



## **Booster Meeting Agenda**

**September 18, 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-Jeremy Bauer**

### **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 1<sup>st</sup> to June 30<sup>th</sup> of each year.**

**Monday, August 21, 2017**

**AD report—Joe Benoit—purchase request**

**Committee Reports:**

**Manpower and Communications—Bob Gehr (Julie Mahaffey Liaison)**

**Concessions—Open (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:**

**Revisit Eagle Cart for Saturday football, other sporting events and tournaments**

**Approval of Minutes—August 2017 meeting**

**New Business:**

**Open Committee Chair positions need to be filled**

**Vote on AD Purchase Request**

**Main Fundraiser—ideas, formation of committees, etc.**

**Anything else?**