

## May 17, 2023 Chelsea Athletic Booster Agenda

7:00 Called to order by Ryan Ratliff

Secretary Report (Jeff)

- Minutes from April 19

Going to post minutes to the Chelsea Website going forward

Concessions Update and thank you to volunteers

Treasurer Report (Lorna)

- Review YTD financials
  - Include general fund status as we near end of fiscal year.
- Any team topics / concerns

Lorna and Kristin out – Reports coming tonight or tomorrow.

Ryan – met with Lorna and Wayne last night, some details –

- Goal \$100K in reserves
  - \$50K to spend as needed.
    - We have spent all of that plus \$7K
  - \$50K to save.
    - \$25K – maintenance, \$25K potentially invested for rainy day.
- Currently have about \$43K for boosters
- Teams have their own money in their allocated accounts.
- Major spends this year include.
  - 2 Golf Carts
  - Middle School girls basketball uniforms
  - Inverness Donation for irrigation
  - Training supplies
  - Mat lamp for wrestling
  - State Tournament costs
  - Soccer wind screen
  - Final Forms Costs
  - Gym Signage
- No pressing needs according to Wayne for team wish list items

## Team Reports

- Each Booster rep informing on team highlights
  - Girls Soccer – winning season, one senior, coming together.
  - Softball – 10 SEC, doing awesome. Distracts at Pinkney
  - Boys Track – Regionals Friday
  - Girls Track – second in SEC. Regionals Friday
  - Boys Golf – doing great. Planning to make states. Just beat Dexter. Coach Ewald had open heart surgery, doing well, is home. Blomquist has stepped up.
  - Baseball – 20-12 finishing regular season next week.
  - Volleyball – new coach doing a bunch of great things with summer schedule.
  - Girls Tennis – Is awesome, killing it.
- Aubree/Tara for track concessions update (including May 19 MHSAA Regional)
- Amy/Katie for softball/baseball concessions update

## Athletic Director Agenda (Wayne)

- New AD update

- Found one, lots of applicants.
- Matt Cunningham, CHS alumni
  - Head baseball coach at UM Dearborn
  - Associate AD At UMD
  - Was at St Xavier in Chicago
  - Extremely happy with hire
- Spring/Summer athletic projects
  - High school tennis courts – July
  - Soccer Turf is delayed to 24/25 with baseball and softball and indoor facility.
- Overhead door for inside concessions update
  - Came to fix it and failed.
  - Determining the best next steps
- Spring sport update
- Wish List Update
  - Remainder of year topics
    - Hudl is about \$12K and needed.
    - Athletic App is also possible, about a \$3K cost.
    - Scholarships – have not done it yet this year.
      - \$1K for male and female recipient
      - Nominated by head coaches.
      - Committee of 3 decides.
- Northwest and Parma Western may join for 2024-25
- *THANK YOU TO WAYNE FOR KEEPNG EVERYTHING GOING*
- *Wayne will stay on as an important booster support role!!*

#### Open Agenda Topics (Ryan)

- Golf Outing, check March 23 email
  - June 16 at Pierce. Save the date.
  - Tom Meehan leading, along with Wayne and Ryan
  - [https://docs.google.com/spreadsheets/d/13l\\_LmC26QSHFOjoKkLQZX1zvlj-U3M9K/edit?usp=sharing&oid=105805155723897229760&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/13l_LmC26QSHFOjoKkLQZX1zvlj-U3M9K/edit?usp=sharing&oid=105805155723897229760&rtpof=true&sd=true)
  - Each Booster rep
    - Coordinate for a foursome
    - Contact Hole Sponsors
    - Get team swag for golfer giveaway
    - Recommend for gifts / giveaways
    - Volunteers for the event
  - Currently have 13 foursomes would like to get 32.
  - Five giveaways per sport
  - Get word out – Chelsea Update, social media etc.
- Recycle drive, check March 23 email
  - August 5 at WSEC
  - Need coordinator / leader from CAB
  - Flyer and sign up 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](http://washtenaw.org/cleanup)
- Fair Gates
  - August 22-26

- Creating signup genius now to distribute
    - Plan is to get this out before school is out.
  - Any corporate sponsors for volunteer groups
  - Parking schedule by team (also possible team conflicts)
- Electronic payment options?
  - Venmo spending limits, other options. Aubree sub-committee status
  - GO Fan will offer concessions next year
    - Additional \$.30 per sale plus 3% additional
    - Useful for those who do not have cash
    - Need ipads with cell connectivity
- Social Media updates. (Jill)
- Walk-in Topics
  - Senior Citizen friendly in gym

#### Board positions

##### Voting at next meeting

- President, VP, Treasurer, Sec, Trustee (2) Executive Trustee (1) all positions are open.
- Ryan and Jeff both would like to remain.
- Kevin is stepping down as VP, his position will be voted on
- Lorna is undecided on returning or not at Treasurer.
- Trustee – Matt Cole is not up for reelection but has moved and is possibly stepping down.
- Two Trustees positions are available
  - Intent to allow voting electronically?

Tara motions to amend bylaws to allow voting done in person, electronically or virtually.

- Aubrey second
- All in favor – everyone
- Motion Carries

Will use google document to vote

- Jason will build it
- One vote per varsity sport

Meeting Adjourned