

8/2/2021

6:30pm

Cleveland High School-Gym Lobby

Call to Order

I. Roll Call

Mary Kay Clapp, Julie Piatek, Allison Smith, Jamie Lee

II. Reading and Approval of minutes from July Meeting-Julie

Motion to approve minutes from July meeting read by Julie with changes to date of next meeting to August 2nd we will split the cost of the headsets for the football team and the wrestling mats will not be split but will be covered by either Booster or Athletics.

1st: Allison

2nd: Jamie

III. Review and Approval of Treasurers Reports (May-July): Mary Kay

Motion to approve Treasurers Report May (2020/2021)

1st: Julie

2nd: Allison

Motion to approve Treasurers Report June (2020/2021)

1st: Julie

2nd: Allison

Motion to approve Treasurers Report July (2021/2022)

1st: Allison

2nd: Julie

IV. Presidents Report/AD Report: Mary Kay and Jamie

Concession Stand: Football concession stands will be cleaned and stocked by 8/20/21. First Coke order delivered by 8/10/21. Volunteers will be reached out at the 8/9/21 football meeting. Allison will go light on ordering Dasani due to cost, will stock water mostly from the grocery store as we are not yet under contract with Coke.

Sponsorships and Passes: have sold ~34 passes. Sponsorship letters and forms have gone out in the mail for people who would like to write a check.

Fall Sports: Tryouts started today 8/2/2021.

Coke Contract: Jamie has spoken to Coke, they are working on \$2500 to be split between scholarships (\$1250) and scoreboard for the softball team (\$1250).

Orientation/Spirit Wear: Freshman Orientation is 8/12/2021, Booster Club will have a table, we will have sport specific and generic athletics shirts, we will also have Booster Pass/Membership forms available. Julie and Mary Kay will be the representatives attending the event.

POS System: Mary Kay presented her findings on having a POS system in the concession stand, this will allow us to accept credit/debit card transactions as well as keep an inventory of purchases and will aid in future planning/budgeting for games. The cost is ~\$899. Motion to move forward to purchase 2 POS systems for the concession stands, not to exceed \$2000.

1st: Julie

2nd: Allison

CPA: Looking to have the audit done by 10/1/2021, they will send 1099's and file for refund of the state tax as we are a non-profit organization.

Updated Budget: Mary Kay will have an updated budget out by the end of the week.

V. Open Issues:

Jamie will order 3 banners for the gym (2 for State Championships and 1 for Eastern Regional)

Motion presented and we will split the BSN bill for the "Big Bubba" with baseball not to exceed \$1137.33.

1st: Julie

2nd: Allison

Julie will have a complete summary of the Reverse Raffle at the September meeting.

VI. Adjournment

Motion to adjourn meeting at 7:38pm

1st: Julie

2nd: Jamie

Next meeting: Monday September 13, 2021 at 6:30pm in the Media Center.