

CHS ATHLETIC BOOSTER CLUB 2018-2019
BOARD 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
Parliamentarian - Jessica Mason
Concessions Manager - Steve Mclver
Scholarship - Candice Bledsoe
Membership - Sandra Antwine

Administrators/Coaches/Other Guests

Amy Manners
Paige David
Lyndsay Baker
Brandi Gutchess
Angel Karr
Bill Gillihan

Absentees

Special Projects - Catherine Smith
Communications Director - Kim Molandes
Fundraising - OPEN
Scholarship - Acacia Young

President Andy Manthei called the meeting to order at 6:06pm

1. 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 Mclver 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. There was some questions and oppositions, the vote will take place in the general meeting. This bylaw is section I.V. 4.2 that states two family members may not serve on the board at the same time.
- 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.

- c. Catherine Smith has taken on the task of redoing the current bylaws and Andy will help her. A committee will be formed.
- d. An audit of the 2018-2019 financial records will be done. Amy manners has volunteered to help with this endeavor.
- e. An update on the awarding of the scholarships will be done in the general meeting.
- f. Inetta Graham will be trying one more time to sell spirit wear at the high school to get rid of the rest of the stock we have left. Spirit wear will also be sold at the spring football game on May 16. Memberships for the booster club will also be sold for the upcoming school year.

2. New Business:

- a. 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.
- b. Someone needs to spray the concessions stands for pests and it needs to be checked once a week during the off months. Coach Helsley will be informed.
- c. Coaches have been making their own spirit wear shirts and gear for each specific team so it's making it harder to sell booster club wear. Inetta discussed how it might be better if we let that happen and only sell certain items like blankets and and other items that are seasonal. A gear website may also be beneficial, especially if there's no one willing to take over the spirit wear director position.
- d. Open discussion: Andy proposed that we cancel the June 10th board meeting and have a transition dinner instead so current members can pass off their information to the new board members. An updated list of coaches is needed to get a new list of team liaisons for the upcoming 2019/20 school year. Volleyball informational meeting is set for August 5 at 6pm. It was noted that we need to start getting dates for the fall calendar. Board credit cards need to be changed to new director names. Minutes will be needed for that transaction. Open positions with no one to fill are Spirit Wear Director and Concessions Director

Meeting was adjourned at 6:40pm

Next meeting date - June 10, 2019

(Board 6pm; General 7pm)