Clawson Athletic Boosters

Meeting Minutes - 1/08/24

Attendees: Brittany Campbell, Kevin Jones, Salisa Savel, Tracie Jones, Nicole White, Heather Hoffman, Erich Hoffman, Sarh Smith, Sean Crottie, Cathy Crottie, Steve Haney, Kelly Horne, Steve Smith,

Call to order: 7:00 pm by Brittany Campbell

Approve previous meeting minutes

• 12/04/2023 Kevin Jones and Nicole White motion. Unanimously approved.

Treasurer's Report

- Current balance: \$25,845.06
- Treasurer is in need of basic office supplies, i.e. manilla folders, a tote, etc. A motion was made by Cathy for Nicole to purchase items needed. Brittany seconded. Unanimously approved.

Athletic Directors Report

• Mid-season, return from holiday break

Clawson School Board Report

• Joint Clawson School Board & city meeting tonight, looking forward to an update.

Old Business

- Federal 501c3 designation update Jim Pfaff
 - It appears we haven't filed taxes in 12 years, per IRS. We are working under a fiscal year vs. calendar year.
 - Brittany will touch base with past treasurer
 - o Gaming License
 - Has to be done at each instance of 50/50, etc. Cathy and Brittany will research.
- Bruce Burns
 - o <u>Quote for floor mats</u>
 - Motion to approve, Brittany Campbell seconded by Cathy Crottie. Unanimously approved.
 - Steven Haney will reach out to the family to provide an update.
- Senior Banners: Google form was shared with coaches at the Winter meeting
 - Five requests were submitted and approved, \$135.00
- FEB Euchre Party
 - Save the Date eblast: 12/6/2023
 - FB posts
 - Aaron Smith created a scoring Excel sheet; Heather Hoffman is testing. We will transition from manual scoring to electronic.
 - Oakland Press advertisement, Nicole checked with them it seems their demographic doesn't match our area. Suggested we check the pricing for Royal Oak Review. Nicole will share the information once she has it.
 - Suggestion for next year: put the information in the Goodfellows.

• Cathy will send out the Sign Up Genius Volunteer sheet.

New Business

- Welcome new voting member, Sarah Smith
- Steve Haney: <u>Roger Frey</u>, 1976 Clawson HS graduate passed away in December. In lieu of flowers the family elected the memorial funds go to the Clawson Athletic Boosters Club, some additional checks are awaiting in the office.
 - o **~\$1000+**
 - We will send thank you letters, and update the website to honor Roger. *Post meeting website was updated
- Open Board positions: must be a current voting member.
 - Vice President: Cathy Crottie was nominated for Vice President, Cathy has accepted the nomination.
 - Public Relations: Kevin and Tracie Jones were nominated, and accepted the nomination.
- Board Insurance
 - Motion by Tracie Jones to join a non-profit association to gain insight and best practices, annual membership up to \$500; seconded by Cathy Crottie; unanimously approved.
 - Association will provide guidance on insurance needs and possible discounts.

Adjourn: Motion by Brittany Campbell and Cathie Crottie at 7:30 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
- Senior Winter Sports Banners: \$135, approved 12/21/2023
- Bruce Burns Memorial Fund: Basketball Floor mats, up to \$3200, approved 1/08/2024

Running Total: \$7045

2023-2024 Member Roster CABC Coaches Directory 2023-2024 2023 Varsity FB 50/50 Sales