

MINUTES

YORBA LINDA HIGH SCHOOL

Softball Booster Club General Meeting

May 30, 2017

Call to Order 6:00 p.m.

Board In attendance

Coach Sharon Farrell

Joe Monroe

Christina Monroe

Brian Meadows

Tracy Castro

Kim Bauerle

ELECTION FOR 2017-2018 OFFICERS-TERM OF OFFICE 9/1/2017-8/30/2018

President	Tracy Castro	11-0
V.P.	Jackie Valdez	11-0
Secretary	Brian Meadows	11-0
Treasurer	Don Knutsen	11-0
Fundraising	Steve Gardiner	11-0
Team Rep	Kim Bauerle	11-0
Asst Treasurer	Alan Ruggles	11-0

CAMP DATES (S Farrell)

6/20/17-6/22/17 & 6/27/17-6/29/17

BANQUET (C Monroe)

Ready to go

Start promptly at 6:00 pm/arrival at 5:45 pm

Set up at 4:00 pm

Trader Joe's donating \$40 in flowers

Taco Bar

Photo Booth

90 to attend

MOTION TO APPROVE CHANGES TO BYLAWS

1. Article I-Name

This organization shall be known as: The Yorba Linda High School Softball Booster Club, A non-profit corporation.

Motion approved 5-0

2. Article III- Board Of Directors

Section 1- Board and Number: The management of the property and affairs of the club shall be vested in the Board of Directors. The board shall consist of:

- A) The Club President, First Officer
- B) The Club Treasurer, Second Officer
- C) The Club Secretary
- D) The Club Vice President
- E) Fundraising
- F) Team Representative
- G) Assistant Treasurer (non-voting)
- H) Advisor/Coach (non-voting)

Motion approved 5-0

3. ARTICLE IV OFFICERS AND DUTIES

Section 7: Coach: Determine budget for misc. items such as field needs, uniforms, balls, equipment, gear, etc. Act as the prime interface with the school district, administration, athletic director, etc. This is a non-voting position.

Motion approved 5-0

Section 8: Assistant Treasurer, Duties to consist of assisting Treasurer with accounting/budgeting for program funding. This is a non-voting position.

Motion approved 5-0

4. ARTICLE V--MEETINGS

Section 5 Voting Procedures: Each director is entitled to one vote. A show of hands will be normally used, although it will be the president's prerogative to conduct a written ballot if he so desires. E-mail voting is allowed for pending issues that need be addressed, prior to next Club Meeting.

Motion approved 5-0

Next booster meeting TBD

Meeting adjourned @ 7:00 pm