

Meeting Minutes 5-2-2018

- Meeting called to order by Donna
- Secretary Report
 - Last month's meeting minutes
 - Motion to accept minutes by Jamie, seconded by Christy
- Treasurer Report
 - March/April report:
 - Transfer for \$251.29 for payment of concessions from elementary tournament
 - \$130 withdrawal for baseball concessions start-up money
 - Deposit of \$293 for baseball concessions
 - Remaining balance of \$9486.34
- Welcome Guest/New Members
- Athletic Director Report
 - Monday, May 21, 2018 high school athletic awards banquet 6:00
 - Motion to cover half of the price for the meal for the banquet by Jamie, seconded by Christy
- Old Business
- Public Image/Relation
- Fundraisers
 - Spring Baseball Concession Stand
 - 2018 Fall Baseball Concession Stand
- New Business
 - Sports Boosters General signup sheet for volunteers/donations at registration
 - Motion to amend membership fee in By-Laws by Jamie, seconded by Paula
- Motion for Mr. Nelson to stay for Executive meeting to read scholarships by Jamie, seconded by Jaclyn
- Next Meeting date: Wednesday, August 8, 2018
- Closed session for Executive Meeting: motion to begin by Paula, seconded by Jamie
 - Scholarship
 - Motion to grant 3 scholarships by Jamie, seconded by Donna
 - Recipients include:
 - Ross Tompkins
 - Jenna Koontz
 - Reauna Stiff
 - Next year's scholarship ideas:
 - Requiring 2 teacher references
- Adjourn closed Executive meeting
 - Motioned to dismiss by Paula, seconded by Jamie
- Motion to adjourn by Jamie, seconded by Paula