

# HUNTINGTON EAST MIDDLE ATHLETIC BOOSTERS

## MINUTES

January 11, 2023

5:30pm

**Type of Meeting:** Board Meeting

**Meeting Facilitator:** Tony Christian, President

**Meeting Location:** HEMS Cafeteria

**Members Present:** April Smith, Melissa Christian, Tony Christian, Kelly Dew, Jason Shepherd, Heather James, Kristen Hatfield, Neidra Suttle

**Board Members not Present:** n/a

- I. Meeting called to order** at 5:35pm
- II. Approval of Minutes** from November 30, 2022. J. Shepherd made a motion to waive the reading of the minutes; K. Hatfield 2<sup>nd</sup> the motion. All present in favor.
- III. Treasurer's Report.** J. Shepherd states the current balance in the account is \$187.00. Current funds were raised by Candy Cane Gram sales. H. James believes there is more money in the account and will find out the total and report back.
- IV. Old Business**
  - a. The chairperson list has been updated and is available in the BAND app.
  - b. T. Christian states he invited all coaches, chairpersons and principals to the meeting. J. Sowards was unable to attend due to another obligation.
- V. New Business**
  - a. Winter Sports Banquet to be held on Thursday, February 23, 2023 @ 5:30pm. (can begin set up after lunch that day)
    1. H. James will post a Save the Date
    2. M. Christian will type up invite and deliver to coaches by last week in January. RSVP by 2/8/2023.
    3. Table clothes need washed. T. Christian to see if Victor's will donate services to wash them. Cheer pompoms will be used as centerpieces.
    4. Need total number of winter athletes by sport and final list of eligible Player's names (must complete the season) for program and certificates. H. James to print certificates.
    5. Need: plates, silverware, napkins, ice, pop, water, spaghetti, bread, salad, cookies. Ask for donations from Walmart, Olive Garden, Heiners, etc.
    6. Need volunteers: (1) oversee buffet food service, (2) to check in guests and pass out programs, (4) if food needs prepared
  - b. Chocolate covered cherries fundraiser for Boosters. M. Christian made a motion to do this fundraiser after details below were presented. N. Suttle (Callihan) 2<sup>nd</sup> the motion. All present in favor.
    1. 4 count box is \$10 and Boosters receives \$2; 10 count box is \$20 and Boosters receives \$5; 30 count box is \$60 and Boosters receives \$15.
    2. T. Christian to give H. James the order forms. She will edit accordingly and send home with students 1/13/23. Orders and

money will be due 2/3/23. Candies will be delivered and ready for pickup 2/10/23.

- c. Discussed Athletic Boosters sponsorship tiers. M. Christian made a motion to approve levels. K. Dew 2<sup>nd</sup> the motion. All present in favor.
- d. Play it Forward information presented by A. Smith. She will contact the director of the program and invite her to the next meeting to see how we can assist one another.
- e. K. Dew would like to discuss community service opportunities for the Boosters to benefit those in our community as well as give players opportunity to help.
- f. A. Smith would like to discuss in the future how Boosters can play a role in other school organizations and activities.
- g. A. Smith presented to the Board that basketball coach, James Cooper asked if Boosters would be able to financially assist youth night at MU. A. Smith told him that was not likely at this time but she would present it to the board.
- h. A. Smith spoke with Mr. Sowards and there are intentions for a Winter Pep Assembly and he was going to request permission from the board to do so.

**VI. Adjournment.** 7:17pm Motion to adjourn made by H. James. K. Hatfield 2<sup>nd</sup> the Motion. All present in favor.