



Green Mountain High School

FOOTBALL BOOSTERS

MINUTES OF THE FOOTBALL BOOSTERS REGULAR MEETING

Held: Tuesday | December 13, 2016 | 6:30 p.m.

The meeting came to order at 6:33 p.m. The following Green Mountain High School Football Boosters were in attendance:

President Dave Clabaugh, Vice President Colette Bell, Coach Matt Pees, Treasurer Jenny Lagerberg, Secretary Erika Jacob, Fundraising Bridget Stoklosa, Elizabeth Ditomasso, Ken Schlieper, Rachael Alford, Kim Schulz, Laurie Gregor, Carey Meinert, _____?

➤ MINUTES REVIEW & APPROVAL

- November 2016 minutes reviewed and approved.

➤ TREASURER'S REPORT

- Final numbers given
- Leaving \$6300 in operating account, \$2700 in player accounts
- Spent \$3550 on banquet – stayed in budget
- Net income \$10,000 due to fundraisers not doing as well but we had reserves
- Total expenses \$47,692
- No money in school account and won't get more next year
- Helmet reconditioning – school is covering
- \$400 credit at UNC for Summer camp
- Glazier clinics (\$700), HUDL (\$1600) due before next season
- Website hosting \$450
- Need to look for someone that can do taxes for non-profits and try to get a connection
- Non-profit taxes are due in May – treasurer may be able to do it
- Jenny has laptop and a lot of paperwork, and will show the ropes when new board is ready

➤ COACHES REPORT

- Planning for next season has started
- Putting dates in place
- Fundraisers – tumblers, mulch, Rent-A-Ram, weight lifting, camp, clinics, Ram Cards, Thunder Valley, and Chipotle

➤ NEW BUSINESS/ FUND RAISING

- 2 jerseys missing – coach to look into that

- Need 6 players to want jerseys and only 2 have committed at \$100 each
- Ken Schlieper will continue doing team photography
- Camps – GM June 12-20, UNC Camp June 21-23, Fall Camp Aug 7-12
- Nominations for new board
 - President – Kim Schulz
 - Vice President – Rachel Alford
 - Secretary – Laurie Gregor and Elizabeth Ditomasso
 - Treasurer – Rhonda Wisor
 - Website – Janna Goltart

All nominees running unopposed. Nominations approved and basic information on duties was shared, questions asked and answered.

➤ WEBSITE INFO

- Credit cards are run through 1st Bank on the website

➤ ACTION ITEMS

- ❑ **Jenny to meet with new treasurer and go over financials and hand over laptop**
- ❑ **Old board will meet with new board to change to new signers on account**
- ❑ **Post office keys to be given to new board**
- ❑ **Sarah will meet with Janna to go over website**
- ❑ **Sarah to send out email asking if more seniors want to buy a jersey**

There being no further business to conduct, the meeting was adjourned at 7:03 p.m.

The foregoing minutes were approved by the Green Mountain High School Football Boosters on this the 13 day of December, 2016 as constituting a true and accurate account of the above-referenced meeting. The undersigned certifies that a quorum was reviewed the minutes.

Erika Jacob, Secretary
GMHS FOOTBALL BOOSTERS