

FHS Booster Meeting | Agenda/Minutes

Date – 10/21/2019 | 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 6:32 pm
 Note taker Marc Hudock

Name	Sport	Present	Name	Sport	Present
K Arbis / M Hudock	Baseball	X / X	Carla Barrow	Softball	X
Michelle Ray Davis	Boys Basketball		M. Bergstrom	Swim/Dive	
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	
Barbara Coulombe	Girls Golf	X	Jen Tarbox	Girls Volleyball	X
N. 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 Hudock	Finance Sec.	X
Scott Friery	Secretary		Lisa Finley	Athletic Director	

Also in attendance Lynn Starr (Cheer Coach) and Justin Petersen (Asst Athletic Director)

AGENDA TOPICS

- **Approval of Previous Meeting Minutes**
 - Motion to approve last meetings minutes made by Jen Tarbox
 - Motion seconded by Barbara Coulombe
 - Motion Passed

- **Add New Board Members/Booster Reps**
 - Motion to add Vanessa Jacobsen as new Booster Rep for Boy's Golf made by Marcie Hudock
 - Motion seconded by Barbara Coulombe
 - Motion Passed

- **President's Report**
 - Everyone is done for the Wells Fargo Bank Signing, great job. Remember that the only banking location left in Folsom is on the SW corner of Blue Ravine and E. Bidwell.
 - Process Guide Open Discussion—several new topics for consideration discussed
 - 2021 – Scholarship Cup Tournament Fundraiser Idea (Folsom vs Vista)
 - Discussed in detail and teams asked to provide feedback at next meeting on support for idea from their coaches and parents.

- **Vice President’s Report**

- Percent raised to Budget—46% towards goal of \$6000
 - Discussed teams considering adding \$10 Membership fee to Spirt Pack price.
- Wells Fargo will be adding ability to print statements by December 1st.
- Questions about “Cash Transaction Fee” when making cash deposits. April will investigate and report.
- Business cards for new banking rep at WFB distributed.

- **Treasurer’s Report**

General Fund	Director's Fund	Scholarship Fund
\$18,925.62	\$4,517.65	\$6,547.17

- **Financial Secretary’s Report**

- Tax Prep Status Report—waiting for info from two sports and few bank statements from Central Valley Bank. Likely will need to file an extension, but will not push final filing to “last minute”

- **Secretary’s Report**

- Conflict of Interest signature sheet distributed and sign. Policy on web-site available for review.

- **Athletic Director’s Report (Justin Peterson provides)**

- Sports Updates
- Athletic Registration for Winter Sports due November 4th. Request from reps to have this announced in daily bulletin and on FHS homepage. Also request to announce tryout dates/times and parent meeting date/time.
- Parking lot fundraiser Nov 16th. E-mail will be sent by Lisa later this weel.
- Parking lot funds from 9/14/19 event given to Treasurer for deposit and breakdown for each sport discussed.

Meeting Adjourned at 7:21 pm.