

Sports Booster Minutes
July 19, 2017 6:00pm

Attendance: Chad Hank, Glen Rausch, Wanda Kettelman, Justin Eimers, Jodi Schnider, Teresa Hohn, Jeremy McGregor, Julie Eber-Smith, Barry Maag, Mabelle Kocer. Six voting members needed for a quorum.

1. **Approval of Minutes:** Justin motioned approval, Julie seconded motion; all approved with no corrections.
- 2.
3. **Treasurers Report**
4. Account balance as of 7/11/17: \$19,437.93
5. Allocated Funds: \$14,561.00
6. Total Funds Available: \$4876.93
- 7.
8. **AD Report**
9. Glen Rausch reported he had just picked up the check from Sports Boosters working the concessions at the State Track Meet: \$4167. Assuming we will host again in two years, there was discussion that we may want to consider organizing our own grills and/or pork loin, to make even more profit. Of the four food trucks/vendors who participated, we received donations from two; the Bus Stop Grill (\$115) and Tasty Trolley (\$100).
- 10.
11. **Business/Activities Calendar**
12. No new coaches requests.
13. A thank you will be sent to Weisser for allowing us to work their free will lunch event over Tea Pot Days, and donating all of the proceeds to Sports Boosters.
- 14.
15. **New Business**
16. The Executive Committee met earlier to revise the Sports Boosters By-Laws. The most notable changes were to officially retire using Roberts Rules of Order and replace with Simplified Parliamentary Procedures. Also, if we have a tie vote, the President may call an electronic vote. Membership will now run August to July, instead of July to June. Updated the specifics for Voting Members and Officers, and updated the complete list of committee's. After everyone reviewed, Chad motioned approval and Barry seconded. All approved.
17. Discussion that we will need to conduct an annual audit of our financial records.
18. Homecoming – it was decided that yes, we wanted to have food trucks again, but maybe a few more so the lines were not so long.
19. Updates on our potential website creation: Currently, Sports Boosters only online presence was via a Shutterfly website and our FaceBook page. For our upcoming website, it was decided to buy the domain name

'TeaAreaBoosters.com', as it includes 'Tea AREA', and it would be scalable for the future, in case we should ever end up expanding to include music. In the meantime, we will clearly indicate in the website description that it is a Sports Booster website and if Music Boosters has a website, we will add a link to our home page. Motion to approve by Machelles, seconded by Jeremy, all approved. Discussion on the length of time and cost for domain name; cost for 10 years is \$148. Motion to approve by Glen, seconded by Wanda, all approved. It was decided to pay to get rid of all ads on the website at a cost of \$243 for 5 years; motion to approve by Machelles, seconded by Glen, all approved.

20. Squealers is having their 1 year anniversary event on Saturday August 12th and they asked if we would like to sell Tea Area Sports Booster Spirit Wear. We are taking them up on the offer and will meet with local printing shops to order our first batch of Spirit Wear.
21. Glen had priced out collapsible banner signs with traveling stand, for SB to put out at our events, that lists some of our accomplishments/ contributions. Cost to buy the sign was \$400. Motion to approve by Glen, seconded by Machelles, all approved.
22. Also, discussion on using that same list of accomplishments on the backs of t-shirts we could give away to raise awareness and to hopefully gain more members.

23.

24. Committee Reports

25. Discussion on having new committee chairs, but nothing officially changed.
26. Member Registration; discussion on changing the options for membership. It was decided to stop with the Titan Bucks, and possibly use our own SB items/spirit wear as incentives for levels other than the base membership. Motion to approve by Jeremy, seconded by Julie, all approved.
27. We will have a table set up at District Registration, as usual. We will set up a SignUpGenius to coordinate volunteers.
28. It was decided we would continue to do the Athlete of the Week.
29. Checking into possibility of additional fundraising opportunities with Weisser Distributing.
30. For the Homecoming Parade, discussion on whether we wanted to give something away. Tabled until next meeting.
31. Jodi Schnider suggested possibly beginning a new tradition on Homecoming; offering structured activities for students after the parade and until the beginning of the football game. Some suggestions were games such as bean bags, bounce house / inflatables, can jam, football toss. Everyone liked this idea. Jodi agreed to be the lead contact person for getting this organized.

1. Member Concerns

2. No member concerns.
- 3.
4. Meeting adjourned at approximately 7:30pm.