

## Minutes for BHS ABC Board Meeting on June 16, 2021

### Agenda

1. In attendance: Tesa Padilla, Emily Hidalgo, Shara Larson, Suzy Bullett, Jen Harris, Michael DeWall, Cory Ticnor and myself (Nicole Pygott)
2. Called to order by: Tesa Padilla at 6:37pm.
3. Change in Board member: Christine Hiatt has stepped down as Treasurer and Jen Harris has been voted in as Treasurer. Suzy Bullet has been voted in as Booster Club Assistant.
  - a. Jen Harris is to be added to the Berthoud High School Boosters bank account at Adams Bank & Trust and Christine Hiatt is to be removed from the Berthoud High School Boosters account at Adams Bank & Trust. Jen Harris will have the ability to sign checks, make deposits and anything else required for her position as Treasurer.
  - b. Emily Hidalgo and Tesa Padilla are also authorized to sign checks and make deposits for the Berthoud High School Boosters account at Adams Bank & Trust.
4. The 2021-2022 Board members include:  
Co-Presidents- Emily Hidalgo and Tesa Padilla  
Vice president- Shara Larson  
Treasurer- Jen Harris  
Secretary- Nicole Pygott  
Booster Club Assistant - Suzy Bullett
5. Football funding request was presented by Head Football Coach Cory Ticnor. Cory completed the funding request - 3 quotes obtained with amount requested: \$9000.
  - a. Two purposes with the first of \$6300 for a new set of home uniforms (Jersey's and Pants) Current set has numbers peeling off along with pants that are in bad need of replacement as many have holes that parents are patching. Quotes have been acquired for uniforms that are high quality and numbering that will be sewn on for better durability and longevity. This amount will provide 50 sets.
  - b. 2nd purpose of \$2700 for practice jersey with matching numbers. Current jerseys are extremely old, poorly sized and misnumbered.
  - c. Football has held many fundraisers to cover many of their expenses including last season, coaches using personal funds for headphones and sideline communication equipment.
6. AD Update from Michael DeWall --
  - a. District froze last years uniform budget and has reinstated for the 21-22 school year -- total of \$5000, but this budget is designated to specific sports
  - b. No restrictions on concessions
  - c. No back to school night -- Freshman will receive ID and schedules on the 1st day
  - d. Football Team Scrimmage - August 14, 2021
  - e. Foundation Football Game - August 20, 2021
  - f. Homecoming Game - October 8, 2021. Dance October 9, 2021. Interested in connecting Student Council and Boosters for spirit week.

- g. Still in need of a Cheer Coach
  - h. Asked for the Funding request form to be added to the boosters website.
- 7. Meeting then continued after Cory and Michael left.
- 8. Board approved to purchase an iPad -- already having a compatible square reader and also to get quotes for a printed boosters tent.
- 9. Discussions were then held over Football's request. Program breakdown from 2017 to present was provided of Booster funds. Since 2017, Football has only received \$3,000 from boosters.
- 10. Tesa Motioned and Jen second the motion to Vote at the next general meeting approval to give the BHS Football Program \$6300 for needed uniforms.
- 11. General meeting is scheduled for Wednesday, June 23, 2021 6:30pm at City Star. In which the agenda will include voting on approval for new football uniforms. Will have membership forms available.
- 12. Emily will work on a coach letter to send to all coaches with information on the types of requests we can support, etc.