Meeting Minutes

Members (Outgoing Trustees/Officers): Karen Feldpausch, Diann Wilson, Sandy Jury, Stephanie Dyer, Kathy Davis, Susan Webster, Sandy Stewart
Trustees: Rebebecca Ernst, Heather Pope, Kris Fortin, Dawn Griffith, Jackie Huhn, Greg Paksi, Kevin Schafer
Trustees Absent: Nicki McCastle, Mary George, Missy Davis, Lisa Powell, Marcie Scranton

Call to Order: 6:08 pm.

1. Introductions
   - Welcome New Trustees!
   - Huge thanks to the outgoing officers and trustees for years of service!

2. Additions/Revisions to Agenda
   - None

3. Approval of Minutes
   - Motion to approve the April 2017 minutes was made by Rebebecca Ernst; Heather Pope seconded. Motion carried.

4. Athletic Director’s Report
   - Chris Ervin reported the following:
     i. The Visitors baseball dugout is just about done
     ii. SJYAA is putting money into a new building for soccer/track concessions. Next fall there should be a new building; local contractors are donating some time.
     iii. CAAC Banquet was a successful night. There were about 600 people in attendance
     iv. Sports physicals will be June 12, 2017
     v. Hall of Fame Inductees were selected by the committee and the induction ceremony will be Friday, August 25

5. Presentation of Funding Requests
   - Silver frame cases for records in HS Food Commons ($1009.78). Need more space and other teams would like to have boards posted too.
   - Dance team backpacks ($565.20 for 24)
6. Treasurer’s Report
   • Motion to accept the treasurer’s report was made by Heather Pope; seconded by Kris Fortin.
   • Discussion Questions:
     i. Group discussed the arrangement that had previously been made for Band Boosters and Sea Lions to use concessions. With Band, they pay for product, but keep revenue. With Sea Lions, we are treating like a team and paying a percentage of revenue. The group would like historical perspective on how these two agreements came about to be and to get consistency with how this is being handled. The new concessions committee may want to address this and consider new policy
     ii. A new volunteer is needed to make deposits and get start up bags. Ideally, this person should be available during the day and consistently able to make deposits quickly so as not to be holding on to money

7. Decisions on Funding Requests
   • Not enough voting members were present for voting at the time of this agenda item. Decisions on the two funding requests will be put on June agenda
   • Group discussion about the funding requests: We purchased bags for dance team in 2013. Have they worn out? Are they passed down to Middle School? Dance team hasn’t made a request since and volunteers often. Group discussion suggests yes to this request
   • Discussion about decision rules: Have money, team has volunteered to work concessions, review when they made a last request

8. New Business
   • 2017 Redwing Athletic Boosters Board Election of Officers were determined as follows:
     o President: Rebbecca Ersnt
     o Vice: Greg Paksi
     o Secretary: Lisa Powell
     o Treasurer: Jackie Huhn
   • Scholarship Update
     o 19 scholarships awarded. Susan and Stephanie will give awards at Senior Award Night
   • Committee Formation
     o Committees will need to be formed at the June meeting. Each trustee must be on a standing committee. Elected officers are not required to be on a committee

9. Old Business (follow up)
   • Transition plan from outgoing board members/officers to new
     i. Susan will be available for questions for Rebbecca
ii. Stephanie will get electronic versions of agendas, minutes, by-laws, and policy to Lisa Powell

10. Committee Reports
   - Merchandise (Lisa Powell)
     o Not present
   - Concessions (Lisa Suidgeest)
     o Need a new coordinator(s). Rebecca Ernst will continue to do the concession scheduling. The new concessions committee will to figure out coordination responsibilities
   - Special Events (Missy Davis)
     o Not present

11. Adjournment
   - Jackie Huhn made motion to adjourn the meeting; Kris Fortin seconded. Motion carried.
   - Next Meeting: Wednesday, June 14 at 6:00