

**CHS ATHLETIC BOOSTER CLUB 2018-2019
GENERAL MEETING MINUTES - February 11, 2019**

Attendees

President - Andy Manthei
Vice President - Ann Gillihan
Treasurer - Daniel Flores
Secretary - Diane White
Concessions Director - Grace Mclver
Spirit Wear - Inetta Graham
Communications Director - Kim Molandes
Team Liaison Coord. - Michelle Karr
Parliamentarian - Jessica Mason
Special Projects - Catherine Smith

Administrators/Coaches/Other Guests

Bart Helsley
Brandi Gutches
Nellie Cartagena
Paige David
Pam Feeney
Amy Manners

Absentees

Concessions Manager - Steve Mclver
Membership - Sandra Antwine
Webmaster - Christy Jones
Fundraising - OPEN
Scholarship - Candice Bledsoe/Acacia Young

President Andy Manthei called the meeting to order at 7:03PM

1. President Andy Manthei welcomed everyone, gave punch cards out to all who attended.
2. **Vice President Report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the January 2018 meeting. Minutes were reviewed by members, attendance was corrected and the minutes were accepted. **Jessica Mason made a motion to accept the minutes with changes made. Brandi Gutches seconded the motion. The motion passed unanimously.**
4. **Treasurer Report** - Daniel Flores reviewed the financial report. We have a very healthy balance even though we are down on memberships. Keep in mind that we still owe 10% to the sports for concessions, but we should still be better off than last year.

5. **January 2019**

Beginning Balance:	\$71,886.10
Total Income:	\$1,457.37
Total Expenses:	(\$3,039.23)
Ending Balance:	\$68,846.87
Sub Account Balances:	\$27,813.86
Required Reserves	\$13,915.00
\$10,000 Scholarships	
\$3,915 Letter Jackets	
General Fund Remaining	\$41,033.01

Brandi Gutches made a motion to accept the Treasurer's Report for January 2019. Inetta Graham seconded the motion. The motion passed unanimously.

5. Director Updates -

5.1 Parliamentarian, Jessica Mason will head up an Elections Nomination Committee to help get ready for the upcoming board election in May. This will help gain interest in what board members will be returning and who would like to become a board member for next year. Further information and dates will be given at a later date.

5.2 Membership Director, Sandra Antwine was not present.

5.3 Concession Director, Grace McIver, The spring sport concession sign ups have been made. Adult volunteers are needed in each shift. Power-lifting is having regionals and wants concessions for February 23 and possibly March 3. It was discussed about the baseball schedule and parents being at away games and not able to help for the home games. The remaining soccer links are up on the booster website to get more volunteers. Two time slots are available to help with soccer, 5:30 to 7:30pm or 7:00 to 8:30pm. Ann Gillihan is reaching out to parents, the team liaison got the email with the necessary link to share with parents.

5.4 Spirit Wear Director, Inetta Graham, has more product to sell and may do a clearance sale at the school for students soon.

5.5 Communications Director, Kim Molandes, nothing to report.

5.6 Special Projects, Catherine Smith, nothing to report

5.7 Team Liaison Coordinator, Michelle Karr, nothing to report.

6. Old Business:

- a. The Athletic programs are for sale in the concessions stands. President Andy Manthei reached out to all the parents who wanted a program and had a senior ad. As a board we paid for two athletes to have yearbook pages because of the exclusion of their ads in the program. Andy made the executive decision to make this happen. The best option is to sell the programs again at the spring football game in May. About 75 programs are left to sell. Next year we need to come up with a better process. It was discussed that we use the pictures that Brandi Gutches takes to make a photo book to sell.
- b. As a booster club, we wanted to put together a fundraiser to raise more money. Nothing will be done this year.
- c. Cheerleading would like help purchasing patches for letterman's jackets. They provided two quotes and the board is willing to pay for the whole thing. The board will pay the \$321 to have patches made for the whole team. Jessica Mason accepted the proposal as is and Paige David seconded the motion. The vote passed unanimously.

2. New Business:

- a. The question was brought up why the booster club needs to put flyers at businesses. This is to gain interest in our club and secure sponsorships for upcoming years. It's important to get it out early.
- b. What is the process for athletes to apply for the scholarships we have available? Student Athletes have to have the appropriate amount of volunteer hours.

Applications are submitted to Vice Principal Goodwin and a committee to review.
Ten athletes are chosen and winners are announced at the senior assembly.

Motion to end the general meeting was made by Paige David, Diane White seconded the motion. The motion passed unanimously.

Meeting was adjourned at 7:38pm

Next meeting date - March 11, 2019
(Board 6pm; General 7pm)