

FHS Booster Meeting | Agenda/Minutes

Date – 11/18/2019 | Time - 6:30pm | Location - Folsom High School - Library

Meeting called by Steve Heller (President)
Type of meeting Monthly FHS Booster Board Meeting
Call To Order 6:35pm
Note taker Scott Friery (Secretary)

Name	Sport	Roll	Name	Sport	Roll
K Arbis / M Hudock	Baseball	X	Carla Barrow	Softball	X
Kamee Lyons	Boys Basketball	X	Melissa Bergstrom	Swim/Dive	X
Rich Pettingill	Girls Basketball	X	Anu Biswal	Boys Tennis	
Silia Blount	Cross Country	X	Anu Biswal	Girls Tennis	
Mike McMurtrey	Football	X	Silia Blount	Track and Field	X
Vanessa Jacobsen	Boys Golf	X	Julie Seabury	Boys Volleyball	X
Barbara Coulombe	Girls Golf	X	Jen Tarbox	Girls Volleyball	X
N. Sanchez-Garagalikis	Boys Soccer		Sandy Staples	Wrestling	OOC
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 Silia Blount
 - Motion seconded by Julie Seabury
 - Motion Passed
- **Add New Board Members/Booster Reps**
 - Motion to add new Booster Rep for Boys Basketball made by Mike McMurtrey
 - Kamee Lyons, lyonsfamily@mac.com 916.220.0342
 - Motion seconded by April Shepard
 - Motion Passed
- **President's Report**
 - Process Guide Open Discussion
 - Need a standard process to turn over to new reps
 - Created 9 different folders
 - Banking
 - Sports (Boosters)
 - Communication
 - Events
 - Forms
 - Legal

- Meeting Minutes
- Membership
- Tax Preparation
- These folders can be maintained on website
- Transparency to the parents
- Scholarship Cup Tournament Fundraiser Idea (Folsom vs Vista)
 - Tentatively looking at Friday June 5th, 2020 at Rancho Murietta Golf Club
 - For example - if we sold a foursome for \$1500, half (\$750) would go to the sport. These are the “interest” numbers, not a commitment
 - Wrestling – 4
 - Boys Volleyball -1
 - Girls Golf – something
 - Football – 10
 - Softball – Low interest (Not at \$1500)
 - Baseball – Didn’t check
 - Girls Basketball – 4
 - Track and Field– 2
 - Boys Basketball – 2
 - Boys Soccer - 3
 - Girls Volleyball – didn’t discuss
 - Girls Soccer – 3
 - Cheer – No interest
 - Each HS puts together a planning team
- Hosting location for December meeting on the 9th - 6:30pm
 - April Shepard has graciously opened up her house for the meeting

• **Vice President’s Report**

- Percent raised to Budget?
 - Raised 50% of goal (\$3000)
 - First time at the Winter sport coaches meeting – Went well
- New items to discuss

• **Treasurer’s Report**

General Fund	Director's Fund	Scholarship Fund
\$19,528.88	\$6,236.96	\$6,547.17

- Question for online payment availability for all of the booster accounts
 - For Donations
 - Looking into the cost – fees/timing
 - Square doesn’t charge fees for

• **Financial Secretary’s Report**

- Tax Prep Status
 - Information given to the accountant 2 weeks ago
 - Needed to file an extension
 - Should have the return filed by Friday 11/22
- Notes from the Tax Preparer
 - We need to start depreciating equipment
 - Any transactions for service or a purchase over \$250 will have receipts kept for over 7 years
 - Auditor says this practice should start in August of 2019

- Steve will draft a process guide to give us a better understanding as to how this happens
- **Secretary's Report**
 - Conflict of Interest Signing – Need to update with new Reps
- **Athletic Director's Report**
 - 45 kids for Wrestling tryouts
 - Fall Sports did Ok this year
 - Football still alive in playoffs
 - Cross County missed qualifying 2 athletes for state but many good finishes in section
 - VB - 4th
 - VG - 7th
 - SB - 4th
 - FB - 3rd
 - Girls Golf – One freshman made it to Masters
 - Tennis didn't make it past league play
 - Girls Volleyball – Made playoffs and lost in first round
 - Need to take an inventory of items/equipment for sports – needed for insurance/reimbursement
 - Due by the end of each sport season
 - Last Parking Lot Fundraiser
 - Only 5 sports participated
 - Track and Field
 - Cross Country
 - Baseball
 - Boys Soccer
 - Softball (?)
 - \$88.02 per hour worked
 - Good turnout for Winter Parent Meeting
- **Other Notes/Topics for Next Meeting**
 - **December 9th meeting will be at April Shepard's house**
 - **Details to follow**

Meeting Adjourned at 7:43pm