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

## December 14, 2021/ 6:30PM / Gym Lobby

## Call to Order - 6:38pm

#### I. Roll Call

Jamie Lee, Mary Kay Clapp, Allison Smith, Stacey Patterson, Robin Newcomb, Bill Wiggins,
 Patty Duerrich

#### II. Reading and Approval of Minutes from November 1, 2021

- Attendees read minutes silently
  - Motion to Approve Minutes;
    - 1st Julie Piatek
    - 2nd Allsion Smith

# III. Review and Approval of Treasurer's Report

- October Approval: 1st Patty Duerrich, 2nd Stacey Paterson. Approved
- November Approval: 1st Allison Smith, 2nd Bill Wiggins. Approved

## IV. Presidents Report/AD Report (Jamie Lee and Mary Kay Clapp)

- Concession Inspections
  - o Tuesday Jan 4th pay upfront. \$75 each stand
- John Jacobs Basketball Tournament
  - o December 27-29
  - Have 4 announcers scheduled
  - NHS to work concessions need booster member for each shift
  - Hospitality Room parents are staffing and providing food
  - Jamie to work up a shoutout to John Jacobs
  - Have volunteers to clean up gym in the morning
  - Motion to pay custodial staff \$100 for Monday
    - 1st Allison Smith, 2nd Bill Wlggins. Approved.
- Soccer Net
  - Has been presented to the county by Jenna Sauls
- Shed Install
  - o January 5th, 9am-11am. They will call before they arrive

- Coaches Breakfast
  - Budget approval for menu and gift cards for each coach \$1300
    - 1st Allison Smith, 2nd Julie Piatek. Approved.
- Wrestling Mats
  - New estimated shipping is sometime in December 2021
  - Sterilizer for mats
    - UV machine \$2005. Can ship on 12/15
    - Jamie requested to get a price on a chemical option from BSN and a leat time of shipping
    - Order a case of skin barrier check regulations first and pricing

## V. Open Issues

- Coke Account
  - Need to track down invoices, Coke is also looking into our account. From this
    point forward Jamie will hold invoices/receipts and give to Stacey at meetings
  - o Consider getting a larger Coke machine
- Stacey requested copies of all booster receipts weekly going forward
- Allsion's parting suggestions for concessions
  - Away side needs more outlets (another box to support those)
  - Hot Spots need to be charged before games
  - Instruct at least 1 person on away side how to close POS at the end of the night
  - Concessions should open when gates open need to make sure volunteers arrive early
  - Bathrooms should be unlocked before away team arrives

### VI. Adjournment

- Motion to adjourn meeting at 8:08pm
  - o 1st Allison Smith
  - o 2nd Bill Wiggins

Next meeting MondayJanuary 10, 2022