

Tosa East Athletic Booster Club

February 13, 2017 Board Meeting Minutes

Meeting called to order at 7:01 pm in the Tosa East Library

Present: Members - 11: Michelle Guyant-Holloway (AD), Patrick Brown, Chris Knowlton, Byron Bye, Kelly Boeder, Ann Scallon, Renee Squier, Heidi Martin, Theresa Graff, Linda Sullivan, Lynn Rutkiewicz
Coaches – 3: Girls Basketball, Boys Track, Trap Shooting

1. New Business

- A. Trap Coach came to personally thank the TEABC for the \$1500 donation for equipment. (NOTE TW Boosters also donated \$1500)
- B. Board unanimously approved funding for the following team requests:
 - Baseball funding request - \$450 (backspin tee & curveball/fastball pitching machine)
 - Boys Track & Field - \$1,410 (15 varsity jerseys)
 - Boys Track & Field - \$560 (20 JV spandex shorts)
 - Girls Basketball - \$775 (JV & Varsity summer basketball league)
- C. Potential offer from David Wells as a Booster fundraiser will be reviewed once Michelle gets more details
- D. 2017-18 Officers / Committee Heads Update
The Board-Chairs for the next year will be voted on at the April meeting, per the Club's By Laws. As of right now, the following positions will be open:
 - President
 - Vice President
 - Secretary
 - Website
 - Red & White Fundraiser

2. Old Business

- A. AD Requests –Video Board Update presented by Michelle Guyant-Holloway
AD has secured \$1500 of the remaining \$11,000 for the initial install of the Video Board. There are a number of sponsorships under review that she's waiting the hear back from

TEABC members proposed that once AD has secured \$5,000 in sponsorships (signed contracts), we would loan the remaining \$6,000 with TEABC to be paid back before the end of the 2017-2018 school year (June 30, 2018). Vote approved by all members in attendance.
- B. Treasurer Report presented by Chris Knowlton
Chris presented current balance sheet.
- C. Membership – No official report given as Chair was not present.
- D. Red & White Fundraiser presented by Kelly Boeder
105 people registered to date. Last year's attendance was around 200, with 25 of those being walk ups that evening. The school district's long weekend could be a factor.
- E. Merchandise presented by Heidi Martin
We are selling off our current merchandise and our #1 seller remaining TE socks.
- F. Sports Programs – No official report given as Chair not present.
Michelle did say that there will be a 3rd program for Spring sports this year.
- G. Social – No official report given there is no Chair
- H. Concessions presented by Renee Squier
Renee has some ideas for improvements for 2017-2018. Due to time she will present at a future meeting
- I. Booster Scholarship – No official report given as Chairs not present.

Meeting adjourned at 8:23 pm