

## **Folsom High school Athletic Boosters General Board Meeting May 13, 2019**

**Meeting began:** 6:35 PM, Location: Room A209

**Attendees:** Steve Heller, Sandra Staples, Marcie Hudock, Kori Arbis, Marc Hudock, Lisa Finley, Rayudu Appana, Jen Tarbox, April Shepard, Mike McMurtrey, Shelly Frost, Jennifer Torres, Tina Cahill, Carla Barrow, Melissa Bergstrom, Doreen Muscott, Richard Pettingill, Fritz Pahland, Scott Friery, Mike Wall

New reps for Baseball – Marcie Hudock and Kori Arbis voted in by majority

New rep for swim/dive – Melissa Bergstrom voted in by majority

Steve introduced Marc Hudock as potential candidate to fulfill the newly created position of Financial Secretary and briefly explained the duties of this position. Steve requested motion to vote Marc into the position.

Mike McMurtrey made the motion, April Shepard gave the second – position approved by the majority vote

Fireworks booth –

Steve requested the attending reps advise if they would like to request shifts for their teams to man the fireworks booth – FHS Athletic Boosters has 23 shifts available, and each team requesting a shift is 100% responsible for fulfilling that shift. No shows at shifts can affect future fireworks booth fundraising opportunities.

The following were the responses from attending reps:

- Men's Baseball, Women's Softball, Men's/Women's Tennis, Football, Women's and Men's Soccer, Men's and Women's Wrestling – Zero
- Men's Volleyball – 4
- Cheer – 6
- Women's Volleyball – 4
- Swim/Dive – 1
- Men's Basketball – 8

All shifts filled.

Over an hour plus spent on the bylaws – review and change discussions

Steve noted all requested changes and submitted updated copy evening of May 13, 2019 – requested we meet June 10, 2019 to vote in the bylaws as now amended

Treasury Reports –

Central Valley Community Bank Accounts – Jen Torres

General Account - \$1005.00

Ancillary Account - \$1000.00

Money Market - \$950.07

ALL accounts at Central Valley Community Bank that are still active need to be closed and moved to Wells Fargo no LATER than JUNE 24, 2019

Wells Fargo Bank – Fritz Pahland

General Account - \$11295.53

Ancillary Account - \$8211.14

Money Market - \$5094.71

Fritz reported that there was some discussion with Wells Fargo about service fees that were charged to the accounts that have been moved to Wells Fargo in the amount of \$14.00. These fees were reversed and should not be charged on the accounts moving forward.

Fritz received invoice for the post office box renewal – asked for approval to pay invoice from the general account

Motion made by Tina Cahill, Sandy Staples provided second – voted approved by majority

Lisa Finley –

Teams should start to use the District Vendor Team Sports Inc. – Contact Lisa for additional details

Summer Athletes – Need to register in Home Campus, however the site is not up and running as of yet –

Lisa to advise as soon as it is live

College Athletic Signings will take place for all sports this Wed. May 15, 2019

Parking Lot items will move to next meeting

**Meeting adjourned at 8:23 PM**

FHS athletic Booster Meetings: 2<sup>nd</sup> Monday of each month, 6:15PM

**Next Meeting: Monday, April 8<sup>th</sup>, 2019 @6:15PM; Location: Room A209**

Minutes submitted by Sandy Staples