MEETING MINUTES

NCHS Booster Club-July 8, 2024

. **Call to order**

-Heather 7:02pm

. **Sign IN/ADDITIONS/MISSION STATEMENT**

New sign in list, Read mission statement

No new additions

. **Approval of minutes from last meeting**

June MEETING MINUTES SUBMITTED BY ERIN DANFORD, SECRETARY FOR REVIEW AND APPROVAL

Amanda motioned to approve, Dani 2nd ; minutes passed

. REPORTS

a) Treasurer-Jenn Frausto – Went over totals

b) Athletic Director- Spencer Cantrell. Fall Meeting. Coaching Vacancies. – coaching spots being filled, 10 + spots hired. New BB coaches, new wrestling coaches, new VB coach, need dive coach for boys

-Fall meeting will be July 30th @ 6pm, Coaches meeting August 7th, booster to have a presence for information about liaisons.

c) Coaches Reports/Grant Requests-

Cantrell – Saw and discussed grant request for wall of honor. Jessica made a motion to approve request, Amanda 2nd ; the motion passed to accept and give the grant request.

1-CONCESSIONS-VB and BB camp/clinic and Logan Wilson FB camp. CJFL Camp.

Mid week events in the summer are not worth it. Logan Wilson event was a great turn out will continue to offer $1 drinks in the future; next years camp is June 21st. CJFL championship would like concessions. They will approach later for event in October.

2-MERCHANDISE-Venmo? Looking into possibility for venmo

New Kings Ropes hats will be offered. – New merchandise ordered. – state shirts will go through merch committee upcoming year. Will have thrift bins at sports meeting

-need 12 new totes for merch they are $4.99 at Big Lots

3-PUBLICITY – going well; will be sure to post fall practice start dates and information for sports

4-MEMBERSHIP & FUNDRAISING- Nikki Faylor. Annual memberships. – Cards w/ QR code will be available
Discussion about deadline for booster merch so not stretching into winter

5-SPIRIT AND SPECIAL EVENTS – C club is included in special events; will find budget info for this and totals and items ordered

6-BUDGET – will be working through past info to get this up to date - Wanting to add budget committee – if interested let Heather know. Interested – Dani Olsen and Jessica Osborne.

7-LIAISON - Will be talking with coaches about sending liaisons and working with liaisons

V. Board Policy

1-bylaw review-calendar, voting

-Heather propose executive session for bylaws. Shannon motioned 1st Amber 2nd motion passed for executive session

2-open CHAIR and committee positions

. Adjournment

ADJOURNMENT BY: Heather; Amber 1st, Shannon 2nd

ADJORNMENT TIME: 8:38 pm

NEXT MEETING: August 12th 7pm

	Location: NCHS
	Date: 8/12/2024
	Time: 7 PM committees to meet 30 min prior to start