

## VRHS Athletic Booster Club – Executive Board Minutes

Call to Order, 6:40 pm, May 16, 2010

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

- Discuss executive board business before the general board meeting begins at 7:00pm.

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

#### **President – Brad Mayes**

- Another signing day on May 20.
- Last year a vote was taken that approved a fiscal-year change to July 1 – June 30. Brad motioned to make this change to the bylaws. Stefan seconded. All in favor.

#### **Secretary – Stefan Jonsson**

- N/A.

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

- The winners will be announced at Senior Awards Banquet on May 23. This event is held in the Auditorium.
- Letters will go out the following afternoon.
- Elizabeth will make changes to the scholarship application to make sure athletics are highlighted as the scholarship is from the Athletic Booster Club.

#### **Treasurer – Kathy Sullivan**

- Through April, the net income is \$3120 for the ABC.
- Need to remember to account for \$1,500 scholarship from 2008-2009 that has not been redeemed yet. Bylaws allow for delay up to four years for disbursement.

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

Last board meeting we discussed how to handle concessions, as this is a very difficult position to fill. There were two recommendations on the table. After further investigation, we found that it will be too expensive for the smaller clubs to sub out the job to a professional. Thus, the board votes to have each individual club manage their own concession stands, i.e. do their own stocking and handle all the details, just sending 5% of the profit to the Executive ABC.

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

- N/A

### **NEW BUSINESS – ENTERING GENERAL SESSION at 7:10pm**

- Additional attendees: Jerry Green, Chris Petty
- On the agenda for the general session is nomination of new board members and general elections.
- For the 2011-2012 school year, the following positions had volunteers nominated:
  1. Treasurer. Nominee(s): Kathy Sullivan. Election held, all in favor.
  2. Secretary: Nominee(s): Chris Petty. Election held. All in favor.
  3. President: Nominee(s): Elizabeth Whitworth. Election held. All in favor.
  4. Scholarship: Nominee(s): None. Position is open.

Meeting adjourned at 7:45 pm.