

Chelsea Athletic Booster BOARD MINUTES | August 16, 2023

Submitted by Aubree Shemwell, Secretary



Call to order by Ryan (6:30)

Ryan went around the room and had each booster rep introduce themselves.

Secretary Report (Aubree):

- The minutes will be posted to the booster section on the athletic website. We discussed if the board members want the minutes emailed to them when done or not. It was decided that after they are uploaded, Aubree will send an email to the reps with the link to access. Reps need to review prior to the meeting so they can be voted on at the meeting. **Approval of June Minutes: Motion from Vanessa. 2nd from Cindi. Motion Passed

Treasurer Report (Lorna):

- Review YTD financials (ended 6/30/2023). Lorna went through the check ledger and account details.
- Any team topics / concerns: Aubree stated that the track concessions 40% were not added to the boys and girls track accounts. Lorna is going to look into this. We received a \$25,000 donation from Eileen Weisner (Goldman Saks Philanthropy) ** Approval of Treasury Report: Motion from Cindi. 2nd from Kari. Motion Passed.

Team Reports

- Each Booster rep informs on team highlights. This was done when the reps introduced themselves.
- We have 362 students in final forms for fall sports. 51% male and 401% female
- It was reiterated that club sports are important to us too and we would like updates on those teams as well.

President Report (Ryan)

- **Recap Golf Outing:** \$25,440 total cash in. Expenses \$5684. Profit \$19,755. Pierce Golf course usually donates the course but this year we were charged \$4500.
- **Recap Scrap Metal Drive:** Received \$1100 from Mr. Kalmbach for metal. County proceeds still to come
- **Update on Fair Gates:** Signed up is out, need to push for more volunteers for Friday and Saturday.
- **Prep for fall concessions** with volleyball and football (signup coming-Jason, schedule). We need to do a middle school parent blast as well to get those parents to help.
- **Pricing:** Jeff will discuss this at Board Meeting
- **Electronic payment with GoFan:** Jason ordered the iPads and readers. The deposit will be placed into our Booster Bank account. The charge is 30 cent plus 3% per transaction and it will be charged to the consumer. Once ready, Jason will hold a training session.
- **Bug Problem** at the Football concession stands. Facilities crew is working on it.
- **Large refrigerators** at Football concessions doors were off track and needed to replace the seal.
- **Booster Sports You Page** – all reps should sign up. **Code is RY67-NPHS**
- **MS Booster Reps:** We would like to get 2 Boosters reps from the Middle School to be present and carry forward.
- **New Rep Packet:** Aubree offered to put together a new booster rep package with duties description, bylaws, etc. There were 6 who requested this.

AD Report (Matt Cunningham)

- Likes that we promote multisport athletes as it helps better physically and mentally. What is a wish list item? We need a uniform schedule. We need a budget before we can work on target money for team needs. Maybe we fundraiser more during the year since our current fundraisers are in the summer?
- New coaches: Cheer (Christine Mottsinger), Tennis Coach (Brian Atkinson), Freshman Volleyball (Connie Meyer), JV Baseball Chris Conley and still need a LAX Coach.
- Facility Update: floor of weight room was being replaced today (install error)

- Middle School Games that were at WSEC will now be play in the AUX gym at the HS
- One Rep reported that the Girls/Boys showers at the Pool locker room be replaced or serviced. Matt will follow up with Wayne on any previous reports.
- Cross Country meet might be moved to Robin Hills – if approved

Social Media updates (Jill, not present)

- We should do monthly blasts to inform parents what expenses are going to and where help is needed. Aubree is going to update the website. She can help with social media too as needed.

EXECUTIVE BOARD MEETING (following Rep Meeting)

Kiwanis Trailer

- We got an email from Kiwanis that they are not interested in being at the football games unless we can promise 5 people per shift. Last year we had a hard time to get volunteers and it is a lot of work on the Kiwanis members to do the trailer. Kiwanis donates the profits of the sales to Boosters. It was discussed and we would like to continue with Kiwanis so we will work on fulfilling this commitment. We discussed and agreed that the sign up we did for the spring sports (where teams were not assigned days but rather each parent could sign up for their own time slot and just pick the sport they were representing. We will do this again in the Fall in hopes to get more volunteers.

Gift Donation:

- \$25,000 gift from Eileen Weisner. Aubree will send a thank you letter. It was discussed that we should SPEND THE MONEY NOW!! Pay for student athletic passes, T-Shirts for the Cure game, New Mascot \$1500, uniforms, money to each sport account, etc etc. Once it is decided, then we need to put a thank you post in Chelsea Update with this donation and purchase, but we need her approval first. Last year \$6160 was spent on student passes and \$14,105 on Adult passes.

Spending Proposal from AD

- Jason presented a proposal for a weather app (BAM.WX) that costs \$1200 (annually) and would be split between the AD account and the Booster Account. The app would allow tracking of lightings and long range forecasts. We would benefit from determining the weather threats on games more accurately. The Pix-a-lot camera at the gym is \$2500. NHFS subscription we get 20% for each sale and these profits go the BOoster account. Jason's proposal was in 2 parts. #1, the profits of these subscriptions now be deposited into the AD Misc Booster Spending account. Current Balance -\$398.80 AND #2, that the booster pays \$600 for the weather app. Vanessa motioned to accept this proposal, Lis 2nd, motion passed.

Concession Stand Price Comparison

- Jeff drafted a price comparison of items from Amazon, Costco, and GFS. We agreed our pricing is in line.
- We discussed having the pizza cut into larger slices but then decided to leave it as is.
- Captain is in charge of ordering pizzas for each event.
- Vanessa is going to talk to Chris Simpson, the new HS food service guy, to see if we can order items bulk through him.

Housekeeping Topics

- Aubree will get access to the booster email and manage the email account this year (as secretary)
- Aubree has the bylaws converted to word and added the voting amendments, which Ryan has now signed, and it will now be part of the bylaws. Aubree will upload these to FILES on the web site.

Next Meeting, September 20th at 6:30

ATTENDANCE:

Team	Rep	In Person	Virtual
Baseball	Katie Herter		x
Basketball Boys	Jeff Blanton	x	
Boys Track	Aubree Shemwell	x	
CC Boys	Jennifer Alford	x	
CC Girls	Megan Angus	x	
Cheer	Lori Hagen	x	
Football	Vanessa Fisk	x	
Girls Soccer	Jen Sinkwitts	x	
Girls Track	Tara Thorburn	x	
Golf Boys	Jackie Reisner	x	
Golf Girls	Anna Ruskiewicz	x	
Softball	Hillary McCalla	x	
Swim Boys	Kari Haab & Bonnie Hartsuff	X X	
Tennis Boys	Cindi Fredrickson / Merri Priddle	X X	
Wrestling	Ryan Ratliff	x	
Treasurer	Lorna Tackwell		x
Executive Trustee	Lis Murray	x	
Athletic Director	Matt Cunningham	x	
Asst. AD	Jason Morris	x	