Starmont Athletic Booster Club Annual Meeting Minutes August 10, 2022 6:00pm Concession Stand

Present: Ronnie Boardman, Heather, Brad, Travis, Theresa, Hillary Recker, Ron Thole, Terry, Jen Aldrich **Call to Order:** Ronnie Boardman called the meeting to order at 6:05pm

Previous Minutes: Motion to approve previous minutes from Aug 9, 2020 by Terry, 2nd by Brad. All in favor

<u>Treasurers Report:</u> Review and approve Balances on accounts. Motion to approve Theresa, 2nd Terry. All in Favor

Presidents Report:

Reviewed contributions and major income for last 2 years. Major Contributions were:

- 1. Boys Basketball Uniforms \$1500
- 2. Additional Pizza Oven obtained
- 3. Hudl annual expenses
- 4. Record Boards approved for Track (AD organizing info)
- 5. Cross Country Food Assistance and T-shirts for State Meet (2 years)
- 6. Robert purchasing Mew Carbide poles and Nets. \$1500 in assistance for cost
- 7. Breadsticks for Jr Class Spaghetti Dinner for Post Prom.
- 8. Dumbbells and stretch bands up to \$250 for Weight Room
- 9. Football Camp Paid \$550 (22 players @ \$25 each player).
- 10. Cross Country Uniforms \$1500
- 11. State Wrestling T-Shirts and meal assistance (2 years)
- 12. New Gas Grill from Meyer Hardware
- 13. Indoor Batting Cage up to \$4100 for the purchase of the indoor cage and necessary accessories
- 14. Spectator Gym TV Replaced Damaged one
- 15. Protective case for the spectator Gym TV
- 16. Presentation for Stacie & Jon Janssen Ronnie presented both with plaques for their 16+ years of volunteer service with the Booster Club.
- 17. New Hot Water Heater in Concession Stand
- 18. Pole Banners purchased and placed in parking lot and entrance to football field

Election of Officers

President – Ronnie Boardman – Motion by Theresa 2nd Travis

Vice President – Terry Groth – Motion by Travis 2nd by Brad

Treasurer – Hillary Recker – Remove Heather Hiemes from bank accounts and add Hillary Recker. Keep Ronnie Boardman. Motion by Heather 2nd by Theresa

Secretary – Theresa Broadwater – Motion by Brad 2nd by Terry

Board Members

Travis Swales

Ron Thole

Ien Aldrich

All in favor of all positions

Motion to adjourn at 6:19 pm was made by Theresa, and 2^{nd} by Terry. All in favor. Next meeting will be in August 2023 TBD.

Respectfully Submitted, *Theresa L. Broadwater*Theresa Broadwater
Secretary