***Cougar Athletic Boosters***

***Meeting Minutes***

***September 9, 2021***

Type of Meeting: Monthly Meeting

Meeting Facilitator: Boosters Board Members

Invites: All Booster Members

**I. Call to order:** 6:36pm in person room 312 Kettle Run and also via Zoom

**II. Attendees:** Jason Dunaway, Julie Kuhlberg, Cyndi Gohlmann, Kim Shull, Kerry Cornwell, Stephanie Ascari, Kelly Snider, Donna DeRosa, and Paul Frye

**III. Meeting Minutes:** Meeting minutes from August were unanimously approved

**IV. Open Issues:**

 **a). Athletic Director’s Report: Paul Frye**

1)Fall sports in full swing. No inside concessions at the volleyball games .We will hold off on inside concessions until winter sports start. Sept 24 is the next home football game (Homecoming)

 **b). Treasure’s Report: Julie Kuhlberg**

1)Balance of $39,323.75 in checking and $38,152.52

Both insurance payments have come in and been paid.

 **Marsha Stumpo Not present Paul Frye reported**

1)Would like to transfer spirit wear funds from savings to checking

 2)Year end packet delivered to CPA

 **c).Secretary’s Report: Stephanie Ascari**

1) Stephanie will renew Constant contact up for renewal

 2)Asked about sign up genius clean up. Jason requested a few changes to the sign up that will be simplified.

 **d). Committee Reports**

 **1)Spirit Shop:** Kristy Dunaway-

 $964 and $559 in spiritwear sales for the last two football games respectively. Kristy is about to make last order for the season.

 **2)Concessions: Vacant. JD reported.**

NHS kids are a huge help. Some of the equipment is still lacking. Spittony’s is having issues filling our large orders. One of the grills is in bad shape. Replacement likely before end of season.

 **3)Memberships: Cyndi Gohlmann/Kimberly Shull**

The following memberships were sold since last meeting:

3 lifetime

1 green

3 orange

It was discovered during meeting that booster pass game attendance reports may be off. Kim going to look into it.

Requested that a “Booster gate” sign be printed. Kerry Cornwell to look in to pricing and ordering.

We need to update our membership applications online.

Stephanie to update membership application to having no date as well as make the following additions:

Black membership to $75/additional card

Lifetime membership to $100/additional card

 **4)Fundraising: Kerry Cornwell**

Stadium sign renewal checks for 3 companies received.

 5 comps from the previous year were issued because they paid last year.

The following businesses have responded that they will not be renewing: Tolson Appliance Center, Warrenton Cabinet,Fauquier Now, David Hajtun, Realtor

 **5)Social Media: Vacant- Jodi Navin not present.**

 e**). President’s Report: Jason Dunaway**

No report

 **f). Vice-President’s Report: Beth Heflin-absent**

No report

**New Business:**

1. Credit card pay station for concessions (paypal cost is $578) motion to approve and passed unanimously.
2. Water boiler for concessions to be purchased. would like to approve up to $250 for the purchase of one. motion to approve and passed unanimously
3. Board agreed upon the following changes to princing for additional games passes included with the following memberships:

Black membership to $75/additional card

Lifetime membership to $100/additional card

4) Motion to approve additional card prices and passed unanimously

Requested that a “Booster gate” sign be printed. Kerry Cornwell to look in to pricing and ordering.

**Next Meeting:** Scheduled for October 14 @ 6:30 Room 312

**Adjournment:** Meeting was adjourned at 7:18pm