

VRHS Athletic Booster Club – Executive Board Minutes

Call to Order, 6:30 pm, Aug 24, 2010

ATTENDEES: Scott Mokry, Elizabeth Whitworth, Bradley Mayes, Kathy Sullivan, Stefan Jonsson.

OFFICER & CHAIR REPORTS/BUSINESS

Outgoing President – Scott Mokry

- Scott made a motion to begin a vote for president and nominated Brad Mayes, the motion was seconded by Stefan. Brad Mayes was voted in as president unanimously.
- Scott has found a vendor for water that will customize the labels on the bottles for a reasonable price. All agreed to proceed.

President – Brad Mayes

- Will make updates to the web-site.

Treasurer – Kathy Sullivan

- Scholarship balance sheet was discussed
- Last years statement and current year budget were covered
- Recommendation was made to cash out \$5,795 CD to account as rates are low anyway and will provide operating cash
- All the CDs are about to mature, need to shop around for better rates.
- Add \$300 discretionary fund to the budget
- Add \$300 signing day fund to the budget

Secretary – Stefan Jonsson

- Received the prior year's minutes in hardcopy. Will scan in as PDF and email to the board members.
- Will type up last month's minutes to send out for approval now when I have a format to follow. Minutes will be approved via email.
- Minutes should be posted on the web-site. All agreed.
- The minutes from today's meeting will also be emailed and approved via email.
- Stefan made a motion to change the by-laws such that the fiscal year is July 1-June 30. Motion seconded by Elizabeth. All in favor. As this was the second vote, this is a binding change to the bylaws. Kathy will file a change with the IRS.

Membership/Scholarship – Elizabeth Whitworth

- 2010 scholarship checks were mailed out last week.

Concessions – Elizabeth Whitworth (Interim)

- Still need volunteer for concession chair. Elizabeth is acting only as interim until a replacement can be found.
- Elizabeth said inside concessions have been stocked for Volleyball.
- Elizabeth made a motion that we do not bid on the Cedar Park Center/Aramark concessions as the risk of major penalties is too great if we do not have adequate volunteers. Kathy seconded this motion. All in favor as any profits made could easily be lost in penalties.
- Elizabeth will get bank-statement and change address from Kevin's house to the school. Statements should not be sent to officers' home addresses.

Coach's Report – Coach Rodney Vincent

- Not present.

NEW BUSINESS

- None

Motion made by Elizabeth to adjourn the meeting, seconded by Kathy.

Meeting adjourned at 7:25pm.