## **Meeting Agenda**

Attendees: See Meeting Attendance List

- I. Call to Order
- II. Roll Call
  - a) Recording Secretary call attendance
- **III. Acceptance of Prior Minutes**

August 24, 2021 Meeting Minutes

- IV. Financials
  - a) Audit Committee Report
  - b) Treasures Report
    - i) 2020-2021 Financial Review
  - c) Assistant Treasurer Announcement
- V. Open Items
  - a) '21-'22 Concession Season
    - i) Sign-up Genius Status
    - ii) New Update Procedure
- VI. New Business
  - a) Introduction of "Board Member Code of Ethics & Conduct"
  - b) 2021-2022 Season Budget Review
    - i) Budget Vote
    - ii) Booster Club Financial Protocols

- c) **Events** 
  - i) Car Raffle Update
  - ii) Powder Puff & Homecoming Status
- VII. Student Board Member Position Announcement
- VIII. Presentation of Proposed By-Law Modifications
  - a) Review of Proposed Modifications
  - b) Approve Modifications
  - c) Desire to Send Modifications to Counsel
- IX. Concept / Open Discussion Items / From the Floor
- X. Adjournment

## **Booster Club Committees & Event Sub-Committees**

Committee	Chair	Member	Member	Member
Events	Kim LaRegina	Patty Emanuele		
Membership	Jeanette Hansen			
Sponsorship		Colleen Caldwell		
Social Media	David Ferguson			
Community				
Outreach				
Spirit Wear	Kerrine Eichner			
Concession	Gina Murphy	Allison O'Hara		
<b>Protocol Review</b>				

Event SubCommittee	Lead	Member	Member	Member
Dodgeball	Brian McEntee	Michelle Murphy		
Volleyball		Coach Patto		
Badminton				
Magic Masters	Christine Dickson			
Murph Challenge	Damien Caldwell & Matt Lauria			
Wildcat Combine	Damien Caldwell & David Barth	Scott Yerys		
Gold Key &	Damien Caldwell	Patty Emanuele	Kim LaRegina	Christine Dickson

## MEETING ATTENDANCE LIST

STATUS	NAME	POSTION	
	Damien Caldwell	President	
	Kim LaRegina	Vice President, Walt Whitman	
	Samona Walters	Vice President, Stimson	
	Jeanette Hansen	Recording Secretarty	
	Allison O'Laughlin	Corresponding Secretary	
	Rose Fisch	Treasurer	
	Christine Dickson	President Emeritus	
	Patty Emanuele	Board Director (EB), Asst. Treasurer	
	Rebecca Gottesman	Board Director (EB)	
	Gina Murphy	Board Director (EB)	
	Brian McEntee	Board Director	
	David Ferguson	Board Director	
	Allison O'Hara	Board Director	
	Kerrine Eichner	Board Director	
	David Barth	Athletic Director	
	Chris Cardella	Coach	
	Ralph Milazzo	Coach	

## **Legend**

**P** – Present / In Attendance

**A** – Absent **E** – Previously Excused Absence