

May 24, 2010 Minutes

Blissfield Athletics Boosters Meeting Minutes

Call to Order

President Rhonda Hall called the meeting to order at 7:06 p.m. Those present were Rhonda Hall, Eric May, Steve Babbitt, Audricka Jacob, Lynette Lievens, Alycia Demey, Matt Martinez, Tara Rohlan, Dan Rupp, Denise Mallory, and Jill Brennan

Treasurer's Report

Treasurer's report was presented by Tara Rohlan. Lynette made a motion to accept. Audricka seconded. Motion passed.

Secretary's Report

Audricka made a motion to accept the report. Lynette seconded. Motion passed.

Old Business

Membership – We added one new member to Boosters. Audricka had a demo stadium chair for the new President's club gift. She will order the chairs in purple with the Booster's logo. Rhonda would like to know if we could buy just the slip cover in yellow with the Blissfield "B". Audricka will call to see if we can purchase extra slip covers and the cost involved. The royal flags will be the new individual gifts.

Concessions – June 5th Audricka needs help in the football concessions stand for baseball and softball district games.

Booster Discount Cards – Matt forwarded information to Angie and the cards should be available for fall kick off night.

501(C)(3) – Tara needs to get account balances as of August 31, 2009 and send the new Bylaws. Rhonda is going to clarify some of the wording in the By-laws regarding the fiscal year starts and ends.

Knoblauch Scholarship – On June 2nd Kelsey Knoblauch will present the scholarship to Elizabeth Jackson.

Fundraising – Waiting on the 501(C)(3) approval.

Golf Outing – The golf outing will have a location change to the Lenawee Country Club. On Sunday, September 26th with a 1:00 p.m. shotgun and steak dinner. Tara made a motion to accept. Lynette seconded. Motion passed. Denise will find out more pricing information and if we can have a separate meal plan for students.

Elections

If the Boosters have 9 board members there will need to be 5 present for meetings.

If the Boosters have 11 board members there will need to be 6 present for meetings.

If people are interested in joining the Booster's board, we will have to expand the board to 11 individuals. Lynette made a motion to accept. Denise seconded. Motion passed.

1-year term board members are Rhonda Hall and Jill Brennan.

2-year term board members are Eric May, Alycia Demey, Audricka Jacob, Lynette Lievens, and Barb Schmidt.

Rhonda was elected as President. Eric made a motion to accept. Denise seconded. Motion passed.

Eric was elected as Vice President. Rhonda made a motion to accept. Audricka seconded. Motion passed.

Tara was elected as Treasurer. Lynette made a motion to accept. Rhonda seconded. Motion passed.

Kris was elected as Secretary. Jill made a motion to accept. Lynette seconded. Motion passed. Audricka will continue at Membership.

New Business

Steve discussed the athletic budget and taking admission for spring sports.

Dan Rupp had comments and questions regarding the following: Membership person should be restricted to a dollar amount on purchasing gifts, should that be put into the By-laws to be consistent, should each other group have budgets set aside in the By-laws for example the Kim Knoblauch Scholarship, he wanted to make sure there are two bank statements that go out to two different individuals to prevent fraud.

Rhonda made a motion to adjourn. Lynette seconded. Motion passed.

Meeting adjourned at 8:35 p.m. The next meeting will be held on June 28 at 7:00 p.m. in the high school library.