

Clawson Athletic Boosters

Meeting Minutes – 05/01/2023

Attendees: Steven Smith, Kevin Jones, Tracie Jones, Jim Pfaff, Kelly Horne, Nicole White, Rob Thomas, Brittany Campbell, Scott Sarvello, Brian Maurer, Cathy Crottie, Sean Crottie

Call to order:

Approve previous meeting minutes

- 04/03/2023 minutes. Motion to approve meeting minutes by Rob Thomas and Steve Smith. Unanimously approved.

Treasures Report

- Current balance: \$21, 574.03

Athletic Directors Report

- Middle of spring season
- High School gym will be shut down this summer. No Middle School gym next school year.

Old Business

- Need to file required form for federal 501c3 designation. Recommendation is for Jim Pfaff to research having attorney do this and what the cost would be. Jim to look into and get estimate.
 - Jim recommends filing a 1023-EZ to get our 501c3 status. Cost is \$275 application fee.
 - Allocating money is tabled until June meeting.
- Plan for 2023 CAB scholarships
 - Committee: Curt Lamotte, Tracie Jones and Cathy Crottie (Alt. Brittany Campbell)
 - Important dates. Scholarship entries are due by May 12. Honors night is May 23.
 - Steven Smith will present the awarded scholarships.
- Plan for 2023 CAB golf outing.
 - Event is May 20; start time is 1:00 PM
 - Weiss Distillery is Eagle sponsor again this year
 - Interested in volunteering; Cathy Crottie, Ronda Lee and Kevin Jones
 - It was decided to raffle a custom Clawson Schools cornhole set as big prize giveaway.
 - So far we have 27 Teams and 12 sponsors.
- Amy Reaume – Asking for volleyball court net system for new gym. It was decided to table until April meeting so athletic director can weigh it what is going to be covered by new construction or athletics department funds.
 - School athletic department has an imposed spending freeze starting May of 2023.
 - Will vote on measure in May meeting.
 - Motion by Rob Thomas and Steve Smith to allocate up to \$5,900 for net system. Unanimously approved
- Kelly Horne – Asking for money to buy new padded chairs for High School Gym. Current chairs are 23 years old.
 - Provided quotes of 40 chairs with cart (\$7,015) and 36 chairs with cart (\$6,460). The latter is the preferred option.
 - Will vote on measure in May meeting. Brian Maurer and Brittany Campbell motioned to allocate up to \$6,500 for new gym chairs. unanimously approved.

New Business

- Welcome new active member, Tracie Jones

- Steve Smith – Discuss for future need of Merchandiser Executive Committee role since store to be turned over to Clawson High School TLC. Steve Smith and Scott Sarvello motioned to amend CAB Bylaws to eliminate Merchandiser Executive Committee role. Amendment to be reviewed and approved at June meeting.
- Propose and vote on new Executive Committee members. Will first need to vote on waiving 1 month in advance nomination requirement for 2023 elections (or vote in June meeting).
 - Steve Smith and Rob Thomas motioned to wave 1 month in advance nomination requirement for 2023 elections only. Unanimously approved.
- The following nominations and elections for new Executive Committee members
 - Nicole White for Treasurer. Rob Thomas and Steve Smith nominated. Unanimously elected.
 - Tracie Jones for Secretary. Rob Thomas and Brittany Campbell nominated. Unanimously elected.
 - Britany Campbell for President. Rob Thomas and Steve Smith nominated. Unanimously elected.
 - Cathy Crottie for Public Relations. Rob Thomas and Brittany Campbell nominated. Unanimously elected.
 - Jim Pfaff for Vice President. Rob Thomas and Brittany Campbell nominated. Unanimously elected.
- The June meeting to be changed from Monday, June 5 to Tuesday, June 6. Same time. Steve Smith to check with the school regarding availability of Media Center.

Adjourn: