

Saints Booster Club

Membership Meeting Minutes

 June 3rd, 2024

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Board Members Attendance: Cassie Callaghan, Scott Boyd, Miae Aramori, Patrick MacMillan, Karen Lund, Terri Ziacik

General Attendance: Nadine McDonald and children, Cindy Wang, Mitch Bio

1. Introductions
2. Exec Reports
	1. President
		1. Scott and Cassie met to transfer signing rights
		2. Noted that the booster club website is not up to date
	2. Parent representatives – N/A
	3. Secretary –
		1. Noted that Caryn Hayes is concession coordinator; we need to fill dates for concession stands at football games – great opportunity for teams to fundraise
		2. Crossroads cup on 10/4 and Senior night – 10/24 are available
	4. Treasurer-
		1. Scott sent an email with last three bank statements
		2. Insurance and health permit are renewed
		3. Scott and Cassie put $60K into a one-year CD; we can pull out money without penalty; we still have $20K in our checking account for immediate needs
		4. Scott has the web transaction report for sales from the Booster Club website and is working on getting a report together showing sales by team; challenge to identify what the transactions relate to
	5. Membership-N/A
	6. Social media- N/A
3. Team reports
	1. Football – won their last game.
	2. Girls’ soccer – won their last game
	3. Volleyball –
		1. recently went to a jamboree. Varsity won 1 out of 6; JV didn’t win but scored
		2. 80+ students filled out final forms (most ever), and 58 showed up for tryouts. Sophomores and freshmen are on the C team.
	4. Boys golf – won against Liberty
	5. Water polo – 1st game is on Thursday
	6. Cross Country – Mykayla sent an email noting the team wants to spend some money
4. Open items
	1. Discussed whether we are planning a fundraiser. Cassie doesn’t have bandwidth to do it now; based on current bank account balance, we are in good shape this year but would likely need to do one next year.
	2. Banners –
		1. a few attendees asked about senior banners; Kyle is in charge of that
		2. Mitch stated they should be purchased from the team fund and are approximately $25-30 from Winners.
5. Funding Requests-
	1. Drill team – Asking for a 50% match for 14 sets of pom poms totaling $920. Booster club to fund $460. Miae moved to pay; Karens seconded; approved unanimously.
	2. Cassie requested we record funding approvals so we can track the spending.
		1. In the past, some approvals have been done over email with no record.
		2. Tracking is for equity purposes, so we know how much general funds go to each team.
		3. Process for request – parent team rep should come to the meeting and present the request, but we have been doing it over email when needed.

*Next Meeting October ?? at 7:00*

*Interlake Booster Club is the DBA of the Interlake Spirit Boosters, a 501c3 that meets the IRS requirements for charitable giving. The Tax ID #91-1914529*