

August 6, 2018 meeting minutes

Those in Attendance:

Staci Chapman, Becky Fultz, Brian Larimer, Tammy Larimer, Laurinda Benner, Joy Miller, Becky Hargrove, Don Butts and Jodi Bitner

Meeting called to order. Minutes from June 2018 meeting approved by Joy Miller, second by Staci Chapman

Treasurer's Report:

Current checking balance: \$9471.06

Small games of chance balance: \$1026.15

Total- \$10497.21

Discussion about the by-laws and whether they are acceptable, what changes needed. All are to review and return comments to Danielle.

Discussion about the 501C status, the EIN number and what is going on with the paperwork/Dott's & Hamilton. Can we apply for a new number now that we are a booster club that is school board approved or do we need to keep the same one. Bingo fundraiser scheduled in Oct is in question because the EIN number is needed for a small games of chance license.

Becky Hargrove will reach out to Ken Bean and to Carol Olsen-both BASD employees to see if they have any guidance/suggestions on what to do.

Meeting with the Athletic director/asst. regarding follow up guidance:

1. Positions posted/apply for coaching positions- current coaches-how does this process work?
2. Varsity boys uniforms
3. Practice location -is it still Weis? Who maintains that? Transportation to and from practice?
4. Money and how to access it
5. EMT's/trainers
6. Port a potty for Weis field
7. Transportation to games
8. Equipment
9. Officials
10. Website
11. Schedules/games
12. Registration
13. By law approval
14. Fundraising rules
15. Can 6th graders play on JH team now that we are an official sport and not a club?
16. Do we need to separate booster clubs for boys/girls?
17. Open gyms? Schedules?

All questions that we are unsure of and need answers on how to proceed. Danielle will get in touch with the Athletic director/assistant to try and get answers to questions in the most efficient way.

Discussed future meetings- still the first Monday of each month at 6 pm

September's meeting will be the 10th due to the labor day holiday

Meeting adjourned. Next meeting September 10th at 6 pm in the teacher's lounge at the high school.