

Oasis High School Athletic Booster Club Meeting Agenda February 24, 2022 6:30 p.m. in Oasis High School Cafeteria

Type of Meeting: Public Meeting Meeting Facilitator: President, Jenell Dolan Invitees:

- 1. Board
- 2. School Representatives
- 3. Parents
- I. Call to order
  - A. Jenell Dolan, President
- II. Roll call
  - A. Jenell Dolan, President
  - B. Vice President, Donna Williams
  - C. Treasurer, Darlene DiFederico (absent)
  - D. Secretary, Tanya Sykes
  - E. Welcome members/guests, if you have not received your lanyard, please reach out to Jenell Dolan
- III. Consent Agenda
  - A. Review of December minutes
  - B. Treasurer Report Jenell Dolan (in place of Darlene)
    - 1. Review training guidelines by Charter Foundation
    - 2. Tax exempt status
    - 3. Field Status
    - 4. Coach "wish lists" need to think about 2022-23 school year
    - 5. Have list of events to Foundation by September 2022
  - C. President Report
    - 1. Voting for new President for 2022-23 Board, nominations will open in May 2022
    - 2. I will stay on for 2022-23 Concessions
    - 3. Ideas for forming committees for events, fundraising, etc.
- IV. New Business
  - A. Merchandise, Salty Student Section shirts are available for purchase on the Booster Club Website: www.ohsboosters.com
  - B. Discussion of planning ideas
- V. Final Board Comment and Discussion
- VI. Time and Date of Next Meeting
  - A. This is the last meeting of 2022, but we will most likely have a planning meeting and committee meeting(s) announced in preparation for the 2022-23 school year
- VII. Adjournment

