

# ATHLETIC BOOSTER CLUB MINUTES

**Date:** Monday, May 18, 2020

**Time:** 6:15PM

**Facilitator:** Kiwana Bracket, President

**Meeting Type:** Virtual Zoom Meeting

## **In Attendance**

Kiwanna Bracket, President

Noreen Ruff, Vice President

Amy Faulkenberry, Treasurer

Chelsea Bell-Houston, Secretary

Adam Hare, SPHS Athletic Director

Marek Marshall, SPHS Assistant Principal

Parent and support patrons

## **Welcome & Introductions**

## **Board Contact Information**

[stallionclub.president@gmail.com](mailto:stallionclub.president@gmail.com)

[stallionclub.treasurer@gmail.com](mailto:stallionclub.treasurer@gmail.com)

[stallionclub.vp@gmail.com](mailto:stallionclub.vp@gmail.com)

[Stallionclub.Secretary@gmail.com](mailto:Stallionclub.Secretary@gmail.com)

## **Approval of Minutes**

February 17, 2020 Meeting minutes approval

Motion – Amy Faulkenberry

Second – Tonyia Sinkler

Vote - Approved with no objections

## Officers for upcoming school year

- Executive Board voting – Voting via google doc ballot

## Treasurer- Budget Report

- See attached financial report
- Identified funds available to turn over to the Athletic Dept
- Identify start up cost required
- Mentioned dues requirement - \$25 per family

## Committee Report

### Concessions:

- Inventory overview
- AD Hare requested suggestions on how to staff and maintain during the upcoming year
- Sporting schedule requests for planning (i.e. # of games to determine staffing needs, etc.)
- Discussed incentive for volunteers – Opened the floor for suggestions
- Stephanie Butler-Graham inquired about the incentive for volunteering; specifically, the distribution method ensuring fairness and accurate proportion.
- Ezra Cowan suggested sports teams manage off season events
- Dr. Conner requested that the club establish/generate 1-2 clear goals/deliverables to share to the body at large.

### Executive Board Voting Results:

-Results yielded no change to the existing board with the add of two new none deciding support roles.

-Assistant Treasurer: Tonyia Sinkler

-Assistant Secretary: Cherie Barton

### Misc:

-Membership dues (\$25) are due and once paid SPHS Athletic membership cards will be distributed.

## Next Meeting

General Assembly Meeting – June 15, 2020 via Zoom 6:30PM

## Enclosed Supporting Documentation

- Stallion Club General Assembly Meeting Agenda
- Financial Report

## South Pointe High School Stallion Booster Club, Inc.

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### Agenda

Monday, May 18, 2020

- Call to Order
- Welcome and Introductions
- Approval of the Meeting Minutes
- Athletic Director Report
- Treasurer's Report
- Voting Link provided in Chat
- Committee Reports (5 minute time limit for reports)
  - Executive Board
  - Concessions
  - Stallion Auction Committee
  - Programs, advertising sales and corporate sponsors
  - Merchandise and Apparel
  - Communications and Social Media
  - Membership and Volunteers
- Review Voting Results
- Adjournment

#### Board Members:

|                      |                |                                  |                            |
|----------------------|----------------|----------------------------------|----------------------------|
| Kiwanna Brackett     | President      | stallionclub.president@gmail.com | (803) 984-4160 <b>Cell</b> |
| Noreen Ruff          | Vice President | stallionclub.vp@gmail.com        | (803) 242-1739 <b>Cell</b> |
| Amy Faulkenberry     | Treasurer      | stallionclub.treasurer@gmail.com | (803) 412-6014 <b>Cell</b> |
| Chelsea Bell-Houston | Secretary      | stallionclub.secretary@gmail.com | (803) 431-0958 <b>Cell</b> |

SPHS New Website: <https://sphsallsportsboosterclub.com/>

# ACCOUNTS



**SPHS BUSINESS CHECKING** 

Available Balance **\$43,056.88**

Account Number xxx066-75

**SPHS BUSINESS SAVINGS** 

Available Balance **\$11,235.36**

Account Number xxx066-00

**SPHS LOAN** 

Current Balance **\$17,867.00**

Next Payment Due Jul 15, 2020

**SPHS LOYALTY SELECT** 

Available Balance **\$16.90**

Account Number xxx066-08