

Meeting Minutes

7:06PM October 5, 2015

Attendees

Dave Riesselmann, Michelle DuPuis, Jennifer Davis, Kevin Mathison, Darren Delfosse, Scott Price, Melissa Price, Donna Montgomery, Jennifer Emory, Glenn Emory, Jim Anderson, Julie Ogletree, Dan Habicht, Ron Johnson, Anna Baccarny, Robert Baccarny, Scott Montgomery, Sunnidawn Anderson

Scribe

Michelle DuPuis

Agenda Items

1. **September minutes approved**
2. **Moe's** will give us 20% of gross receipts after 4:00PM until closing on the first Thursday of the month (it will be Oct. 8 this month). We made \$250 last year. There will be a bucket for receipts at the counter.
3. **Coach's Report**
 - No report.
4. **President's Report**
 - New merged Constitution and By-Laws with girls' lacrosse. The new document more accurately describes our relationship with girls so that they don't have to get their own tax ID.
 - Article 3 is important, "The administrative and budgetary functions for girls' and boys' Teams shall be overseen separately by independent Entities, each supervised by Executive Boards as described below. The respective Presidents of the two Executive Boards shall, together with the Coaches of the two Teams, compose an Advisory Council, whose function shall be coordination with the AD and of the common functions of the two Entities.
 - Article 4, the girls asked for the new bullet to be added under treasurer.
 - Robert Baccarny asked why we need to report our budget to the administration. Because the school sponsors our team.
 - The most substantial change they asked for was that the quorum for voting be changed to 20%.

- Changes were made in Bylaws 3, 4, 5 & 6.
- The girls have a debit card so they asked for a single signature for amounts under \$500 on a debit card.
- Ron Johnson asked where the document differentiates between boys and girls and keeps either entity from changing amendments without the other entity voting on it. Where are the limitations. We do have two separate bank accounts even though we have one Tax ID number. One tax return. Up until four years ago, boys and girls were one booster club.
- Do we need an addition that states that one side of the club cannot make any changes to document without the approval, by $\frac{2}{3}$, of the other side. Add a sentence at the end of Article II in Bylaws that reads, "Any proposed amendment must be approved independently by both entities."
- Do we want to state that the two different sides have different quorums.
- Motion to disapprove current bylaws draft of joint and pursue joint constitution but separate bylaws. Jim Anderson 1st 2nd Ron Johnson Motion carries.

5. Budget

- Bank of Georgia no longer exists. FDIC has taken it over on October 2.
- Our money is safe. Fidelity bank of Atlanta is taking the PTC branch over
- Budget is based on \$500 player fees. We WILL have to raise fees if the aggressive fundraising goals are not met.
- Volunteer rebate has been removed.
- Christmas tree drive goal has been lowered.
- Waffle House fundraiser has been removed.
- We need to raise \$5000 additionally on the spring program. \$.50 on the dollar. If we don't, we will have to raise the fees in January.
- Phone case goal is \$2500 net. Still waiting on approval to sell them at school and last football game. We don't have to buy inventory. We are given three designs and a variety of sizes and order forms. No cash up front.
- Concession needs to bring in a little more cash. Expenses were raised a bit.
- Spirit Wear is small because we don't yet have a chair. Send out an email advertising the website.
- Player packs and helmets have no profit. Break even.
- We need to raise \$46,000.
- Pinnies are usable again. We need paint every year. Shooter shirts, balls, game film & stats we need every year.
- Field Maintenance was actually paid in August even though it was a 2014-15 expense. We incur 15% of field maintenance costs.
- Coaching fees are constant.
- Page two is consistent except we didn't set aside uniform money last year so we need to be doing that on a regular basis.
- Even though the bottom line looks like it, we didn't actually make money because of the field maintenance costs in August.
- We are in a strong financial position.
- Fundraising goals are aggressive. Each member will need to get \$300 in program sponsorships.
- Scott Price asked what last year's dues were and why the rebate was taken away.
- Donna Montgomery started a discussion about how the players who actually work to get sponsorships are rewarded. The people who don't get ads should have to pay \$600. We will still give players back 25% of every ad. A vote

was taken that the \$100 volunteer rebate be returned and dues be raised back to \$600. Vote was passed. Bring the program goal back to \$10,000. Approved.

- Coaches Delfosse and Knight are looking into players running camps or lessons as fundraiser.
- Glenn Emory will looking to what is needed to run a golf tournament.
- The group discussed different ideas for pre-game meals; nothing changed.
- Scott Price asked why we spend \$4,000 on Game Film and Stats. Coach explained that he uses HUDL and that Crossover does a great job on stats.
- A motion was made to change the phone case goal to \$1500.
- Budget was approved as amended.

6. New Business

- Dave will be taking volunteers for Chairs after meeting which is an automatic \$100 rebate. Concession, game day staffing, hospitality, Spring sports program (2 would be nice), spirit wear, Christmas tree drive is Chuck Ogletree.
- Homecoming Float was a success. Pictures on the website.

Next Meeting

November 2, 7:00 PM Senior Cafeteria

Adjournment

8:13 PM