Starmont Athletic Booster Club **Meeting Minutes** January 11,2023 6:00pm Conference Room

Present: Ronnie Boardman, Travis Swales, Theresa Broadwater, Hillary Recker, Jen Aldrich, Terry Groth, Shauna Koppenhaver and Guests Cory Gonzales, Gary Benda.

Call to Order: Ronnie Boardman called the meeting to order at 6:05pm

Previous Minutes Motion to approve previous minutes by Hillary, 2nd by Terry. All in favor

Treasurers Report: Review and approve Balances on accounts. Motion to approve Theresa. 2nd Terrv. All in Favor

Presidents Report

Brought up ordering Thank you cards and Punch Cards.

AD's Comments- Shauna brought in the images for the Girls/Boys Track boards. Waiting on the Quote from the final design. Discussed purchasing 4 more boards to continue the progress. Motion to approve Cross Country, Football, Volleyball and Wrestling boards to be purchased. Motion by Theresa, 2nd by Terry. All in Favor

Cory Gonzales presented list of items he would like to have for the baseball program. Motion to approve the purchase of new netting for the outdoor batting cage and a pitching machine, at the cost of \$5500 made by Hillary, 2nd by Theresa. All in favor. Discussed uniform rotation for baseball. Jerseys already purchased by outside source. Motion to cover cost up to \$1500 for Pants, belts and Warmups by Theresa, 2nd by Terry. All in favor.

Old Business

- 1. Lighting Sign outside Concession Stand. Sign is in Independence being reconditioned. No word on completion date but they are aware of our desire to have it completed prior to Track Season.
- 2. Clothing Fundraiser through Rivals \$164 profit off of sales. Will consider organizing another event in the future.
- 3. Spirit Flag Arrived and has made a debut at a basketball game.
- 4. Dance Squad Will be presented at February board meeting for approval and the addition to Schedule C. Once approved can move forward to fill a coaching position.
- 5. Cannon Approved and will be moving forward to get it back for next season

New Business-

- 1. Spaghetti Supper Breadsticks Request by Suzy Hamlett for Booster Club to donate 2 cases of breadsticks for the Spaghetti Supper on Friday Feb 3. Proceeds to help Post Prom. Cost is \$37.65 per case. Motion to approve by Terry, 2nd Hillary. All in Favor
- 2. 2023 Biennial Report Filing Secretary Theresa presented submission of the report to the Secretary of State. This filing is mandatory every 2 years with updated and current Booster Club Board members.
- 3. Signage for gate fencing by concession stand. With the increased traffic of people entering through these areas, discussion of the purchase of a sign directing individuals to use the main entrance for events.

Motion to adjourn at 7:27 pm was made by Terry, and 2nd by Jen. All in favor.

Next meeting will be in March 8, 2023 @ 6pm in the Conference Room. **Respectfully Submitted**, Theresa L. Broadwater

Theresa Broadwater Secretary