

CLARKSTON ATHLETIC BOOSTERS CLUB MEETING MINUTES

January 23, 2025

EXECUTIVE COUNCIL MEMBERS IN ATTENDANCE:

President - Jarrett Luther

Vice President - George O'Melia

Treasurer - Mark Suida

Secretary - Kelly Carter

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

Volunteer Scheduling Chair - Sharon Roush

Volunteer Records - Kim Haener (absent)

Publicity & Social Media - Debi Miller

Advertising & Donations Chair - TBD

CALL TO ORDER: (President) 7:45 pm

Welcomed Executive Council Members; no general members in attendance.

SECRETARY'S REPORT / MEETING MINUTES:

December 17, 2024 Meeting Minutes were approved and are posted online, as are all previous 2024/2025 CABO Meeting Minutes.

TREASURER'S REPORT:

January 23, 2025 Booster Meeting		
Chase Balance as of 1/23/25	\$ 20,516.52	
Comerica Money Market Account as of 1/23/25	\$ 15,055.79	
Interest on Money Market (12/31/2024)		\$ 55.79
Comerica Checking Account as of 1/23/25	\$ 50.00	
Flagstar Bank Account as of 1/23/25	\$ 240,557.93	\$ -
Interest Flagstar Bank Account (12/31/24)	\$ -	\$ 1,066.92
Event Funds not yet Deposited	\$ -	\$ -
Cash on Hand - Starter Funds	\$ 3,098.00	\$ -
	\$ -	
Total Funds as of 12/17/24	\$ 279,278.24	
Deposits between December 18, 2024 - January 23, 2025	\$ -	\$ 11,729.58
Expenses between December 18, 2024 - January 23, 2025	\$ -	\$ 1,382.20
Venmo/Cash App Transactions for December 2024		\$ 2,523.07
Credit Card Transactions for December 2024 / January 2025		\$ 2,642.34
Athletic Reimbursement - Soccer / Cheer / Dance / State Finals / PT	\$ -	\$ 31,359.34
Account Balance from December 17, 2024 Booster Meeting	\$ 262,950.00	
Net Account Growth December 18th 2024 to January 23rd, 2025	\$ 16,328.24	\$ -

COMMUNICATIONS:

1. Next Meeting: Wednesday, February 19, 2025 @ 7pm (CHS - LGI)
2. Upcoming meeting dates are posted online - subject to change

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

1. Concession Stands Update for Winter Sports - operating at basketball, wrestling, dance, and swim & dive events

EXECUTIVE COUNCIL / STANDING COMMITTEE & COACHES REPORTS:

Membership: Gretchen Luther – 190 registered individuals, 135 unregistered, totalling 325 individuals in CABC database; 172 paid members.

Volunteer Scheduling: Sharon Roush – last SignUp for winter season created for Feb 10-23 unless there's a playoff basketball game added. Gretchen to publish.

Publicity & Social Media: Debi Miller – will update Instagram with links to standard and state grant request forms.

Desktop Publishing: Gretchen Luther – minutes from previous months posted.

Advertising & Donations: Position open

Spirit Wear & Merchandise: Gretchen Luther - consolidated merchandise cabinet & set up in concession stand for selling at events while Gretchen is out for medical reasons.

Athletic Coaches / Athletic Director: None in attendance

UNFINISHED BUSINESS:

1. Purchased 3rd pizza warmer for concessions stand
2. Continue to look at other equipment for CABC operations
3. Cheer uniforms have arrived and have been distributed
4. The D-Zone Basketball showcase 12/21/24 Resulted in just over \$4000 in sales. Most likely not going to host the event in future.
5. Boy & Girls Varsity Ski Team Grant Request
 - a. Shafts for 20 ski gates = \$566.34
 - b. Replacement Batteries & Antennas for Walkie-Talkie Radios = \$323.83
 - c. 6 Ski Coach's Uniform Jackets = \$1,569.34
 - d. Total Grant Request = \$2,459.51
 - i. Reviewed by council - determined

NEW BUSINESS:

1. New Support Request(s)
 - a. New standard grant request form and process to be created, formalized and communicated to all coaches.
 - b. CABC Executive Council to create electronic file of CABC By-laws since none were passed on in the CABC Board Member 2023/2024 transfer of power and update as needed.

ADJOURNMENT:

8:15pm motion by Jarett Luther (President). Sharon Roush and George O'Melia both second the motion.

Submitted by: Kelly Carter, Secretary

Edited by: Gretchen Luther, Desktop Publishing Chair