Clawson Athletic Boosters

Meeting Minutes - 12/04/23

Attendees: Rick Lee, Rhonda Lee, Cathy Crotie, Sean Crotie, Brittany Campbell, Jim Pfaff, Tracie Jones, Kevin Jones, Kelly Horne, Paige Ampey, Aaron Smith, Sarah Smith, Heather Hoffman, Erich Hoffman, Bruce Spielbusch, Christina MacCallum and Chris Smith.

Call to order: 7:04 pm by Brittany Campbell

Approve previous meeting minutes

• 11/06/2023 Brittany Campbell and Kevin Jones motion. Unanimously approved.

Treasurer's Report

• Current balance: \$27,441.43

Athletic Directors Report

- Beginning stages of Winter sports season
- Basketball: boys started last week, girls this week. Both JV and Varsity teams for both.
- Wrestling starts this week. Team has almost tripled in size from last year.
- Swimming Kicks off in the next few weeks
- Overall, numbers are looking great
- Gym is working out well for the HS/MS and JTB
- Kelly will remind the coaches about the Senior Banner Form
- Football Players Honored: Tony Ochoa and Hayden Stevens selected for First Team All State D6.
- Commemorative Banners may be covered by the bond.

Clawson School Board Report

- At our Nov 6 meeting we discussed how Oakland Schools is strongly considering sending out a survey of county
 residents to see if a county wide enhancement millage is viable. No timing yet on when the survey will be sent
 or how widely it will be distributed.
- We also started a discussion on whether we need to increase our bussing footprint with the changes to our district starting next year.
- The initial review of bids for Schalm and Baker have been received and interviews with the various companies have been completed. The bidders are now working on final bids which are due to the district on Dec 20.
- Our Nov 20 meeting saw us receiving a presentation from Mrs. Ruud on our 6th grade and what it is like for them making the transition from elementary to middle school.
- We celebrated our Celebrities of the month, Toby N. our facilities director and Amy Maglio a school psychologist.
- We approved the 2nd semester school of choice. We usually get very few new students at the semester break but we need to approve this each semester.
- We received our annual Audit presentation and once again it was a clean audit, no issues.
- Ashley Jones presented on how the transition to our new elementary ELA curriculum is going, it seems to be a big improvement for all.

Old Business

- Federal 501c3 designation update— Jim Pfaff
 - o Approved! Effective as of October 13, 2023.
 - Compliance Guide

- CABC Articles of Incorporation
- It appears we haven't filed taxes in 12 years, per IRS. We are working under a fiscal year vs. calendar year.
- o Gaming license, have to notify the State for each raffle or any revenue game of chance.
- Under \$50,000 is gross revenue is a simple tax process, the next band of \$50,001+ requires an E-Z return.

Bruce Burns

- o Carpet Runners, Kelly Horne will get a quote. Kelly will also assess the cost of basketballs.
- Kelly is awaiting prices, she has the sizes. Kelly will have a design made "In Honor of Bruce Burns" with Clawson Trojan Head

Senior Banner

o Google form was shared with coaches at the Winter meeting, to-date no requests have been received.

Trophy Case Cleaning

• Brian Maurer and student volunteers made tremendous progress on cleaning the trophy cases. One case remains as it is currently unopenable.

New Business

- Paige Ampey, Varsity Cheer Coach. Team needs equipment to practice tumbling skills. Mats are a safety hazard and in need of mat fasteners.
 - 10 members on the high school team, equipment will be used for middle school too. Season ends mid-end February.
 - Equipment Need request
 - Velcro Mat Fasteners
 - Incline Mat
 - Octagonal Tumblers
 - Air Trak (replacing lost Air Trak)
 - ~\$3458.25
 - The Athletic Department doesn't have extra funds, the majority of funds for the Cheer team go to competition fees. Kelly will check if the air-trak can be covered.
 - Curiosity if there is adequate storage for the potential equipment. The team had an air-trak, however in the past year it has been misplaced/lost.
 - Motion to approve velcro fasteners up to \$250 by Brittany Campbell, seconded by Kevin Jones. Motion
 Approved
 - Paige will get additional bids/prices for the other items.
- Christina MacCallum, Roy Spielbusch, & Chris Smith: Wrestling
 - ~24 wrestlers vs. 7 last year
 - large number of freshmen on the team, 12
 - ~5 sophomores
 - Wrestling doesn't do any fundraising
 - Last year ~15 Middle School wrestlers
 - Singlet needs, due to increase in team size

- Kelly has singlets ordered.
- Kelly has ordered 20 warm-ups, tops & bottoms, \$1884.95
 - Need 25, ~\$90 per set
- Requesting: \$1380 for 20 warm-ups, tops & bottoms. Full request canceled as Kelly has already ordered 20 sets.
 - Cohesive team look. Wrestlers will wear their warm-up gear up until the moment they are in the ring. The proposed pants have a wider leg to accommodate wrestlers keeping shoes on.
 - They assure there will be a process to return warm up gear for annual season use.
- Motion to purchase up \$1500, 10 more sets (5 youth sizes) Sean Crottie, Seconded Brittany Campbell.
 Motion Approved.
- February Euchre tournament updates
 - 0 2/2/2024
 - o Tracie will send a Save the Date email to the roster
 - New donation letter; updated with 501c3 information
 - Request that each member seek a prize donation
 - <u>In-Kind Tracker</u>
 - Aaron Smith will create a scoring program to streamline the scoring
 - Each team a basket?

Adjourn: Motion by Kevin Jones and Kelly Horne at 7:59 p.m. Unanimously approved.

2023-2024 Supported Projects

- Soccer Equipment up to \$760.00, approved 6/6/23
- Swim Equipment up to \$1200, approved 11/6/2023
- Cheer Equipment up to \$250, approved 12/4/2023
- Wrestling Warm Ups up to \$1500, approved 12/4/2023

Running Total: \$3710

2023-2024 Member Roster

CABC Coaches Directory 2023-2024

2023 Varsity FB 50/50 Sales