

## June 14, 2023 CAB Minutes

Ryan called the meeting to order at 7:01

**Secretary Report** (Jeff): Minutes from May 17 are now posted on the Chelsea Bulldog/Booster web site. Recap that the by-laws were updated at the last meeting to include electronic voting. Jason Morris will create an election poll for board positions that will start today, closing Friday.

**Treasurer Report** (Lorna): Review YTD financials. Include general fund status as we near end of fiscal year. (Jul 1 to Jun 30). Cash basis year. Any transaction after Jun 30 will be posted on next year's reports. Any questions from teams or any outstanding reimbursements? Raffle for Golf Outing has been approved by the state.

**Team Reports:** Each Booster rep informing on team highlights. (sorry, Aubree didn't write each report down). It was asked how the lifting schedule was decided and communicated as some teams lift for 2 hours and some for 45 minutes. There was also some confusion as to the team schedule. Mr. Welton advised that Adam Taylor was in charge of that and to reach out to AT with questions.

### Athletic Director Agenda (Wayne)

- Matt Cunningham present at meeting, introduced
- Spring/Summer athletic projects – HS tennis courts are being resurfaced; irrigation at the JV Softball/Baseball field. Weight room floor install had issues so it is being redone this summer too after battle with original company/contractor.
- Hudl invoice details \$11,900 this year and the AD Dept pays half and Boosters pay half. The bill will be paid July 1. This is a 2 year contract that needs to be renewed next year. We thought this was too high this year but really we had a credit the previous year so about the same. Matt motioned that we approve the \$6000 to Hudl payment. Motion passed. Also discussed that Hudl will have streaming capabilities and we can look into that option as an individual team for those that don't have Hudl camera installed (like Soccer or softball). Right now, the soccer coach uploads their own personal film to hudl. Options down the road to use Hudl as streaming services (versus NFHS network). We could stream and charge others for the use but this would only be good for home games where NFHS you can watch games all over the county. It was also noted that we get 20% profit for the NFHS streaming subscription to the booster account.
- Final Forms has been paid by the boosters but this year the district is paying it so that \$4000 that booster no longer has to expense.
- Spring sport update: Boys golf got to States. Joe Ewald temp leave so Mr. Bloomquist stepped in to take over as coach. Water Polo made it as far as they ever have this year.
- League Expansion: Parma NW and Jx backed out.
- BE NICE: CSD is implementing a Be Nice campaign for Mental Health for all athletes (club sports too) starting this fall
- Trainer: Tom the trainer will now be present during strength and conditioning 4 days a week for 6 weeks, the district is paying him.
- Updated website: Jason said app and website is \$5000 and has decided to table this topic for now as not a pressing expense.
- Scholarships: this was not addressed prior to scholarship elections so there were none given out this year. We will make sure that Shelley knows in advance for next year.
- Wish List items FY23-24 plan – we need to review the budget so we know if we have any funds left for wish list items. TBD

- Seasoned reflections: We need boys tennis coach for next year. Rahn Rosentreter is retiring from boys but staying on as girls. We need Freshman Volleyball coach. New open position for football assistant, which will be filled internally most likely. We need new cheer coach.
- Electronic payment option, GoFan update and decision. Jason advised the GoFan now has an option to concession stands. It is all programmable through an iPad that has cellular service. There is a 3% fee and \$0.30 per transaction and this will be charged to the consumer, not the boosters. We will need signage at the games advising of this. The cost would be \$1200 for 2 iPads and 3 readers (1 free). No contract. Ryan motions to approve this purchase. Jackie seconded it. Motion passed.

### **Golf Outing, this Friday.**

Still need game day volunteers

Wayne will be addressing the crown. Brendan Skelton will be there to represent as well.

Smokehouse is catering lunch after golf

We are full capacity at 33 teams – 72 carts. We need cash for start up cash box at event.

**Board elections:** These will be done electronically this time and Jason will send that out today. Voting polls will close Friday at 5:00. Nominations are (listed below). Update 6/19/2023 – elections were held and all nominations were voted in.

President	Ryan Ratliff
Vice President	Jeff Blanton
Treasurer	Lorna Tackwell
Secretary	Aubree Shemwell
Trustee (even)	Kristin Osentoski
Trustee (odd)	Vanessa Fisk
Executive Trustee	Lis Murray

### **Any team rep changes for FY23-24**

**Recycle drive** set for August 5 at WSEC. Need coordinator / leader from CAB. Flyer and signup system. Get the word out. Registration for each event will open 6 weeks before the event and close 1 week before the event, or when all slots are filled. Residents can register at [washtenaw.org/cleanup](https://washtenaw.org/cleanup)

**Fair Gates: August 22-26.** Ed confirmed morning session removed (except for Friday, Women's Day). Changed to 4 shifts per day and 2.5 hours so fewer people are needed. We discussed on open vs team-allocated signups and voted to have OPEN format this year. Ryan will let us know how many spots each sport needs to fill. Any corporate sponsors for volunteer groups is encouraged. Parking schedule by team; please check for possible team conflicts.

**Walk-in Topics:** Kristin thanks Matt Cole for his 15 years committed to the boosters and Ed Vlcek's 25 years committed to the boosters.

Next Meeting is August 16<sup>th</sup> (no July meeting)

Meting Adjourned: 8:45pm (or close to it)

Respectfully submitted by Aubree Shemwell

In Attendance:

Aubree Shemwell  
Bonnie Hartsuff  
Cindi Frederickson  
Chuck – Cheer coach  
Ed Vlcek  
Jackie Reisner  
Jason Morris  
Jennifer Lay  
Jen/Scott Sinkwitts  
Jeff Blanton (virtual)  
Katie Herter (virtual)  
Kristin Osentoski  
Lorna Tackwell (virtual)  
Matt Cole  
Matt Cunningham  
Michelle McLaughlin  
Ryan Ratliff  
Tom Meehan  
Tara Thorburn  
Vanessa Fisk  
Wayne R Welton

Not Attending:

Megan Angus – in Spain  
Amy Kay – softball banquet  
Lis Murray - ?