

CHS Athletic Booster Club 2015-2016

**Board/General Minutes –November 9, 2015**

Agenda	Findings/Discussion	Conclusions/Recommendations	Action/Follow-Up
--------	---------------------	-----------------------------	------------------

<b><u>Directors</u></b>			<b><u>Standing Committee Chairpersons</u></b>		
<b><u>Present</u></b>	<b><u>Name</u></b>	<b><u>Director Position</u></b>	<b><u>Present</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>
	Scott Anderson	President		Mindy McGrath/ Tonia	Concessions Manager
	Catherine Moore	Vice President		OPEN	Audit
	Angela Pilcher	Treasurer		Brad Frost	Corporate Sponsorship
	Kristy Sullivan	Secretary		Janet Freeman	Scholarships
	Daben Zwald	Parliamentarian		OPEN	Communications
	Open	Concessions		OPEN	Membership
	Lorin Koemel	Membership		Fouzia D 'Spain/ Leighann Masters	Fundraising
	Wendy Starkey	Spirit Wear		OPEN	Merchandising/spirit wear
	Steve Mclver	Team Liaison		Jennifer Shaw	Sports Programs
				Brian Sullivan	Webmaster
	Susan Kenney	Communications		OPEN	Social Media
	Lisa Schiffner	Special Projects		OPEN	Bylaws
				OPEN	BOD/Election Nominating Committee
				OPEN	Team Liaisons (each sport)

**Administrators / Coaches / Other Guests:**

x	Coach Bart Helsley				
	<b>General Meeting Attendees</b>				

CHS Athletic Booster Club 2015-2016

**Board/General Minutes –November 9, 2015**

Agenda	Findings/Discussion	Conclusions/Recommendations	Action/Follow-Up

Agenda	Discussion/Findings	Recommendations/Conclusions	Action/Follow-up
--------	---------------------	-----------------------------	------------------

**BOARD Meeting Minutes**

1) <b>Call to Order / Roll Call of Board of Directors</b>			
2) <b>Parliamentarian</b>			1. Board members bring questions or edits to next meeting
3) <b>New Business- Concessions</b>			
4) <b>New Business</b>			
5) <b>Spirit Wear</b>			
6) <b>Team Liaisons</b>			1. Anyone interested needs to contact Steve McIver
7) <b>Membership</b>			1. Scott and Catherine will use the lists provided to drum up membership 2. Need each of the sports teams to

CHS Athletic Booster Club 2015-2016

**Board/General Minutes –November 9, 2015**

Agenda	Findings/Discussion	Conclusions/Recommendations	Action/Follow-Up
			increase membership
Agenda	Discussion/Findings	Recommendations/Conclusions	Action/Follow-up
<b>GENERAL MEMBERSHIP Minutes</b>			
1) Call to Order / Roll Call of Board of Directors			
2) Welcome – President	General welcome to attendees		
3) Secretary Report	No quorum so meeting was canceled		
4) Treasurer Report			1) Correction to the report needs to change from Soccer bracelets to workout bands
5) Director Updates			
5.1) Parliamentarian			1) Bylaws need to be available for review at next meeting
5.2) Membership			1. Review quotes for membership cards at the next meeting
5.3) Concessions			2. Steve McIver and Wendy to

CHS Athletic Booster Club 2015-2016

**Board/General Minutes –November 9, 2015**

Agenda	Findings/Discussion	Conclusions/Recommendations	Action/Follow-Up
			discuss volunteers and increase participation
5.4) Spirit wear			1. Wendy will research items
5.5) Special Projects			
5.6) Team Liaisons			1. Anyone interested needs to contact Steve McIver
5) Old Business			
6) New Business		<ol style="list-style-type: none"> <li>1. Sports programs</li> <li>2. Coach Matis is asking for \$800 to purchase new warm ups for the tennis team.</li> <li>3. Team App</li> </ol>	<ol style="list-style-type: none"> <li>4. Team Liaisons and Coaches need to provide the information for the ads. Senior ad information will be provided soon</li> <li>5. This discussion was tabled to allow Scott to talk to the Coach and discuss options..  Motion to table made by Daben Zwald and 2<sup>nd</sup> by Catherine Moore.</li> <li>6. Research to determine which sports are using and which are not..</li> </ol>

CHS Athletic Booster Club 2015-2016

**Board/General Minutes –November 9, 2015**

Agenda	Findings/Discussion	Conclusions/Recommendations	Action/Follow-Up
7) <b>Next Meeting Date</b>	1) Next meeting date is December 14 th	2) Board will meet at 6:00pm 3) General Membership will meet at 7:00pm	
8) <b>Meeting Adjourned</b>			