

Athletic Boosters – Board Meeting

Agenda

May 13, 2020 6:30pm - Zoom Meeting Online



→ Welcome

- ◆ Approve Minutes from previous meeting
- Athletic Director's Report -Lani/Kevin



Treasurer's Report - Vince

- ◆ Beginning Balance as of 03/31/20 \$ 67,351.78
- ◆ (+) Deposits and credits\$ 69.82
- ◆ (-) Withdrawals and debits(7) \$ 4,373.39
- ◆ Ending balance as of 4/30/20 \$ 63,048.21

→ See attached statement

- ◆ 2015/16, 2016/17, 2018/19 taxes have all been submitted, **no update on 503c status.**
- ◆ 2019 tax filing status, Due July 15th 2020, every CPA is busy and expect this to file a 6 month extension

End of year Student Athlete Awards - Suzanne, Lani, Kevin

- ◆ Select a committee
- ◆ **Vote on scholarship amounts**
 - **Scholar athlete - seniors only (M/F) \$500**
 - **Athlete of the year - anyone (M/F) \$250**
- ◆ Video from inspirational speaker?

Crab Feed Debrief - Helene

- ◆ Check in/out
- ◆ Acquisitions
- ◆ Auction Items
- ◆ Set-up/Decor
- ◆ Merchandise.
- ◆ Kitchen
- ◆ Timeline of Event/Flow
- ◆ Event Location
- ◆ Marketing
- ◆ Volunteers
- ◆ Expenses
- ◆ Net Fundraised
- ◆ Other

→ 2020-21 School Year Booster Officer Elections

- ◆ Mail Chimp campaign to run for Board - Amos
 - Contact Diana Kenny for HS & incoming distribution list
- ◆ Update Google Doc for 2020/21 candidates- Amos

Other business

Add specific buttons on website for each sport and a donation for each sport, Checks/cash are going to be a thing of the past, if your moving to Square or another payment platform now is the time

Adjourn

Next Month's meeting: **TBD**