DATE: Wednesday November 17th, 2021
TIME: 7:00 p.m.
LOCATION: High School Library

## MEETING DETAILS

Call to Order - 7:02 p.m.
Members Present: President Nathan Spencer*, Vice President Lori Hall*, Secretary Laurie Hickmott*, Treasurer Sandy Biggs*, Stacey Abromaitis*, John DelCampo (*Voting Members)
I. Secretary's Report
a. Approval of Last Meeting Minutes - October 20, 2021. Motion by Lori Hall, $2^{\text {nd }}$ by Sandy Biggs. All in favor.
b. Communication - Nothing to report
II. Treasurer's Report
a. Monthly Financial Report November. Total cash available as of $11 / 4 / 21=\$ 15,033.06$. Estimated cash available after upcoming expenses $=\$ 13,064.37$. Motion for Approval of Financial Report by Laurie Hickmott, $2^{\text {nd }}$ Lori Hall. All in favor. XC path expense did come out of raffle funds, waiting for updated report.
III. Athletic Director's Report - No report at this time.
IV. Committee Reports
a. Social Media (website/Facebook)-Hall - Nothing to report.
b. Spirit Wear-Finnigan - No report at this time.
C. Banner Ads-DeVlaminck - No report at this time.
d. Concessions-Penn/S. Abromaitis - Stacey to create schedule of games for concession workers. Can send to coaches with memo about incentive for their program. $\$ 100$ for the program if $100 \%$ volunteer participation (parent and/or athlete). Programs are: JV/V boys basketball, JV/V girls basketball, JH boys basketball, JH girls basketball, boys/girls bowling. $\$ 500$ max payment. Motion for approve $\$ 100$ for each program that has $100 \%$ volunteer participation working Boosters Concessions. $1^{\text {st }}$ Stacey Abromaitis, $2^{\text {nd }}$ Sandy Biggs. All in favor.
e. Ace of Hearts-Cronkright - No report at this time.
f. Golf Outing-P. Abromaitis/Buffo - Golf outing scheduled for April 30, 2022 at Heather Hills Golf Course.
g. Grants-Spencer - Nothing to report.

## V. Old Business

a. Bell Box - Nathan Spencer can build in the spring. Will try to get art teacher/student to paint bell in the spring also.
b. Softball Sign - Sandy Biggs left message with Craig's Signs for quote.
a. Basketball Coaches Request - Request by John DelCampo (Varsity Boys basketball coach) and Marcus Leija (Varsity Girls basketball coach) for QwikCut video stat system. Regular cost per team is $\$ 1,000$. Was able to get discount for girls by adding them for $\$ 480$ ( 24 games). Have credit of 8 unused games from previous season for $\$ 260$. Total amount $\$ 1,220$. Coach has used program in the past with success. He has asked for only $1 / 2$ payment in the past. Idea given that athletes from the teams can sell 50/50 tickets at 2 boys/2 girls games and money will go back to Boosters to help cover cost. Motion to approve purchase of QwikCut system for $\$ 1,220.1^{\text {st }}$ Stacey Abromaitis, $2^{\text {nd }}$ Lori Hall. All in favor.
b. CPA Electronic Tax Filing and Returns - Sandy Biggs received letter from CPA firm regarding switching to all electronic filings versus using the mail. Can use the existing Booster email for correspondence. Motion to approve CPA electronic tax filing and returns, $1^{\text {st }}$ Lori Hall, $2^{\text {nd }}$ Stacey Abromaitis. All in favor.

## VII. Breakout Work Groups

a. Concession turnover: Idea to use sign-up genius and if it's user friendly.
b. Golf Outing: Date set
c. Website: Website needs updated team pictures, banner ads, and Booster donation fundings. Question if able to add full Boosters page to schools website?

## VIII. Open Discussion

-- Discussion brought up by John DelCampo about status of 1,000-point banner club. Was discussed in past meetings. Stacey Abromaitis to discuss with Deanna Knox (former Boosters President) about status and what was last talked about. Laurie Hickmott to check past minutes for past discussion regarding banner.

Adjournment-7:57p.m.

## Next meeting December 15 via Zoom

## Booster Voting Members (As of November 17th, 2021)

Paul Abromaitis<br>Stacey Abromaitis<br>Sandy Biggs<br>Loraine Brinker<br>Deanna DeVlaminck<br>Mary Finnigan<br>Lori Hall<br>Laurie Hickmott<br>Deanna Knox<br>Shawna Penn<br>Nathan Spencer

To be a voting member an individual must attend 3 meetings and work 2 events OR attend 5 meetings within the last 12 months.

