

VRHSABC Executive Board Minutes

Call to Order 06:00 p.m. June 1, 2009

ATTENDEES: Jan Carpenter, Jerry Green, Scott Mokry, Coach Vincent, Kevin Kinder, Elizabeth Whitworth

OFFICER & CHAIR REPORTS/ BUSINESS

Secretary –Jan Carpenter

- Motion to approve May Executive Meeting Minutes made by Jerry Green and seconded by Scott Mokry. Motion passed.

Treasurer – Kevin Kinder

- Will meet with Deanna Hendricks in June after all checks written for 2008-2009 expenses.
- All Sports Booster Clubs must have same fiscal year.
- Can change fiscal year to end 06/30 without penalty from I.R.S.
- Contacted sandy Hill at CPHS ABC regarding CP line items, check requests.
- Concerned with each individual Booster Club having check cards.
- Procedure needed for requests and invoices.
- Financial data from Booster Clubs to be accumulated on a monthly basis.

President- Scott Mokry

- 9 sports committed to having Booster Clubs.
- Looking into insurance for Booster Club officers.
- Bylaws in place.
- Jerry Green helping to establish swimming Booster Club.
- Volleyball elected Booster Club board tonight.
- Executive board will attend origination meetings on an as needed basis.

Concession Report – Elizabeth Whitworth

- Question-Who deposits the money from the concessions into account?—*Concession Chair responsible for task.*
- Question-How will individual Booster clubs receive their proceeds from working concessions?-*Treasurer will write checks to individual Booster Clubs monthly.*
- Cedar Park Chamber of Commerce requests use of Inside Concession stand for 1 day event-no conflict to our schedule-*Motion approved.*

Membership Report/Scholarship – Jerry Green

- 2008-2009 scholarships awarded

Coach's Report – Coach Rodney Vincent

- Head Coaches on board to establish Booster Clubs.
- Request to have entrance hall painted-*will present quote at future meeting*
- 7-on-7 football under way

NEW BUSINESS

- Concession stands to be cleaned and turned over to new Board by June 15th.
- Kevin to meet with Deanna for turnover of all financial information as soon as Softball season complete-currently in State Playoffs.
- Elizabeth to make insurance inquiry with Ames insurance
- Jerry to make insurance inquiry with David Schara

Set date for next board meeting July 13, 2009

Motion made by Jerry Green to adjourn meeting; seconded by Elizabeth Whitworth.

Meeting adjourned at 6:45 p.m.

VRHSABC Executive Board Minutes

Call to Order 06:00 p.m. July, 13, 2009

ATTENDEES: Jan Carpenter, Jerry Green, Scott Mokry, Coach Vincent, Elizabeth Whitworth

OFFICER & CHAIR REPORTS/ BUSINESS

Secretary –Jan Carpenter

- Motion to approve June Executive Meeting Minutes made by Jerry Green and seconded by Scott Mokry. Motion passed.

Treasurer – Kevin Kinder--Absent

President- Scott Mokry

- Volleyball asking about car decals-will sell decals via VRHSFBC.
- Bylaws needed from all Booster Clubs for review.
- Fiscal year dates for FBC need to coincide with ABC.
- PhotoTexas will take Board Pictures at football picture day.
- Scholarship criteria needed.
- Ranger Camp 8/12, 8/13 1-4pm Each Booster Club should send reps.

Concession Report – Elizabeth Whitworth

- Question-Who Can we use PTA Volunteer website for sign ups for concession?—*Yes*
- Will hold training for Concession Stand Coordinators
- Must be a cleared volunteer.
- Propose Inventory/Initial Purchase Amount-*Pending Budget*
- Concession Procedures-Inside and Outside-*Will email for electronic approval*
- Proposed Cash Form-*Pending Treasurer*
- Proposed 60/40 split not covering all supplies needed. Motion by Jerry Green for 65/35 split , seconded by Elizabeth—Scott wants stipulation that increase possible in future.

Membership Report/Scholarship – Jerry Green

- David Schara did not respond to insurance inquiry.
- Elizabeth has Aim quotes

Item pended for Treasurer

Coach's Report – Coach Rodney Vincent

- Person painting walls fell through-*Jan Carpenter has contact that can begin work next week.*

NEW BUSINESS

- 60/40 vs. 65/35 split

Set date for next board meeting August 3, 2009

Motion made by Jerry Green to adjourn meeting; seconded by Elizabeth Whitworth.

Meeting adjourned at 7:30 p.m.

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Call to Order 06:30 p.m. August 6, 2009

ATTENDEES: Jan Carpenter, Jerry Green, Scott Mokry, Coach Vincent, Elizabeth Whitworth, Kevin Kinder

OFFICER & CHAIR REPORTS/ BUSINESS

Secretary –Jan Carpenter

- Motion to approve July Executive Meeting Minutes made by Jerry Green and seconded by Elizabeth Whitworth. Motion passed.

Treasurer – Kevin Kinder

- Explained reason for 65/35 split-due to increase cost, first year of individual Booster Clubs
- Will draft letter to Booster Clubs explaining 65/35 split and 5% up charge
- Will inform Clubs when payments are due and that each club must pay quarterly taxes

President- Scott Mokry

- Wrestling requesting to sell BBQ @ Ranger Stadium during a football game.
- Will have Wrestling coordinate with FBC.

Concession Report – Elizabeth Whitworth

- Each Booster Club is to provide own \$200.00 cash box.
- Will notify Concession chair people of request.

Membership Report/Scholarship – Jerry Green

- One Athlete has full ride scholarship. *Can we hold awarding of this scholarship for 48 months in event that original scholarship falls through?*
- Elizabeth made motion to hold scholarship, Kevin Kinder seconded.
- Executive Board shirts 12 for \$18.00 each-Jan Carpenter motioned, Kevin Kinder seconded.

Coach's Report – Coach Rodney Vincent

- None.

NEW BUSINESS

- **Seed Money for Booster Clubs**
- Elizabeth proposed \$500.00 per Booster Club, Jerry Green seconded.
- Established Booster Clubs so far: Football, Volleyball, Swimming, Cross Country, Wrestling, Baseball, Softball, Soccer, Tennis

Set date for next board meeting September 7, 2009

Motion made by Jan Carpenter to adjourn meeting; seconded by Jerry Green.

Meeting adjourned at 8:10 p.m.

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Call to Order 06:30 p.m. October 12, 2009

ATTENDEES: Jan Carpenter, Jerry Green, Scott Mokry, Elizabeth Whitworth, Kevin Kinder

OFFICER & CHAIR REPORTS/ BUSINESS

Secretary –Jan Carpenter

- Motion to approve August Executive Meeting Minutes made by Kevin Kinder and seconded by Jerry Green. Motion passed.

Treasurer – Kevin Kinder

- Review of Quarterly Financial Report-*Motion to approve Quarterly Report by Jan Carpenter, seconded by Elizabeth Whitworth-passed with no objections.*
- Volleyball, Swimming, Cross Country, Wrestling, Baseball
- 2 CD's have matured-*Kevin Kinder motioned to renew CD's over for another 12 month period, Jerry Green seconded-passed with no objections.*

President- Scott Mokry

- Contacting Golf regarding now setting up Booster Club.
- Bowling interested in establishing Booster Club.

Concession Report – Elizabeth Whitworth

- How many tax free days are eligible?

Membership Report/Scholarship – Jerry Green

- Multiple calls from Cross Country regarding issues.
- Can individual sports have sponsor for their record boards?-*Will discuss with Coach Vincent.*

Coach's Report – Coach Rodney Vincent

- None.

NEW BUSINESS

Set date for next board meeting January 18, 2010 at 6:30 p.m.

Motion made by Jan Carpenter to adjourn meeting; seconded by Jerry Green.

Meeting adjourned at 7:25 p.m.

VRHSABC Executive Board Minutes

Call to Order 06:30 p.m. April 27, 2010

ATTENDEES: Jan Carpenter, Jerry Green, Scott Mokry, Elizabeth Whitworth, Coach Vincent, John Schwartz, Kathleen Sullivan

OFFICER & CHAIR REPORTS/ BUSINESS

Secretary –Jan Carpenter

- Motion to approve February Executive Meeting Minutes made by Scott Mokry and seconded by Jerry Green. Motion passed.

Treasurer – Kevin Kinder-Absent

President- Scott Mokry

- Elections of Officers-
- President-
- Secretary- Stefan Johnson
- Treasurer-Kathleen Sullivan
- Concessions-

Concession Report – Elizabeth Whitworth

- Having trouble getting concession keys back from Girl's Basketball

Membership Report/Scholarship – Jerry Green

- None

Coach's Report – Coach Rodney Vincent

- None.

NEW BUSINESS

Set date for next board meeting May 18, 2010 at 6:30 p.m.

Motion made by Jan Carpenter to adjourn meeting; seconded by Jerry Green.

Meeting adjourned at 7:25 p.m.

VRHSABC Executive Board Minutes

Call to Order 06:30 p.m. May 25, 2010

ATTENDEES: Jan Carpenter, Scott Mokry, Kevin Kinder, Kathleen Sullivan

OFFICER & CHAIR REPORTS/ BUSINESS

Secretary –Jan Carpenter

- Motion to approve April Executive Meeting Minutes made by Kevin Kinder and seconded by Scott Mokry. Motion passed.

Treasurer – Kevin Kinder

- Awaiting financials from Booster Clubs for 4th quarter report and annual invoices.

President- Scott Mokry

- Will Serve as Interim President until position filled.

New Business

- Will have meeting in June to transition financial records.

Motion made by Kathy Sullivan to adjourn meeting; seconded by Jan Carpenter.

Meeting adjourned 7:05 p.m.