

CWS Athletic Booster's Meeting Minutes

October 16, 2017

Attendees: Kim Berini, Heather Walker, Linda Horne, Jodi Lopeman, Lindy Mathis, Rob Cordone, Julie Karnes, Rick Cornell

Call to order/Welcome

- President Kim Berini called the meeting to order and welcomed everyone.

Treasurer's Report/Budget Approval/Upcoming Expenses

- Financial Update: Heather Walker, Treasurer reported:
 - o She made 2 deposits on 10/13.
 - o Current Account balance: \$3,613.79
 - o This balance does include the "petty cash."
 - o Linda Horne presented Heather with a check from Kona Ice \$65.00.
- Open invoices: Heather reported that there are 2.
 - o 2 for Web Solutions; \$19.95 each; Julie Karnes suggested we contact Web Solutions to see if we would pay the quarterly bills in advance to write less checks. Heather will contact them to see if this is possible.
 - o Pepsi invoice: \$331.48

Athletic Department News/Updates/Athletic Department Funding Requests

- **Uniforms:** Julie Karnes spoke about Uniform money request; Boys Soccer needs new uniforms. Julie ordered for them. It cost: \$1900.00. Requested AOB help with this. Lacrosse Helmets: Julie spoke about not paying for the "Reconditioning" of the helmets every year. Suggested instead: adding 6 new helmets every year and throwing away the old helmets. It would cost: \$810.00. Requested AOB help with this. Everyone agreed to "Table these requests" until this meeting and we know exactly how much is in the account.
 - o With Heather giving us the updated Account balance. Linda Horne motioned to pay for: all the lax helmets and ½ the boys soccer uniforms.
 - o This total would be: \$1,810.00
 - o Kim Berini seconded the motion; All were in favor.
- Julie Karnes spoke about getting the Boys/Girls Basketball teams new Home & Away Uniforms. This would be about \$8,000.00; She will be suggesting to both teams that they do a Fundraiser to help with the costs for the new uniforms.

Committee Items

- **Concessions:**
 - The Sign Sponsorship will be located on the Concession; It will include different Sponsors for that season and those sports. Julie, Kim and Heather will meet at the close of this meeting to figure out placement of where the sign should be put.
 - The rest of Concessions is running smoothly and making a profit for the Petty cash money.
- **Fundraisers:**
 - Athletic Boosters are fundraising to raise money for: A new Trophy Case; Banners in the gym; A new sound system at the Football & Baseball Fields.
 - Radius did a Fundraiser on September 26th. Heather has called twice to speak with the owner to get some information on how we did. She is still waiting for a response.
 - Hillsborough BBQ was suggested as another fundraiser and Lindy Mathis will check with them about doing a potential date the week of: December 4-8th, 2017.
 - Jay's Chicken Shack Fundraiser will take place on October 17th. Guests can bring the flyer or have a picture of it on their phone. The fundraiser will last all day. A % of the total proceeds will be given to AOB.
 - Lindy Mathis also suggested: Jersey Mikes and the Dog House for potential fundraisers. Jersey Mikes said ½ of their sales will go to the AOB. Lindy is going to look into a Jan./Feb. date in 2018. She also suggested that the Dog House do a fundraiser with the "Charger Deal." She will speak to the owners about a November 14th date.

New Business/Other Business

- Athletic On-line Store:
 - BSN sports
 - Julie received 8 orders for the store. One of the major concerns was the "Shipping cost" of \$8.00.
 - Another concern was that the BSN website was down for maintenance during our time period.
 - Heather suggested to have the BSN flyer available for Open House next year.
 - It was unanimous that BSN was not the best idea for CWS.
- Robin Harris suggested: "Shoproo App." Robin has used this app at Pathways Elementary School. It is something new that AOB have never done. A person would put in their receipt into the app within 12 days of purchase and a % of the money gets added up and goes to AOB. Jodi Lopeman agreed to look into this

app and come to the next meeting with some information about it but did not do this; so Linda Horne agreed to look into it further and report on it at the next meeting.

- Sherry Scully has agreed to do the AOB Board Updates in front of the school.

Close of Meeting

- Next meeting date is: November 20, 2017 @6:00pm in the Cafeteria.