# **Cleveland High School Athletic Booster Club Meeting**

# January 10<sup>th</sup>, 2022 – 6:30pm – Gym Lobby

# Call to Order - 6:36 pm

# i. Roll Call

o Mary Kay Clapp, Jamie Lee, Stacy Patterson, Robin Newcomb, Allan Newcomb

# ii. Reading and Approval of Minutes from December 14, 2021

- Attendees read minutes silently
  - Motion to Approve Minutes
    - 1<sup>st</sup> Robin Newcomb
    - 2<sup>nd</sup>- Stacy Patterson

# iii. Review and Approval of Treasurer's Report

- December Approval
  - Motion to Approve
    - 1<sup>st</sup>- Robin Newcomb
    - 2<sup>nd</sup> Allan Newcomb

# iv. Presidents Report/AD Report (Jaimie Lee and MaryKay Clapp)

- o Basketball Tourney Round up Tournament was a great turnout
- Ticket Spicket
  - Balance in account of \$522.50, Mary Kay will check on this. Booster Club is owed\$95.00 + \$665.00 that has been paid to the school from Ticket Spicket, Jamie will get with the bookkeeper to get us a check
- Spring Sports
  - Jamie has the quote from BSN, Booster Club portion is \$2998.21
- o Uniforms
  - Football and Cheer uniforms will need ordered for the next school year.
    Football can be billed in September and Cheer in August possibly September.
- Need to write a check to Jamie Lee for the custodian for the John Jacobs Tournament.
  He paid Mr. Percy \$100 cash.
- o Reverse Raffle
  - Moving date from 2/26/2022 to April 2<sup>nd</sup>, 2022 (everyone agreed)
- Spring Sports Schedule
  - Jamie waiting to confirm on game times to get the schedule finalized
- o 20% John Jacobs Tournament concession to go to the John Jacobs Scholarship fund
  - Total Concessions- \$6279.90x 20% = \$1255.98
  - Write into Bylaws that future Booster clubs contribute an amount not to exceed 20% dependent on their financial ability.
    - Motion to Approve 1<sup>st</sup> Robin Newcomb, 2<sup>nd</sup> Allan Newcomb

# o Bylaws change

- Request to remove the verbiage of having to have a child in sports to participate in Booster Club. Any board members will still need approval like normal.
- Motion to approve: 1<sup>st</sup> Stacy Patterson, 2<sup>nd</sup> Allen Newcomb

#### Shed

 was installed, waiting warranty paperwork. We will move stuff into shed on 1/23/22 at 10:30am. Need to get 2 trail cams for the outside and will look into a new locking system for the door as well.

# Wrestling Mats

 Material is on backorder. We are now getting some upgrades to the mats to include our logo. Est Delivery at the moment is before March. Mary Kay will stay on top of this.

#### New Gator

• Jaimie has a quote for a new Gator and he should be able to cover the cost but Booster will help if needed but prefer after Reverse Raffle if possible. Cost is \$4869.25 they are giving us \$2100 as a trade in from the old one. Jamie is going to get a price to upgrade it a bit as well.

#### Football Banquets

• Our total is \$545.00 need to write a check to Golden Coral. Banquet is 1/16/22, Stacy will take check to Scott Riley.

## Wrestling Mat Sterilizer

• we have it and it needs bulbs replaced. Have not been billed just yet for it.

# v. Open Items:

Review new budget amounts at next meeting

## vi. Adjournment

- Motion to adjourn meeting at 7:47 pm.
  - 1<sup>st</sup> Robin Newcomb
  - 2<sup>nd</sup>- Stacy Patterson

Next Meeting – Monday February 7<sup>th</sup>, 2022 at 6:30pm