

# Draft

## Huron Booster Club General Membership Meeting Minutes

5.29.19

Booster Club Website: [aahuronboosters.weebly.com](http://aahuronboosters.weebly.com)

### Executive Members in Attendance:

Valerie Guenther, President ([vc.guenther@gmail.com](mailto:vc.guenther@gmail.com)); Monica Rem, Secretary ([monica\\_rem@yahoo.com](mailto:monica_rem@yahoo.com)); Matt Schuster, Treasurer ([mattaschuster@yahoo.com](mailto:mattaschuster@yahoo.com)); Maria Bromberg, Member at Large; Karen Coulter, Member at Large

### General Members in Attendance:

JoLynn Montgomery-Volleyball & Women's Water polo; David Guenther-Field Hockey; Jen Rydman-Men's Hockey; Sarah Glinka Endicott-Men's Water Polo & Swim/Dive; Monica Rem-Men's Soccer, Valerie Guenther-Women's Lacrosse; Maria Bromberg-Women's Tennis; Matt Schuster

Meeting called to order at 7:12 pm

### Introductions of all in attendance

Motion to approve modified minutes: approved

### Team Good News:

- Women's soccer plays at Skyline for district championship; beat Saline and Pioneer. Game is at 7:00 pm
- 2nd Annual Golf Outing and Fundraiser 8/24 Seeking sponsorships and golfers. Coach Collins requesting Boosters send out an notification about the outing to Booster's membership.

Women's lacross is losing the coach and will be looking

### AD Updates:

- Things went well this year. Lots of good coaches. New coaches need to be educated as well as parents. Interview questions and post interview looking for support for boosters

- Listen and watching boosters and program and make improvements.
- Develop Scholar Athlete more with more membership from booster club represented. Change GPA to 3.5 to follow the SEC. Include freshman? Think about criteria for selecting scholar athlete. Difficulty with grades/seasons. Overall GPA? Put together agenda. Postcards went out today at 3rd hour. Dome gym 7:00 pm on 5
- Women's water polo banquet is that night; cards from these teams will be collected so they can be brought to the event. We can get the names and make duplicate cards. Softball and baseball banquet was cancelled because of Scholar Athlete event. Need by Sunday at 12:00.
- Every new coach's email will be given to Boosters.

#### **Concessions Update:**

- Guidelines say we do not need to elect chairs, only four officers. 3,000 made by baseball coach from concessions. Some sports asked to sell drinks/package items. Need a concessions meeting to determine what will be criteria?

#### **Treasurer's Report:**

- March financials emailed out, but not fully reconciled. Right now we are ahead 18,000.00 since we took out money from the endowment fund distribution. Covers shortfall from last year and this year. Plan to put these funds back and/or not take from the fund next year. No net income and negative without the endowment fund.
- Grants numbers haven't been reconciled yet. Only 370.00 has been accounted for at this time. Money has been approved, but teams have not submitted receipts so therefore money has not been moved to team account. Consumables should not be approved as it is not for the program use. Vote to approve 1075.00 for lacrosse helmets-approved. Consider protective gear could be approved, but not consumable like mouth guards.
- Great applicants, but requests exceeded our budget.
- Cap at 3,000.00 per season, but we can't do this year

#### **Grants:**

- Several requests this year; Some were denied because of criteria not met. Should we re-evaluate criteria, for example uniforms are requested over and over? Have kept the funding for items/equipment that can be used year to year.
- Deadline for grant applications needs to be communicated better.
- We need a grants chair for next year.

#### **Fundraising:**

- Have a Sports Expo or Sports Picnic and include all the sports coaches. Try to capitalize on the momentum of the beginning of the year. Tamika volunteered to help lead it and recommending that we do it in the spring instead of the fall.

#### Drive for your school

- ½ day of school
- Did the drive, but not the survey- Butman ford sent it out afterward and still didn't get a great response.
- No team selection option was included
- 45 registered but only 36 did survey
- Email and text request for survey
- 26 bonus drives earns additional 10.00
- The event generated about 1,000.00, details to com
- Food truck minimum was not met of 500.00 actually made 306.00
- Students didn't know about it. Can't post posters, only went to our membership. PLTW communication went out.
- Consider doing on a football friday.
- Drive for your school is a national program. After national surveys, we could get data to help us.
- Work with administration to get support of our events.

#### **Membership Report:**

- Two new members as of April
- Anyone who joins now, will be added to next year

#### Election Ballot:

Valerie-Interim vice president

Lisa Edmondson-Secretary

Matt Schuster-President

Karen Coulter for Treasurer

Jolynn Montgomery as member at large

Do not need to vote on chairs, but members at large can be added during the year.

Michelle Julian has been voted assistant treasurer.

Having someone in the athletic office has been helpful to speed the process. We need to re-examine the elements of the process to see how it can be improved.

Ballot approved by acclimation.

Hockey team has an official co-op agreement with Huron, Whitmore and Milan High School

Meeting adjourned at 8:20 pm