

FHS Booster Meeting | Agenda/Minutes

Date – 12/09/2019 | Time - 6:30pm | Location - 150 Red Ridge Ct. Folsom

Meeting called by Steve Heller (President)
 Type of meeting Monthly FHS Booster Board Meeting
 Call To Order 7:07pm
 Note taker Scott Friery (Secretary)

Name	Sport	Present	Name	Sport	Present
K Arbis / M Hudock	Baseball	X	Carla Barrow	Softball	X
Kamee Lyons	Boys Basketball		M. Bergstrom	Swim/Dive	X
Rich Pettingill	Girls Basketball	X	Anu Biswal	Boys Tennis	X
Silia Blount	Cross Country	X	Anu Biswal	Girls Tennis	X
Mike McMurtrey	Football	X	Silia Blount	Track and Field	X
Vanessa Jacobsen	Boys Golf	X	Julie Seabury	Boys Volleyball	X
Barbara Coulombe	Girls Golf		Jen Tarbox	Girls Volleyball	
Nicole Sanchez	Boys Soccer	X	Sandy Staples	Wrestling	
April Shepard	Girls Soccer	X	Open	Comp Cheer	
Steve Heller	President	X	April Shepard	Vice President	X
Fritz Pahland	Treasurer	X	Marc Huddock	Finance Sec.	X
Scott Friery	Secretary	X	Lisa Finley	Athletic Director	X

AGENDA TOPICS

- **Approval of Previous Meeting Minutes**
 - Motion to approve last meetings minutes made by Carla Barrow
 - Motion seconded by Rich Pettingil
 - Motion Passed/Failed
- **Add New Board Members/Booster Reps**
 - **No new members to add**
- **President's Report**
 - Process Guide Open Discussion – Documents sent to Lisa for posting on the website
 - Almost all loaded to website
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 - Scholarship Cup Tournament Fundraiser Idea (Folsom vs Vista)
 - June 5th does not work for Murietta and Vista. Looking for a new date
 - More of a Spring 2021 event
 - Next meeting is Monday January 13th, 2020 at the FHS Resource Center
 - Falling back to the second Monday of the month
 - Thank you cards and Business Cards
 - Kamee has a printing business and she can do business cards
 - Boosters can make up their own cards

- 250 thank you cards
- Funded by the Executive

• **Vice President’s Report**

- Percent raised to Budget?
 - \$3300 raised to date (55%)
 - Booster Membership Fee is for Family (not individual sports)
- Fall sports that collected Booster membership that needs to be transferred?
 - None identified

• **Treasurer’s Report**

General Fund	Director's Fund	Scholarship Fund
\$21,792.49	\$7,156.50	\$6,597.17

- New Items to discuss

• **Financial Secretary’s Report**

- Tax Prep Status Report
 - Should have the forms to sign (2018/2019 Tax Return)
 - Marc has emailed and called
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- Document Retention Policy
 - Nothing new to report
 - Have until 7/31/2020 to make a decision
- Signed copy of a W9 on the booster website
 - Valid for this fiscal year (expires July 31, 2020)

• **Secretary’s Report**

- Conflict of Interest Signing
 - Booster Reps and Exec Board have signed
 - Will scan and send to Marc and Lisa F (post on the website)

• **Athletic Director’s Report**

- Sports Updates
 - Fall sports are all officially complete
 - Winter sports are doing great
 - Soccer, Basketball and Wrestling
 - Basketball to host JV Tournament this weekend
 - Boys have the crosstown cup on 12/14 (at Vista)
 - Girls Soccer on 12/21 (at FHS)
 - Reminder to parents to pay Transportation Fees for Winter
- Donation Tab on Website
 - They can’t differentiate by sport
 - Folsom Athletics website includes the Boosters and the sports

• **Other Notes/Topics for Next Meeting**

- What’s next – Now that we have legal and process in order
 - One web page for Boosters – One stop shop
 - Purchase larger items (Wish List)
 - Scoreboard for Softball
 - Chairs

- Reach out to FHS Alumni to sponsor/donate
- Hall of fame for FHS Athletes
- Amazon Smile – percentage of purchases go back to programs
- Get other sports to show up for each other
 - More inter-sport support and relationships
- Bringing Lacrosse to Folsom High School
- Inviting Cadenhead and school officials to the athletic booster meetings

Meeting Adjourned at 8:00pm