

# WILDCAT BOOSTER CLUB GENERAL BOARD MEETING

**DATE: SEPTEMBER 28, 2021**

**TIME: 7:30PM**

**FACILITATOR: DAMIEN CALDWELL, PRESIDENT**

## Board members

Damien Caldwell, President / Kim LaRegina, Vice President Walt Whitman/Samona Walters, Vice President, Stimson/Jeanette Hansen, Recording Secretary /Allison O'Laughlin, Corresponding Secretary/ Rose Fisch, Treasurer /Patty Emanuele, Board Director/Gina Murphy, Board Director/Rebecca Gottesman, Board Director/ Dave Furguson, Board Director/ Kerrine Eichler, Board Director/ Brian McEntee, Board Director/ Allison O'Hara, Board Director/ David Barth, Athletic Director/Ralph Milazzo, Coach

Time	Item	Owner
7:10	<b>Commenced Meeting</b> *Accepted minutes of last meeting *Patty gave overview & recomendations of Audit Committee on Treasurers Report: <ul style="list-style-type: none"><li>-Centralized tracking</li><li>-Money turned into bank on a timely manner</li><li>-Finanacial procedures documented</li><li>-Minutes to be distributed timely</li></ul> *Tunnel working ok. Will use for senior games. Need a list of games and requests put into maintence request.(jeanette) *There is a list in the concession stand of all members and what gift they get. *We are tracking concession items to see what is selling. Lots of items are limited at this time. We have added new and popular items. *Membership going well. 82 members as of now.	

Time	Item	Owner
	<b>Open Items</b> *Sign up Genus: -Need people to sign up for Homecoming on Sign Up Genus: Regular volunteers & Committee Volunteers. -Can only add one additional admin for Signup Genius. Will be Manage by Alison O'Laughlin & Damien as the backup. -Add Stimson games to Sign Up Genus calender *Homecoming: -Volunteers -Grills: Huntington Fire Dept. -Charcoal: Gervasio is seeing if they can get a donation. -We need to shop: There is a list of past items needed. Add some new things. ie: veggie burgers, chicken burgers ect. -No cars or money for raffle -Carma Auto Consierge Co. will donate a laptop possibly with air pods. We will get a tv also: approx.\$600. This drawing will be at The Murph event. -Flyers are done and tickets were sent out for printing. -Purchaced trays to walk around and sell at Homecoming.	
	<b>Budget Recap:</b> *Cash Based July-June: All money gets recorded when cashed. *3 years represented on sheets. Gross revenue & expences. *Just began issueing checks to teams for items donated. Cheer And Lacrosse checks out. *Concession was limited last year-only \$975 profit. This year we are Already approaching \$10K in gross revenue over \$5K net. *Vending Machines: Gatoraide machine is 100% our profit. The My Healthy Living one is empty and needs to be taken away. Jeanette to get number for this. *New events to bring in revenue that will be open to the community: -Murph (Memorial Day) Sponership. Split revenue. -Combine:(April 9th). Same concept as Murph *Cheer is up in the air *Summer camp brought in \$4434 *Assumptions Budget: Vote to change along the way. *Add insurance to budget for big events? *Questions under expenses about dues and subscriptions: Website fee is every 2 yrs. *Questions about concession & promo revenue: Need to adjust revenue on a few items. *Motion to accept the budget: Patty Emanuele & 2nd Kim LaRegina: All present voted in favor.	-

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	<b>Gold Key:</b> *Fox Hollow has not been answering. We still have a \$500 deposit there. If here, we will charge \$55 pp for the tickets. *We will need to order plaques *Hall of Fame individuals will be chosen by a committee. David Barth will meet with them.	
	<b>Signs:</b> <b>*\$300 to buy a sign — -\$125 for renewal</b> *Dave contacted old sign members. A few renewed, others not. *Took down the old members as well as Wildcat Camp old sign. To get a new Camp that will be paid for through that. *There is an old 74 Whitman Team banner. Need a contact for this to possible be replaced. *The Booster Club sign needs to stand out & we need 2. Looked at a sample. Work on the wording. Wait for athletics to decide on what they'll be doing.	
	<b>Review of By-Laws</b>	
Time	- Modifications were updated on the proposed items that the Executive Board reviewed and accepted. Prepared to present and review to members. We started reveiwing the changes and additions. Only got through a few items. The General Board had questions. As Executive Board accepted, items were not tabled. Members/Board Members advised to review further and email questions.	
10:00	A motion was made to adjourn early by Patty Emanuele & 2nd Dave Furguson.	