

1. Call meeting to order : 6:11PM

2. Treasurer's report (You can see attached financial handout for details.)

a. Starting Balance: \$57,054.70

b. Actual Balance: \$60,707.52

c. Anticipating Balance: \$24,257.52

-We have to consider \$4,326.99 in coach's requests, \$15,000 is put aside for uniform replacement. Troy also said there is \$10,000 in softball uniform costs and senior medallions. Melissa will need around \$500 in sponsorship level purchases.

-There was discussion and brainstorming if a 501 3c could put money in interest bearing account. We talked about putting uniform money aside into a savings account or CD. Sarah said she will check with her accountant to gather possibilities to discuss at later meetings.

3. Old Business

a. Grandview Basketball Camp was voted Yes.

i. We advertised with social media and putting forms in local businesses in Collins and Maxwell. Sign up your athletes!

-We have 12 kids signed up. We need 14 to break even.

4. New Business

a. Coach Request Form produced by Jerry Meinerts that included all Fall coaches wish list. The cost of \$4,326.99.

a.) Motion - Kathie Smith motioned to approve the \$4,326.99

b.) 2nd Motion – Susan Livesay

c.) All in favor – It passed All opposed –

b. Discussion on Athletic Wish list

1.) How do we do a better job encouraging coaches to sign up/request these items? Are there any items that we would not approve?

Discussions on meeting with coaches and/or sending a personal email message to the coaches. It should include an explanation of the types of requests, the form, and examples of what we have already bought.

c. Survey results. Address the good and the bad! See attached document for results and initial suggestions on feedback.

-There was 23 responses. Sarah's thoughts that people were satisfied that we met the mission, bylaws, # of fundraisers, and communication. The lowest percentage was sponsorships. There was discussion that the new upcoming officers might want to address how to revamp the sponsorship program. Sarah also addressed the comments on the surveys and wanted to clear up any rumors or discussions. She would rather have people bring it up and talk about it so things can be cleared as soon as possible. She addressed the comment on the "Secret" meetings and said the officers did meet 3 times in public. The first time was to go over what we wanted to accomplish, to read all the paperwork from last year, and look how they were tracking financials. The second time was to talk about the sponsorship program, and the third time was to meet with a booster member to see if a golf outing is a fundraiser we would want to consider. With all 3 of those discussions, nothing was decided and the ideas generated was brought to an official meeting. Sarah decided we can post a "workshop" if people want to attend and just listen. Susan Livesay brought up it could be illegal if it is in our by-laws. We did not see anything about a quorum in the by-laws but it was discussed the future officers might want to consider to add them to the by-laws or just state they are doing a workshop to the public.

d. FORD Test drive 4 UR Community-Aug 4th – Tara

-This will be from 9:00AM to 5:00 PM with a break from 10:00-11:00 for parade.

-Met with Ford on Jun 13th and got us officially signed up because they opened up that day to enter events.

-Tara will meet Ford on July 13th at 5:00 to look at area for set up and test drive.

-Marketing – Fliers are around town, I asked to put it in the city newsletters, and plan to release Youtube commercial around July 1st. I have stands to put up signs along the streets. Do we know anyone that can print of large pieces of rain proof signs?

-Sign up genius – I still need parents and students to sign up for their grade's time. I need everyone to talk to parents and their kids and sign up.

-Help- I need people to sign up to take a one hour shift. Also, get the word out to test drive, that would be HELPFUL!

Please consider signing up to help at the sign up genius. <https://www.signupgenius.com/go/508084dabae2ca5f58-test>

-Sponsorships – Melissa might arrange to take sponsorships at the Ford Drive.

e. Fall Sports Tailgate – Marcy

Date: **Friday, Aug. 17th**, which is first football game of the year

Location: Bus Barn

Time: thinking of starting around 5:00

Cost: \$5. Players and athletes eat free.

Food: Meat from Golly's locker. We would like the chips, cookies, and paper products to be donated.

Decorations – Beth and Cheryl

Plan to hang photos of athletes and banners

We will incorporate some games.

******More details in 2018-05-15 meeting notes.*

d. "the booster club can advertise for camps if you need financial assistance, please contact us." – Sarah

-This was discussion to see if we want to offer financial assistance to students that need it for camps held within C-M.

Ideas were putting a check box on a piece of paper and go by the honor system or to leave it up to the coaches to come to the boosters to ask. Ideas were discussed to put aside a certain amount of money for this purpose. This might be discussed further at a later meeting and we are welcome to ideas.

5. **Updates from each committee**

a. Sponsorship Update for new Sponsorship Drive – Melissa Robinson **N/A**

b. Spirit – Laurie Merryman **N/A**

c. Clothing – Becky Pointer & Josh Barrett

- Becky received a box of the online orders to hand to customers and also extras to sell at games. She has been selling at some softball games and will do an order for fall clothing to be sold at Old Settlers and the football tailgate. People have been genuinely happy with the choice of clothing to be seen at her store or they can order Under Armour online.

d. Concessions – Sue Tankersley & Kathie Smith **N/A**

Sarah mentioned we will need to address payouts and how to post the signups for concession stands before posting.

6.) **Other Business**

1.) Collins Days – does the Booster Club want to participate or have a presence? Do we have any volunteers?

-Dana mentioned she can pass out sponsorship papers and Ford drive if needed.

7.) **Additional Comments and Open Discussion:**

8.) **Next meeting**

a.) Vote of new officers

b.) Date of meeting: **July 16th, 2018 at 6:00PM in Maxwell commons**

9.) **Adjournment of Meeting:**

e. 1st Motion: **Tara Huntrods**

f. 2nd Motion: **Dana Denton**

g. End Time : **7:15PM**

Calendar of Events

Booster Meetings 3rd Monday of every month in Maxwell HS commons

August: 4TH - Old Settler's & Ford Test Drive Fundraiser (Tara Huntrods)

23RD or 30TH - Fall Sports Kickoff tailgate (Marcy Cheville)

Fall Sports Clothing Order Sales!

October: Homecoming parade and dinner before the game with a pep rally (Molly Camp)