

J.L. Mann Booster Club Meeting Minutes

September 11, 2018

- I. President's Report – Tim Morrissey
 - a. Minutes reviewed and motion to accept
- II. Principal's Report – Charlie Mayfield
 - a. Introduced Vice Principal Jeff Sartain
 - b. Addressed game altercation and request for help from school district to prevent situations like at the game. Requests for more lighting and new fencing. Adding safety procedures on exiting the stadium.
 - c. Stadium parking brought up as an issue of not having enough for larger games.
 - i. He will request assistance from the city to help with traffic and safety
 - d. New flag poles to be installed 9/25.
- III. Athletic Director's Report – Tod Tucker (Jeff Sartain reporting for Tod)
 - a. All fall sports under way and doing well.
 - b. New clear bag policy in effect.
- IV. Treasurer's Report – David Seaver
 - a. Bank balance: \$80,830 – waiting to make first payment to the school.
 - b. Corporate Sponsors: \$8,250 in now. Goal \$28-30k.
 - c. Membership: \$18,095 in now. Goal \$30k.
- V. Primary Fundraising Efforts
 - a. Fall Homecoming Golf Tournament: October 12 @ Preserve at Verdae. \$600/team to register. Lunch at noon (provided by Bojangles) and 1:00p.m. shotgun start. Each sport asked to put together a foursome. Play and raise money for Booster Club and for your team sport.
 - b. Spring Party (reunion gathering): Need co-chairs. 30th reunion for class of 89'.
 - c. Sport-specific fundraising: Ideas and best route to raise money through Booster Club or go through Athletic Department. We want as much participation as possible.
- VI. Communications – Jenny Lewis
 - a. Needs information from teams for newsletter by 5:00p.m. on Sundays. Newsletter comes out on Mondays.
- VII. Concessions – Jeff Cravens
 - a. GHS game – XC volunteers – evening made \$5k
- VIII. Merchandising – Harriet Gray – not in attendance
- IX. New Business:
 - a. National Booster Club Training Council (NBCTC) membership: We joined by vote. Located in Oregon, they are an organization to mentor and advise school booster club organizations.
 - b. Amendment to the Constitution and Introduction of club by-laws – Doc Morgan: Updated constitution. Revised, shortened and separated by-laws. To be used as guiding principles moving forward. Looking to have final drafts for a vote by October
 - c. Motion to accept the role of each vice president of the booster club – Compliance/legal, Major Projects, Team Liaison, Social Media - motion accepted by vote.
 - d. Funding request from the Athletic Director: Booster Club is requesting more detailed spreadsheets for invoicing and receipts. Transparency in how the Booster Club money raised is spent.

- e. Basketball fundraiser discussed for collecting gently used shoes. Project and discussion tabled until next meeting. More clarity needed around how the fundraiser will be managed.
- f. Tennis fundraiser – not discussed
- g. Football press box and announcer recognition: Reginold James recognition with plaque and appreciation gift suggested during halftime at a game. Motion to accept, vote agreed.
- h. Process for funding expense and new projects: Not discussed in detail. Greg Williams noted for speaking on the overall need to ultimately make sure we support our coaches and our kids. The more services we can provide our coaches and students, the more revenue we can raise.

Attendee Sign-In: Tuesday, September 11, 2018