CENTREVILLE HS

Supporting All Wildcat Sports

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MEETING MINUTES

Centreville Booster Club Minutes January 13, 2020

The meeting was called to order at 6:40 pm by John Purvis, President, in the CVHS Library.

In attendance: John Purvis, John and Stephanie Ragano, Joe Morice, Laura Poston, Tammy Butler, Meghan Birkholz, Richard Simmons, Kathleen Dodds, Damien LaRuffa

Approval of Minutes

December Minutes will be approved at the February 2020 meeting.

Board Reports

President – John Purvis

The group discussed again a bathroom solution for the football stadium. Cost for new bathrooms would be \$1.2 million and county will add when football field is updated in 2024. John confirmed that CVHS and Westfield will have the stadium turf replaced by the county this summer. The blue stadium seats need to be replaced – will check on if repairing is feasible.

John reported that Town Center Orthopedics renewed their sponsorship (\$2,200). Ourisman Toyota made a smaller payment in 2019 and will make an additional payment in 2020. John also asked the Treasurer to ensure sponsorships received align with payments received as payment may be received in installments.

The Winter Sports program will be printed after pictures are completed. Teams can sell at their events. Elite and Platinum sponsors will be included. The group discussed notifying the teams to not bombard local businesses for donations and support as it has resulted in lost sponsorships.

The group discussed potential fundraisers: a bowling event, golf tournament with Touchdown Club and will discuss further a possible event at the Centreville Fire Department (\$500 rental fee).

1) Secretary/Communications – Tammy Butler

No report.

2) Treasurer – John and Stephanie Ragano

John Purvis inquired about the annual insurance renewal and status of payment – Stephanie will manage. A Treasurer's Report was provided by Stephanie Ragano. Stephanie confirmed that there are funds in the operating account \$45,478.46 - \$16,978.46 balance after turf fund and invoice payments. The group discussed the sinking fund and will hold the funds until it is confirmed if payment must be made to county. Balance to date differs from prior year due to paying for booster passes, clearing of pass through monies

(\$20,000) for camps and compensation for membership participation gifts. In addition, the scorer's table purchase last school year did not leave much funds to roll into 2019-2020 school year. \$85,488 balance due on turf loan and is fully funded through December 2020. Money Market reserve fund balance is \$20,053.17.

3) Membership – Laura Poston

Laura reported that there were no new membership sales.

4) Spirit Wear – Meghan Birkholz

Meghan confirmed that \$133 was made from online Spiritwear sales over the holidays. She will continue to sell at girls and boys basketball games when she is available. No new merchandise is needed. The Spiritwear budget for the next school year will be submitted by the May 2020 meeting. The group discussed other ways to improve Spiritwear sales going forward.

5) Concessions - Richard Simmons

Richard confirmed that no new equipment is needed. Wrestling Duals were cancelled due to weather. John Purvis confirmed upcoming concession events – there is basketball tournament on January 18-29, wrestling event on February 14 and Basketball District Tournament is on February 21.

6) CVHS Activities Office – Jimmy Sanabria

Did not attend - no report.

NEW BUSINESS

Kathleen Dodds mentioned that boys soccer needs new sweat suits – she will make the request for sweats as well as game balls to the Activities Office.

John Purvis adjourned the meeting at 7:15 pm.