Clawson Athletic Boosters

Meeting Minutes – 06/06/2023¹

Attendees: Steven Smith, Jim Pfaff, Nicole White, Rob Thomas, Brittany Campbell, Scott Sarvello, Cathy Crottie, Sean Crottie, Lisa Sarvello, Amy Reaume, Katie Meeks

Call to order: 5:33 pm by Rob Thomas

Approve previous meeting minutes

• 05/01/2023 minutes. Rob Thomas and Britany Campbell motion. Unanimously approved.

Treasures Report

- Current balance: \$30,383.59
 - \$11, 627.08 profit from golf outing

Athletic Directors Report

- Spring sports are finished.
- 4 on track team made states.
- Baseball won their league.
- Golf made it to regionals.
- Softball lost in districts.
- Girls' soccer made it to semifinals in districts.
- Kelly Horne thanked outgoing committee members.

Old Business

- Need to file required form for federal 501c3 designation.
 - o Jim Pfaff recommends filing a 1023-EZ to get our 501c3 status. Cost is \$275 application fee.
 - o Vote for allocating money for application fee. Steve Smith and Lisa Sarvello motioned. Approved.
- 2023 CAB scholarships
 - o Committee: Curt Lamotte, Tracie Jones and Cathy Crottie (Alt. Brittany Campbell)
 - Award winners: Brooke Sarvello, Anna Smith, Carter Ervin, Kyle Gougeon, Katie Kage and Kenzie McMillian
- 2023 CAB golf outing.
 - o 30 Teams and 18 sponsors.
 - **o** Scott Sarvello to give an update.

New Business

- Review and vote on amendment to eliminate Merchandiser Executive Committee role.
 - o Remove "Merchandiser" from section 5.a
 - o Remove section 5.b.vi
 - o Britany Campbell and Cathy Crottie motioned. Approved.
- Are we doing Football Frenzy ticket sales at the end of summer fall?
 - **o** We bought 500 tickets and made \$1,990.
 - o Yes, to buy 500 tickets. Jim Pfaff and Cathy Crottie motioned. Approved
 - Are we doing 50/50 raffle during High School football games? Yes
- Boys soccer coach Meeks to request money for equipment

o Up to \$760 for soccer equipment. Cathy Crottie and Steve Smith motion. Approved.

Install new Executive Committee Members

- President : Britany Campbell
- Vice President : Jim Pfaff
- Treasurer : Nicole White
- Secretary : Tracie Jones
- Public Relations: Cathy Crottie

Adjourn: by Britany and Rob at 6:15 pm