



Booster Meeting Agenda

October 23, 2017

Attendees: Board of Directors, Athletic Director, General Membership

Board Members:

President-Julie Mahaffey, Cheer

Vice President-Kim Cleveland, Cheer

Treasurer-Veronica Campbell, Football

Secretary-Traci Lemke, Cheer

Athletic Director-Joe Benoit

Purpose:

The purpose and intent of this Booster Club shall be to promote, support, encourage and financially assist the Athletic Department of HD Jacobs High School. To generate public awareness of, and promote participation for, the athletic programs of HD Jacobs High School, consistent with school policy.

Membership:

General Membership is open to any individual who is interested in the athletic programs of HD Jacobs High School. Voting Membership is extended to any parent/guardian whose child currently attends or will be attending HD Jacobs High School within the next Booster Club year.

To be eligible to have voting rights on issues of the Booster Club, you will have needed to attend a minimum of five (5) of the last ten (10) Booster Club meetings. This will equal 50% attendance over the previous ten (10) meetings. If the issue of attendance comes up at a Booster Club meeting, that current Booster Club meeting will count as one (1) of the ten (10) eligible meetings in which five (5) attendances are required to have voting rights. At any point going forward, the ten (10) meetings will be thought of as a moving window of Booster Meetings. This window can and will span the Booster Club year.

The Booster Club year shall run from July 1st to June 30th of each year.

Monday, October 23, 2017

Resignation of Board Secretary

Appointment of new Board Secretary to fill term

AD report—Joe Benoit/Mark Rassar

Committee Reports:

Manpower and Communications—Bob Gehr (Julie Mahaffey Liaison)

Concessions—Lorelei Petrin, Carol Austin (Veronica Campbell Liaison)

Fund Raising—Open (Traci Lemke Liaison)

Apparel/Spirit Wear—Shelley Silva and Deanna Wilson (Kim Cleveland Liaison)

Team Parent—Michelle Kilgallen (Kim Cleveland Liaison)

Purchasing—Open (Veronica Campbell Liaison)

Financial Update—Veronica Campbell

Old Business:

Food Pantry collections boxes here and on display

Eagle Cart/Tennis report

Ice maker installed

Approval of Minutes—September 18, 2017 meeting

New Business:

Open Committee Chair positions need to be filled

Request from Lynnae Sielig for spirit shop donation

Letterman Jacket order deadline 11/1 for holidays

New volunteer for Team Parent coordinator?