

## VRHS Athletic Booster Club – Executive Board Minutes

Call to Order, 7:38 pm, Apr 11, 2010

**ATTENDEES:** Bradley Mayes, Kathy Sullivan, Elizabeth Whitworth, Stefan Jonsson, Coach Vincent

- Kathy motioned to approve the Oct 28 minutes, Elizabeth seconded. Motion passed, all in favor.
- A senior parent emailed the board about a concern he has with the scholarship application process. The parent was subsequently invited to tonight's board meeting to voice his concerns so they could be discussed. However, the parent never showed up.

### **OFFICER & CHAIR REPORTS/BUSINESS**

#### **Coach's Report – Coach Rodney Vincent**

- Another signing day on Wednesday, 4/13. A total of 6-7 kids baseball/softball/volleyball

#### **President – Brad Mayes**

- Do donuts or similar from VRHSABC for the signing day.
- The next General Meeting will be held at 7pm in the large study hall on May 16. Brad will send email to all the Booster clubs communicating this date, and to ask for volunteers to be nominated for the executive booster club board. Elections for new board positions will be held at the May 16 meeting.
- Brad will not seek re-election for 2011-2012.

#### **Secretary – Stefan Jonsson**

- Stefan will not seek re-election for 2011-2012.

#### **Scholarship – Elizabeth Whitworth**

- The Scholarship committee is composed of citizens of the community with no ties to the school. The committee is made up of an insurance agent, a mortgage broker, and an attorney.
- Reviewers will not see the names of the applicants. Counselors make sure names are stricken from the applications before they go to the reviewers.
- The applications will go to the committee tomorrow, April 12, and should be returned to Elizabeth on 4/29, and turned into Ms. Buchanan on 5/2.
- Scholarship recipients will be announced on Senior Award Night, May 23.
- The Recommendation Form that is part of the application does not have a due-date printed on it. We recommend adding a due-date to the form to be March 1, or if that is on a weekend, the Monday following the weekend.

- Also, make a change to the application document to say that “Spring Senior Award function” instead of “Spring Banquet”.
- The winners are required to send proof of enrollment etc. to the board in August before checks can be sent.

#### **Treasurer – Kathy Sullivan**

- Q1 and Q2 closed. Collection Q3 financials from the booster clubs now.
- Question: does cross-country have a booster-club? Kathy is not getting anything from them. Kathy will send email to coach Vincent to forward to cross-country club.
- Need to cut Volleyball a check for \$250 for their work at IWFL tournament.

#### **Concessions – Elizabeth Whitworth (Interim)**

- Net income \$667 to date. The Executive Booster club should not take on this role moving forward.
- Two recommendations should be considered and further investigated. Also find out what other schools do.
  1. The individual clubs can do their own stocking and handle all the details, just sending 5% of the profit to the Executive ABC.
  2. Sub it out to a professional such as the person that is doing it for football. Elizabeth will contact the individual to inquire about running it for all the sports.

#### **NEW BUSINESS**

- N/A

Motion made by Brad to adjourn the meeting, seconded by Stefan.

Meeting adjourned at 8:48 pm.