

Trojan Booster Club Minutes – November 14, 2015

The meeting was called to order at 6:39pm by President, Kim Sherwood.

Previous Month's minutes

The minutes from last month's meeting were distributed.

Motion to approve by Kathy Nadler. Seconded by Donna Flight All approved

Treasurer's Report

Cleve submitted the report and additionally a breakdown of the last 5 years of expenses paid to each sport. All materials have been transferred to Brian. Additional money has been deposited since the report was completed.

Motion to approve by Jeff Oetting Seconded by Eva Higgins All Approved

Secretary's Report

Nothing to report

Requests to be voted on:

CHS Girls and Boys Basketball – Huddle online video editing. \$400 each team for a total of \$800.

Motion by: Debbie Rotramel Seconded by: Lesley Smith Approved

New Requests:

Committee reports

- Bash Auction – 120 are registered. Last year we had 177 attend. We have over 140 items. The baskets look good. Head Coach can be admitted for \$35 – that is \$15 off the normal price. We have several trips and volunteers lined up to help with the 50/50. Set up is at 9AM on Saturday at Kathy's house.
- Golf Outing – This is being scheduled now. Typically this is the first week in June. We are looking at June 6th.

The date at the top of the committee reports should be Nov 4, not Oct 7.

Motion to approve reports with changes listed here: Kathy Nadler Seconded by: Brian Stoltz Approved

Old business

- Concession Stand – Nothing to report on the name. The memorial committee from the district has it.
- Post season support for teams – Kim Sherwood and Jeff Oetting will get a committee to look at this and bring ideas to the board.
- Merv Baker Award – Several changes were discussed and voted on by members. Kim will review the applications with the guidance office and make sure the following changes are made on the application forms.
 - A motion was made to move the due date to February 28th.
Motion: Debbie Rotramel Seconded by: Eva Higgins Approved
 - A motion was made to remove the letterhead requirement for reference letters.
Motion: Jeff Oetting Seconded by: Lesley Smith Approved
 - A motion was made to state one recommendation must come from a current or former CHS coach.
Motion: Brian Stoltz Seconded by: Donna Flight Approved
 - A motion was made to change the applications be voted on at the March TBC meeting by the **Executive Board** (secret ballots) excluding parents of senior applicants and winner will be announced at Senior Awards Night.
Motion: Brian Stoltz Seconded by: Becky Winnett Approved

New business

- Changing Banks – It was motioned to move from Prairie State bank to First Neighbor Bank. With Brian maintaining the treasurer position this will be easier for him to manage. There are no charges that we know of to move the account and we are almost out of checks. The CD will remain at First Mid.
Motion: Kathy Nadler Seconded by: Shannon Armstrong Approved
- Button Maker – We are in desperate need of a new button maker.

Motion to purchase: Eva Higgins Seconded by: Shannon Armstrong Approved

- Closing Concessions – we will do this on November 21st from 8-10.
- Request from District – The District did formally ask for \$50,000 to assist with expenses for athletics. There was much discussion about the cost of athletics yearly, activity fees, and gate income. The Charleston Booster Club guidelines that were developed years ago are not currently being followed and need to be revisited. We would like a list of items the \$50,000 would be for. Mr. Littleford will provide that.

The board will vote on this request in December.

Website – Kathy will get Debbie the information to post minutes on the web page.

The meeting was adjourned at 8:44 by Kim Sherwood, President

Motion by: Jeff Oetting Seconded by: Debbie Rotramel Approved