



Board of Directors Meeting

1/12/2022
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by: Stephanie Andersen, President Minutes: Angela Johnson, Secretary

Invitees: Board Members, Advisor and Guests: Jessica Benson, Chad Maloy, Kayla Werk, Don Drummond, Misty Dietz, Katie Havelka, Tom Nelson, Paul Johnson, Brad Schneider, Lenny Olhauser

Optional Invitees:

Topics	Time	Leader
Call to order	6:30	Steph
<ul style="list-style-type: none"> Determination of quorum 	yes	
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 		
Funding Requests		Steph
<ul style="list-style-type: none"> Boys Basketball Sr. Night: Chad made the motion to approve for \$100.00 and Kayla W. made the second. Approved. Boys Hockey Sr. Night: \$250 for senior night (this would include decorations & gifts), Chad brought up that gifts are not a legacy gift and are something for the individual (senior) and not the team (legacy). If we approve this request, we would need new guidelines. We also would like to know how many members the organizations asking for funds have, just so we have an idea of where our members are coming from. We will add this to the form. Until we can get by-laws changed, we need to follow the tailgating/Senior night funds. Will fund a certain amount per organization and discuss during a Spring board meeting, changing to include a sr. gift. Motion to approve by Katie Halvelka and second by Brad Schneider for \$100.00. Approved. 		
Committee Reports		
<ul style="list-style-type: none"> Communication Update: Tried to do the weekly events and not all events were not on the calendar, so she eliminated that. The activities should have been on there, so will just use the link to calendar. Sponsorship / Membership – New 2022/23 Packages: Jessica met with Mr. Holland and got everything figured out with Eagle Landing, Beans coffee shop worked with us for staff gift cards, Family Lifetime memberships are only for time of children in Davies school. Chad gave the motion to approve, Kayla W. gave the second motion. New packages approved. 		Katie / Kayla Jess
Special Committee(s)		
<ul style="list-style-type: none"> 		
Old Business		
<ul style="list-style-type: none"> 		
New Business		
<ul style="list-style-type: none"> Blanket Update / Pre-Order Kayla will get some info on the Facebook page for ordering with a GoogleDoc created by Steph. Reminder: Booster Concessions @ Boys Basketball Game Feb. 18 Adjust / Discuss number of votes needed for a quorum: lost two members of the board so we only need 9 for a quorum now. 		
Next Meeting – Feb 9th 6:30pm, H101		
Adjournment	7:32	Steph