



## MEETING MINUTES

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October 6, 2014

6:30 pm

Type of Meeting: General Membership Meeting

Meeting Facilitator: Vice President Darcy Carreiro

- 1) Call to order: 6:45 by Darcy
- 2) Approval of minutes from last meeting: Timur passed out copies and we made a small correction, Debra moved to approve the minutes all approved
- 3) Treasurer's Report: Timur passed out the monthly report, which was approved.
- 4) Committee Reports

- a) Apparel: Jeananne reported we have the following up coming events to sell, fall festival, Community Assembly night, Homecoming Football, and District Volleyball. Discussion about the subject of selling individual sport shirts.

Darcy motioned that we officially adopt the policy of not ordering and selling sport-specific apparel. Jeananne seconded, all agreed.

- b) Concessions: We discussed the agreement with the Junior class and the purchasing of supplies for concessions and agreed we needed a Committee Chairman. Darcy motioned that we appoint Debra Hansen as Concessions Committee Chair, to include the District Tournament and Holiday Basketball Tournament. Kelly second, all agreed. Debra was going to check on the kitchen and what we can do for a meal for the District Tournament
- c) Scholarship: N/A
- 5) Unfinished Business
  - a) Budget: Timur presented the budget, the body discussed and made changes, Debra motioned to accept the budget with the changes, Kelly seconded. Motion passed.
  - b) Wall Padding: We chose the colors, it will be delivered and installed before the District Tournament.



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- c) Drive for Your School: We need to check on when the next event will take place.
  - d) District VB Tournament 10/25/2014: We will have concessions, a meal (pending approval from CHD), and a hospitality room for the coaches and referees.
  - e) Tailgate party wrap up: The tailgate went well, we had plenty of food, we will have meat for another time, and the community loved the free admission. The CHS band played and we sold a lot of apparel.
- 6) New business
- a) Annual Basketball Tournament: Kelly Neil will check on the actual teams and schedule. Debra will be Tournament Chairman and will check to see what we can sell for the meals. Discuss further at next meeting
  - b) Membership/renewals - N/A
  - c) Student Body President to Booster Club meetings: Timur invited Josie but she was not present, she should be added to the email list
- 7) Adjournment 8:04