

## **LTSBC MEETING MINUTES**

**January 6, 2016**

**Call to order** – Susan Bonner

Call to order at 6:32pm

11 in attendance: Susan Bonner, Lesli Cathey, Dawn Denny, Emily McShan, Penny Yount, Don Linker, Olga Zogaib, Amber Bass Patterson, Lotus Payer, Lindsey Abel and Julie Hodsden

**Adoption of Revised Bylaws drafted 1-6-2016-** Discussion. Amending voting privileges. Quorum change. Active members attending meetings meets quorum and we can validate. Board of Directors to prepare budget and bylaws. We will be transparent and let people know but give decision making to the board. Majority of bylaws have not changed. Julie Hodsden motion to approve revised bylaws. Dawn Denny to second. All approved.

**Approve Minutes for November 3, 2015 and December 2, 2015** – Susan Bonner

Susan Bonner motioned, seconded by Don Linker. All approved. Will post minutes to website for communication to all.

**Treasurer's Report** – Lesli Cathey

Review and adopt proposed budget fiscal year 2015-2016

Seed Funding-DSABC: \$2000

Total revenue: \$8500. Dues from members 75%. \$300 from photography. \$5300 from spirit items. \$300 in member donations. Concessions are a wash.

Total Expenditures: \$3700 coach requests. \$2150 spirit items. \$300 concessions. \$1600 in reserve. \$30 other-bank checks and copy paper. \$18 per girl for banquet.

Coach Abel stated she will probably not spend all the coach request money.

Activity fund will pay for transport to Georgetown tournament. Coach Abel will check on activity fund.

Susan Bonner suggested that next year players do fundraiser to cover some of activity fund. Susan also asked Coach Abel if she can request money from activity fund to pay for Governor's Cup Tournament hotel and food. Coach Abel will check on hotel and food costs.

Susan Bonner motioned to approve revised budget. Penny Yount to second. All approved.

### **Officer's Report- Susan Bonner**

Communication emails are only sent to primary person listed on the membership form. Susan created second distribution list so each parent is getting email communications.

Any other officer reports? No.

### **Committee Reports-**

#### **Fundraising - Dawn Denny**

Goal for selling spirit items was to meet \$1600. We did and we exceeded it in one month. Will order gray shirt. We will sell apparel at home games as long as we have inventory. Dawn reached out to distributor to order windbreaker and PJ pants. Would like for booster club to pay for windbreakers next year. Holly Dawson, photographer, donated \$355 from photo shoot, and more is coming in.

#### **Concessions- Julie Hodsdon**

The concessions trailer is still at the middle school. When it is transported to the high school, it will be located between the bathrooms and the bleachers. Julie will get volunteer spot up and going for sign-up. Lotus Payer asked if we can bring homemade food items to sell at concession. Susan Bonner responded that we would have to check on power outlets to make sure they can handle it. Amber Patterson asked if we could bring bakes goods. Susan Bonner responded yes, and we can send out info before game letting people know what food items will be sold. Julie stated that it will be difficult getting our inventory in and out every game since we are sharing trailer with the boys' soccer team and the track team. Julie will also ask if we can still pull inventory from the middle school like we did last year.

### **Team Dinners/Senior Night- Penny Yount**

Penny cleared team dinners with Coach Abel. They will happen at the field house. Parents can work together for each dinner. Penny will use volunteer spot for description and sign up for dinners.

### **Banquet- Olga Zogaib**

Olga asked about how many people will attend the banquet? Reply was approximately 120 and cost is \$18 per person. Susan Bonner suggested getting a form ready to send home to request tickets per family. Julie Hodsden said Kristin Phipps is the point of contact for boys' team. She put on the banquet last year. Olga suggested a possible venue being Verdes. Lesli Cathey will help Olga check on Verdes. A consideration for a venue is how much it will cost. Date suggestion is any day in April. April 19<sup>th</sup> or 26<sup>th</sup> would be good.

**Historian-** We still do not have a designated historian, so Susan Bonner headed the discussion.

Joel Holloway will talk with one of the soccer players that just joined the photography class. This person may be able to make most of the home games to take pictures. Susan Bonner will check with any parents who might like to take pictures at away games or during the home games that aren't covered.

### **Communications- Julie Hodsden**

Julie asked if she is able to put up photos of players that Holly took on the website. Will need to check with Holly about that. Julie is working on the website and she requested for us to check it out for any corrections or suggestions- DSBooster.com. Penny Yount asked if we can post the rosters on the website. Dawn Denny said to check with Joe Burns about this to see if we have permission for release of names. Coach Abel can forward roster to Susan to give to Julie to post on website.

### **Election of Officers for ensuing year- Susan Bonner**

Election of officers is tabled for now. They will be voted on in May 2016. Transition of officers for next year and they will be effective immediately. Susan

would rather not be President again in order to help the new President with the transition.

**Any other Business-** Susan Bonner

Penny Yount suggested DSHS host a soccer tournament next year as a fundraiser.

Lesli Cathey suggested writing down procedures the BS did for continuity for the new officers.

Coach Abel needs an adult volunteer to run the clock for the JV and Varsity home games. Susan Bonner recommended using volunteer spot to get volunteers.

Susan Bonner stated that she thought the music at the game was too loud. Coach Abel agreed and will make sure the person in charge of the music knows how to adjust the volume.

**Announcements-** Next Meeting February 3, 2016.

**Adjourned-**

Motion by Don Linker to adjourn, seconded by Penny Yount, all approved 7:27pm