



HUNTINGTON EAST MIDDLE BEARS ATHLETIC BOOSTERS

MINUTES

November 30, 2022

5:30pm

Type of Meeting: Annual Meeting

Meeting Facilitator: Hailey Downey, April Smith

Meeting Location: HEMS Cafeteria

Members present: April Smith, Hailey Downey, Nicci Downey, Melissa Christian, Tony Christian, Alyssa Stubblefield, Roger Adkins, Kelly Dew, Jason Shepherd, Cora Black, Heather James

Members not present: Unknown due to new establishment

- I. Meeting called to order at 5:30pm**
- II. Approval of Minutes from** November 16, 2022 meeting were not approved due to the new establishment of the board. Will be formally presented in the future.
- III. Treasure's Report.** Hailey Downey and April Smith provided a summary of the financial status. The account balance as of this meeting is \$0.00.
- IV. Old Business**
 - a. April Smith is working on obtaining a list of all coaches with their contact information.
 - b. Chairpersons for individual sports are in the process of being designated.
 1. Cross Country – Christine Vo-Salisbury
 2. Tennis – Christine Vo-Salisbury
 3. Cheerleading – Kristin Weekly-Hatfield, Lacy Flowers, Co-Chair
 4. Basketball (Boys) – Tony Christian
 5. Wrestling – Chelsea Booth
 - c. April Smith presented “Fall 2022 Athletic Booster Club Notes” which can be found attached.
- V. New Business**
 - a. Nominations for board positions to be held. Tony Christian nominated by Nicci Downey for President. Kelly Dew self-nominated for Secretary. Jason



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Shepherd self-nominated for Treasurer. Melissa Christian self-nominated to take an undesignated board position.

- b. Election of board positions. Conducted by motions and open vote due to lack of attendance and nominees.
 - 1. Melissa Christian made a motion for Jason Shepherd to be Treasurer. 2nd by April Smith. All present in favor.
 - 2. Tony Christian made a motion for Kelly Dew to be Secretary. 2nd by Melissa Christian. All present in favor.
 - 3. Nicci Downey made a motion for Tony Christian to be President. 2nd by April Smith. All present in favor.
 - 4. Tony Christian made a motion for Melissa Christian to be Vice President. 2nd by Kelly Dew. All present in favor.
 - 5. Melissa Christian made a motion to switch positions with Kelly Dew. 2nd by April Smith. All present in favor. Kelly Dew, Vice President. Melissa Christian, Secretary.
- c. Fundraiser for Athletic Boosters presented by Hailey Downey. Candy cane grams will be sold for \$1.00 each during lunch hours December 12th, 13th and 14th. Candy cane grams will be prepared for distribution on December 14, 2022, at 5:30pm. Tony Christian will request candy canes as donations. Heather James will submit the request form on December 01, 2022.
- d. Club Requests/Projects discussed; List can be found attached.
- e. Needs to still be met discussed.
 - 1. Mr. Jody Sowards would like Championship Banners purchased in the near future.
 - 2. Mr. Sowards would like a joint fundraiser for Boosters to be conducted by all athletes. Discussed having this fundraiser in the spring once board is well established. Possible fundraising ideas discussed include Scraggle Pop (which would be 40% of sales), Texas Roadhouse Night with proceeds benefiting the Boosters.
 - 3. Mr. Sowards would like to ultimately reinstate the yearly rotation of new uniforms for one team on a rotating schedule once funds are sufficient.
- f. Melissa Christian made a motion to designate April Smith Social Media Coordinator. 2nd by Kelly Dew. All present in favor.
- g. Banquet RSVP form needs amended for clarification on number of attendees.



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- h. Discussed Boosters Sponsor details. One year sponsorship would run one calendar year, beginning in August and ending in August. \$400.00 sponsorship includes 2'x3' sign and 1 social media post per week.
- i. Discussed Social Media Fundraiser. One month commitment for \$200.00. 4 posts per week, each week of the month. Athlete of the Week.
- j. Next Board Meeting will be Wednesday, January 11, 2023 @ 5:30pm in the HEMS cafeteria.

VI. Adjournment

A Motion to adjourn the meeting was made by Tony Christian. 2nd by Kelly Dew.
All present in favor.