

9/20/2021

6:38pm

Cleveland High School-Gym Lobby

Call to Order

I. Roll Call

Mary Kay Clapp, Julie Piatek, Allison Smith, Bill Wiggins, Patty Duerrich, Robin Newcomb, Allen Newcomb, Stacy Patterson, Jamie Lee

II. Reading and Approval of minutes from August Meeting:

Motion to approve minutes from August meeting read by Julie

1st: Allison

2nd: Bill

III. Review and Approval of Treasurers Reports: Mary Kay

Motion to approve Treasurers Report

1st: Stacy

2nd: Julie

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

Concession Stand-Volunteers Homecoming and Senior Night:

Homecoming 10/1 has zero volunteers signed up and Senior Night 10/22 has one volunteer from JV football. Jamie will send an email to the football parents through Final Forms. We will look at other alternatives such as student council, NHS or other teams to cover these last 2 varsity games if necessary. Mary Kay will reach out to Mr. Rainville to get a couple of band parents to help on the away side during 3rd quarter so the band gets fed after halftime.

Powderpuff Game:

Powderpuff game will be 9/29 at 6pm. Student Council runs the concession stand, uses our products and keeps all profits from the event. Julie will be the Booster Club representative for this event.

Pixelot Camera:

Jamie has a 1pm meeting to get the scoreboard posted on the camera for NFHS viewers.

Senior Nights:

Golf has the first senior night on 10/5, the rest are the week of 10/18. Jamie will email Julie the dates so she can give them to the florist and Natalie for the senior sign displays.

New Treasurer/Members at Large:

Motion to approve Stacy Patterson is the new treasurer and Robin and Allen Newcomb are new members at large.

1st: Allison

2nd: Bill

Band and Cleveland Pop Warner:

The Band is holding a competition on Saturday, 9/25, this will be an all day event, they will use the concession stand, therefore we will need to move our products out and clear out one drink cooler for them to use. Julie and Mary Kay will clear one out Friday, due to the JV game on Thursday.

Jamie spoke with John Holt from CPW regarding the use of CvHS facilities, they had left the press box unlocked, concession stand unlocked and both home and away side windows open. CPW's next set of games being held at CvHS will be 10/2.

POS System, Roller and Popcorn Machine:

Motion to approve at 4th POS system.

1st: Stacy

2nd: Allison

Motion to approve hot dog roller not to exceed \$1,200.

1st: Allison

2nd: Julie

Motion to approve a new popcorn machine for home side not to exceed \$1,200.

1st: Allison

2nd: Stacy

Wrestling Mats:

Jamie check into the status of the wrestling mats and the company has no record of the order being placed. He has contacted JCPS regarding the status and waiting on an answer. If JCPS has not placed the order, he will cancel through them and we will order and pay for the mats due to timing. The cost is approximately \$7,500.

Motion to approve:

1st: Allison

2nd: Julie

Budget:

Motion to approve an updated budget.

1st: Stacy

2nd: Bill

V. Open Issues:

Conference T-Shirts:

Motion to approve the booster club cost of conference t-shirts from \$10 to \$15 per shirt.

1st: Bill

2nd: Allison

Cash Boxes:

All boxes will remain at the \$300 to start. There will be a "back up" box of \$400 which will include 1's, 5's and quarters on home and away side.

Shed:

The concession stands have run out of storage space and would like to purchase a 16x20 shed or container. Jamie will follow up with Mr. Norris to see if this will have to go to round table.

Midnight Madness:

Due to covid restrictions last year this idea was put on hold. If there are no fan restrictions this year, we would like to bring this idea back to the men's and women's basketball teams to kick off their season. Possible date thrown out is 11/18 due to the possibility of a football playoff game on 11/19 and wrestling on 11/20. Will discuss further at the October meeting.

VI. Adjournment

Motion to adjourn meeting at 7:58pm

1st: Julie

2nd: Allison

Next meeting: Monday October 4, 2021 at 6:30pm in the CvHS Gym Lobby.