Lake Fenton Athletic Boosters Meeting

June 15, 2022

7pm, The Fireplace Bar and Grill

Call to order: 7:00pm

Attendance: Autumn VanVeelen, Randi Goss, Jen Shumaker, Lynn Stalo, Chris Rhind, Angie Borski, Theresa Greenway, Christine Heron, Betsy Conley, Marty Borski

Minutes: Motion to approve: Chris R. 2nd: Randi

Officer Reports:

President - Welcome

Vice President - Spring concessions wrap up. Service on refrigeration units needed

Treasurer - ~$62,000 in treasury. With monies committed to multiple teams and Athletic Director request balance will be approx. $26,000.

Secretary - Presented the Scholarship amendment. Approved and passed

Old Business:

1. Booster sponsored items - Exercise bike of indoor sports (previous approved). No quotes received. Angie will remind A.D.
2. Cash Bash 2022 - Flyer is set. Discussion about reserved seating.

New Business:

1. Elections: President - Angie Borski. Motion: Chris R. 2nd: Chris H. Passed; Vice President - Randi Goss. Motion: Angie 2nd: Chris R. Passed. Treasurer - Jen Shumaker. Motion: Chris R. 2nd: Chris H. Passed. Secretary position remains open
2. Request: Volleyball - 2 quotes for uniforms (entire program). Motion: Chris R. 2nd: Jen. Passe. Football - 2 quotes for ½ the cost for JV and Freshmen uniforms. Motion: Chris R. to pay the requested amount (Half of quote). 2nd: Lynn. Passed.
3. Concession Stand Clean Out - Football scrimmage DATE TBA: 4 schools and doing concessions. 1st Football home game might be a triple header. Meet the team - popcorn, water and PR stuff from Boosters. Warmer needs repair.
4. Bylaw update: Request for Funds must have a purchase order # from LFCS within 90 days to receive funds from LFAB. Wording pending. Future discussion: minimum operating balance.

Next meeting: July 20 at 7pm

Adjourn: Motion: Chris R. 2nd: Lynn 8:21pm