

10-11-21
6:30pm

Attendees: Coach Lee, Jen, Ty, Julie, Mary Kay, Stacy, Robin

Call to Order: 6:40pm

Julie read minutes from the September meeting
Motion to approve minutes from September read by Julie.
1st: Stacy
2nd : Ty

Person	Notes
Mary Kay	Read over the Treasurer's Report Ty clarified with Mary Kay that soccer is its own entity. Motion to approve Treasurer's Report 1st: Stacy 2nd: Ty
Mary Kay and Jamie	President's Report/AD Report Modes of communication for concession stand/volunteers for Senior Night. Send out again next week with "Action Required" attached to the final forms. Will need more chicken sandwiches - increase to 400. Senior Nights: Golf - last week (finished 2nd in conference) Tennis - 10/11 Volleyball - next week <ul style="list-style-type: none">● Good to go w/flowers Winter Sports <ul style="list-style-type: none">● Begin around November 20th● Jamie will have schedules for us next month Dates for the Reverse Raffle? <ul style="list-style-type: none">● Month of February (the 26th) Wrestling Mats: <ul style="list-style-type: none">● Paid for and awaiting delivery● 8-10 weeks for delivery

<p>Jamie</p>	<p>16 x 20 Shed</p> <ul style="list-style-type: none"> • Roger will take our request to Round Table for discussion and possible approval. • Will more than likely need to go with a smaller size <p>Basketball Announcer:</p> <ul style="list-style-type: none"> • We currently do not have an announcer for the season. • Jamie will ask the announcer from the reverse raffle to see if he might be willing to take on the role. <p>Pixelot Camera:</p> <ul style="list-style-type: none"> • Camera bugs should be worked out; Jamie tested it out <p>Coke Contract:</p> <ul style="list-style-type: none"> • Still working contract with them • Softball has money to put towards their new scoreboard and have Coke pay the balance. • Coke typically will pay \$1300 each year for 5 years <p>Softball Team:</p> <ul style="list-style-type: none"> • Jamie will call the company to see the turnaround time for ordering and delivery of the new scoreboard so they might have it when the season starts. • Scoreboard cost: \$6500 ish w/accessories plus installation <p>Motion to approve the cost of the softball scoreboard for softball: 1st: Julie 2nd: Jen</p> <p>All in favor. Motion passed.</p> <p>Booster Board</p> <ul style="list-style-type: none"> • Ready to be put up, just need a ladder so that the old ones can be removed and the new ones put up. <p>Close to the \$30,000 Sponsors Close to the \$10,000 Passes</p> <p>Basketball Midnight Madness:</p> <ul style="list-style-type: none"> • November 18th is not a viable option • Maybe November 13th? • Jamie will circle back with the coaches on dates and get back to us
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Meeting adjourned at 7:52pm

1st: Ty

2nd: Julie

Next meeting: November 1st @ 6:30pm