

CLARKSTON ATHLETIC BOOSTERS CLUB MEETING MINUTES

September 16, 2024

EXECUTIVE COUNCIL MEMBERS IN ATTENDANCE:

President - Jarett Luther

Vice President - George O'Melia

Treasurer - Mark Suida

Secretary - Gretchen Luther (interim)

Secretary - Kelly Carter (acting)

Membership, Merchandise, Desktop Publishing Chair(s) - Gretchen Luther

Volunteer Scheduling Chair - Sharon Roush

Publicity & Social Media Chair - Jana Henry

CALL TO ORDER: (President) 7:05 pm

1. Welcomed new & prospective members
2. Introduced the Executive Council Members

SECRETARY'S REPORT / MEETING MINUTES:

August 22, 2024 Meeting Minutes were approved and are posted online

TREASURER'S REPORT:

The Treasurer's Report dated September 16, 2024 was presented by Treasurer Mark Suida

September 16, 2024 Booster Meeting		
Chase Balance as of 9.16.24	\$ 27,838.57	
Comerica CD/IRA Balance as of 9.16.24 (Funds Transferred to Flagstar)	\$ -	
Interest on CD/IRA (3/4 - 9/9/2024)	\$ -	\$ 2,066.65
Comerica Money Market Account	\$ 15,000.00	
Interest on Money Market (3/4 - 8/2/2024)		\$ 1,747.51
Comerica Checking Account	\$ 50.00	
Flagstar Bank Account (as of 9/16/24)	\$ 179,841.49	\$ -
Event Funds not yet Deposited	\$ 15,357.29	\$ -
Cash on Hand - Starter Funds	\$ 3,500.00	\$ -
Total Funds as of 9.16.24	\$ 241,587.35	
Deposits between August, 22 - September 16, 2024	\$ 15,755.01	
Expenses between August, 22 - September 16, 2024	\$ 3,079.71	
Venmo/Cash App Transactions for August/September 2024		\$ 738.00
Credit Card Transactions for August/September 2024		\$ 2,590.23
August Account Balance as of 8.22.24 Booster Meeting	\$ 211,326.21	
Net Account Growth between August and September, 2024	\$ 30,261.14	

COMMUNICATIONS:

1. Next meeting is October 21, 2024 at 7pm in the LGI Room at CHS
2. Recently approved support request report
 - a. Soccer Team - 25 Coats for \$3,066.54

BOARD MEMBERS REPORTS: (President, VP, Treasurer & Secretary)

1. Concession stands update/overview - Jarett Luther, President
 - a. Electrical issue in CHS Field House - Completed!
Rumored School Board approved \$70,000
 - b. 2 new cube freezers purchased and looking to purchase 3 more microwaves this year. Possibly adding hot dog warmer, cheese warmer, and pizza warmer.
2. Investment update/overview - Jarett Luther, President & Mark Suida, Treasurer
 - a. Reinvested the Comerica CD funds that matured at a bank with best available rate terms.

EXECUTIVE COUNCIL / STANDING COMMITTEE & COACH REPORTS:

Membership: Gretchen Luther- Membership up to 122 members. Tally of shifts worked will be totalled within the next few weeks. Members receive 50% off athletic pass after attending 3 meetings, and volunteering for 6 shifts per family.

Volunteer Scheduling: Sharon Roush- Continue working to have coach contacts and parent representatives for each program. All fall sign ups are done, Gretchen will post to the website. There's a binder at each location to explain jobs.

Publicity & Social Media: Jana Henry-Still researching creating a Facebook account.

Desktop Publishing: Gretchen Luther- SignUpGenius, meeting minutes, and all other relevant documents are posted to the website.

Advertising & Donations: Dana Anderson- Sponsorship/donation of popcorn bags and a financial contribution toward cost of popcorn supplies has been implemented.

Spirit Wear & Merchandise: Gretchen Luther- Sales have been going well. Have had merchandise for sale at most all events concessions have been sold so far this fall.

Athletic Coaches

There were a couple Coaches in attendance, but none gave a program update.

UNFINISHED BUSINESS:

1. Equipment cleaning, repair, and replacement
 - a. Need to look into additional equipment repair & replacement needs

NEW BUSINESS:

1. Girl's Dance Team Head Coach, Kelsey Chewins, presented the team's Grant Fund Request for a new uniform to replace 14 year old uniforms for the dance team. The team has done their own fundraising and have been able to cover operating costs, but need assistance with funding new uniforms. Team is asking CABC for funding for 15 uniforms in the amount of \$3,942.
2. Kelly Carter has been selected as the CABC Board's new Secretary. She accepted the position.

ADJOURNMENT:

(President) 8:08 pm / Kelsey Chewins seconded the motion.

Submitted by: Kelly Carter, Secretary