4/18/13

SMABC Board Meeting

In attendance:

Jeff Adams – President, Chris Keith – V. Pres., Joy Shaw – Treasurer

Nancy Spangler – Chair. Volunteers, Tammy Scheuch – Chair. Membership,

Tracey Adams – Chair. Concessions, Dan Comer – SMH Athletic Director, Mindy Toler – Secretary

Minutes:

Mr. Comer discussed immediate needs for outdoor benches and walkways to protect the track, both outside needs. He also mentioned score tables, as well as chairs, for both gyms. Both are projects the boosters could focus on immediately once funds begin to come.

We discussed ideas about sponsorship packages and what those may look like including how to promote those within our community and market those packages with integrity and class. We as a group tossed around a few names who may serve in the capacity of Sponsorship Chairperson as that position is still vacant (as of 4/18/13).

Committee Vacancies : in addition to Sponsorship Chair, Sergeant-at-Arms, Sports Program Chair, Public Relations Chair, Spirit Wear Chair

Concessions: Tracey Adams is to prepare an itemized statement or equipment list, give to Dan Comer so he can give to Tracey Heck as she is preparing to mass order.

SMABC by-laws were reviewed, discussed, and adopted

Treasury: As of today there are no funds.

Motion was made to approve use of the county for accounting purposes rather than SMABC establishing their own corporation or not-for-profit organization status: Tracey Adams $\mathbf{1}^{st}$ and Chris Keith $\mathbf{2}^{nd}$; approved

Motion was made to approve The Golf Scramble as a SMABC official fundraising event scheduled for July 15, 2013, 9a.m. @ \$65 per golfer with \$100 tee sponsorships across the board:

Tammy Scheuch 1st and Joy Shaw 2nd; approved

Next meeting is scheduled for May 2, 2013 @ 7pm SMMS cafeteria

*we will vote to accept officers