, Paige David seconded the motion. The motion passed unanimously.**

**Meeting was adjourned at 7:42pm**

**Next meeting date - June 10, 2019**

(Board 6pm; General 7pm)