

VRHS Athletic Booster Club – Executive Board Minutes

Call to Order, 6:15 pm, July 13, 2010

ATTENDEES: Scott Mokry, Coach Vincent, Elizabeth Whitworth, Bradley Mayes, Kathy Sullivan. Chris Anderson, Jerry Green

OFFICER & CHAIR REPORTS/BUSINESS

New Officers:

Kathy Sullivan, Treasurer

Elizabeth Whitworth, Membership/Scholarships & Interim Concessions until a new officer can be found

Stefan Jonsson, Secretary,

Outgoing President – Scott Mokry

- Introduced new candidate for president, Mr Bradley Mayes is considering running for the position
- A meeting will be setup between the Executive Booster club president and treasurer with all the sports' booster club presidents and treasurers.

Treasurer – Kathy Sullivan

- Need to get all the financial records from outgoing Treasures Kevin Kinder
- Need to get the budget from Kevin. Will be used for the scholarship budget for next year.

Secretary – Stefan Jonsson

- Need to get all the prior year's minutes from Jan Carpenter. Scott provided contact information to Jan.

Membership/Scholarship – Elizabeth Whitworth

- Will need to decide what next year's amounts should be and how many scholarships can be offered
- 2009 – 2010 Scholarships:
 - 2 x \$2,000
 - 2 x \$1,500
 - 6x\$1,000

Concessions – Elizabeth Whitworth (Interim)

- Elizabeth is acting only as interim until a replacement can be found.

- The football booster club is handling the concessions for football games.
- Elizabeth asked for help in finding a new volunteer.

Coach's Report – Coach Rodney Vincent

- All coaches' meeting setup for July 30.

NEW BUSINESS

- All volunteers, including board members, need to be registered as volunteers on the Leander ISD web-site.
- Scott Mokry made a motion to change the bylaws such that the fiscal year of the booster club is changed from the existing June 1 – May 30 to the new dates of July 1 – June 30. Elizabeth Whitworth seconded the motion, and it was passed unanimously. As this is a change to the bylaws, this needs to be brought forward again.

Motion made by Scott Mokry to adjourn the meeting, seconded by Elizabeth Whitworth.

Meeting adjourned at 7:25pm.