

CHS Athletic Booster Club 2016-2017 General Meeting Minutes – July 11, 2016

Attendees:

President – Scott Anderson
Vice President – Lance Sleeper
Treasurer – Chris Lewis
Secretary – Cheryl McCarson
Membership – Kristine Escabedo
Spirit Wear – Kim Meyers
Team Liaison – Wendy Starkey

Scholarships – Janet Freeman

Administrators/Coaches/Other Guests:

Jaime Escobedo
Esther Parker
Angela Pilcher
Chris Pilcher
Karyn Peltier

Absent Directors/Chairpersons:

Communications – Susan Kenney
Special Projects – Lisa Schifftrner
Webmaster: Brian Sullivan

1. **Call to Order** 7:07 pm
2. **Welcome** – President
General welcome to attendees; See above attendance
3. **Vice President Report**
Departing VP Catherine Moore reported that she will send Wiggio info to all of the new Board members. Cheryl McCarson will get her a list of contact info. Catherine has been forwarding all e-mails to President Scott Anderson.
4. **Secretary Report**
Minutes from 6.13.16 meeting were reported by Cheryl McCarson
Motion to accept by Chris Lewis; second by Kim Meyers. Motion carried.
5. **Treasurer Report**
Reported by departing Treasurer Angela Pilcher:
Beginning balance: \$75,062.08
Total Income: \$1,995.64
Expenses: \$7,422.17
Ending balance: \$69,635.55
Motion to accept by Kim Meyers; second by Chris Lewis. Motion carried.
New check order was given to Chris Lewis by Scott Anderson.
6. **Director Updates: none given**
7. **Old Business**
 - a. **Open Positions**
Concessions Director/Manager: Director needs to organize sign up genius; needs to get started soon. Manager – requires flexibility of time. The manager position is a paid position; receives 10% of concession sales (last year approximately \$4,000)

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Parliamentarian: Review/update bylaws as necessary and keep order in meetings.

b. CHSABC Membership fee for 2016-2017: voted at last meeting (6.13.16) to raise membership fee to \$25 effective August 1st.

c. Wish List request from volleyball: 5 new poles - \$8,475. Wendy Starkey will discuss with coach. Tabled until next meeting.

d. Wish list request by Swim/Dive for New Banner: Approved at 6.13.16 meeting: \$163 + \$20 for shipping. Payment has not been requested yet.

8. **New Business**

a. Update on Fieldhouse flag: Scott is pending quotes on new flag that is 3-ply polyester rather than nylon. Also will get quotes on multiple less expensive flags. May need to allocate a line item in the budget for purchasing flags annually. The art work will change to the shield. Motion made by Kim Meyers to go ahead and vote on approving up to \$500 for the purchase of new flag. Second by Jaime Escobedo. Motion carried.

b. Sponsorships: We need to begin getting sponsorships for the Fall program – the updated form will be placed on the CHSABC website. (DQ, Slim Chickens, Buffalo Wild Wings, etc.). If someone wants to do something other than the standard sponsorships, reach out to a board member – we can be flexible to a point. The art work for the program must be approved by the board.

c: Programs: Scott will e-mail Coach Helsley again for his input on the program. Because we only have 4 home games and the first game and homecoming are combined into one game, we may need to look at ordering a smaller quantity than we did last year.

9. **Next Meeting Date:** August 8, 2016 – both meetings are open to all membership.

Board Meeting – 6:00 pm

General Meeting – 7:00 pm

10. **Meeting Adjourned:** 7:42 pm