



## CRHS Girls Soccer Booster Club

### May 18, 2020 Meeting Minutes

**In attendance:** Lynn Tanksley, Suzanne Jones, Debbie Bennett, Pam Bartholomew, Julie Duncan, Marty Gordon, Shanna Reynolds, Coach Kramer, John Bartholomew (President), Mark Bennett (Vice-President), Eileen Melant (Treasurer), Rene Franco (Secretary)

- Meeting called to order by President John B at 6:05pm
- Review of previous meeting (4/27) minutes
  - Motion to approve by Lynn T, seconded by Eileen M
  - Meeting minutes approved
- Financials by Eileen M
  - \$138.07 from Buffalo Wings & Rings
  - Update with banquet refund, spend for masks, trophies, and senior night flowers
  - “Estimated” was based on Budget projections, Actuals going forward
  - Motion to approve Financials by Mark B, seconded by Lynn T
  - Financials approved
- End of school year financials audit required
  - Will target for July timeframe, Need three volunteers
  - 2020 financials auditors will be Mark Bennet, Marty Gordon, and Lynn Tanksley
- Officer elections
  - Officer nominations are
    - Mark Bennett nominated for president
    - Julie Duncan nominated for vice-president
    - Eileen Melant nominated for treasurer
    - Shanna Reynolds and Priscilla Lamb nominated for secretary
    - Parliamentarian is open
  - Candidates reviewed, followed by vote
  - 2020-21 officers are
    - Mark Bennett is president
    - Julie Duncan is vice-president
    - Eileen Melant is treasurer
    - Shanna Reynolds is secretary
  - Parliamentarian remains open
    - Priscilla Lamb will be contacted for interest in parliamentarian position
  - For CRHS Girls Soccer Booster Club BBVA Compass account # 2527327612, new account signers for checks are to be Mark Bennett, Julie Duncan, and Eileen Melant
- May 19<sup>th</sup> outing / parade (proposed in April 27<sup>th</sup> meet)
  - Cannot be held on school grounds per school policy
  - Alternative is Old Settler’s Park
  - Insufficient interest from the players, most have “checked out” for the school year



- Outing / parade alternative
  - Deliveries to girls' houses including masks with goodie bags and certificates
  - Lynn to get paper and print certificates
  - Need addresses for players
  - Plan is to meet Saturday (5/23) morning at 9am at Suzanne's house, then deliver afterwards
- CRHS Girls Soccer Booster Club Scholarship established in Suzanne Jones' name
  - 2021 will be first year for award, Seniors to apply with essay, etc.
  - Amount tbd, Will be set by next year's booster club
  - Announce winner at Senior Night with Suzanne J to present (if available)
- Motion to adjourn meeting by Pam B, second by Lynn T
  - Meeting adjourned