

Rochester Booster Club – Minutes

Monday, June 15, 2020 at 6pm – via Zoom

Call to Order 6:00 p.m.

Call to Attendance: Patti Swart, Elizabeth Witten, Ginny Ames, Kim Baker, Jeff Haney, Marilyn Isabel, Terri Kissinger, Claire Bejin, Dean Allen, Deb Jones, Scott Green, Donnell Green, Kerry Conley

Executive Board Reports

President (D. Jones) – 1. Open Positions – Secretary, and the committee heads. 2. Yard Signs – great job with this product, we will need to discuss if continuing next year – Senior Signs, 8th grade signs. Competed with foundation but ours had pictures. Over \$400 profit.

Vice President (C. Czerwien) – Chris had trouble logging into the meeting.

Bylaws – meetings will take place soon (Ginny Ames & Kim Maschke offered to be on committee with Chris and Kerry from Exec Board).

Secretary (K. Conley) – Minutes from May 11 meeting presented. All approved, motion carried.

Treasurer (The Green's) – 1. 501(c)3 was approved – working with Admin to get official letter. 2. Insurance – Getting quotes for insurance then will put it to the membership. 3. Switching bank accounts – TCF doesn't accept change, need to get debit cards back, transfer money from Foundation office. Paper work needed from the Board. 4. Reconciled with concessions, startup cost was deposited – GALA refunded and/or donated back (6 donated). Yard signs/banners still outstanding. Balance \$31,000, (including Foundation money) - \$6,300 outstanding expenses to be paid.

Athletic Director (D. Allen) – 1. Governor Whitmer has issued a lot of guidelines about sports going forward – more info to come. Meeting with Dr. Shaner and then will meet with coaches about summer plans.

Committee Reports

Membership (OPEN) – need to fill - nothing to report

Concessions (P. Swart / Deb Boyd) – paid Green Lantern \$100. Donating items expiring soon. Deb Boyd/Abby Gordon help with concessions next year – Elizabeth Witten would be willing to do Signup Genius.

Alumni (G. Ames) – Class of 2020 picked but is postponing to 2021 – the committee does not want to shortchange the accolades they deserve with a busy filled game and not sure what the climate will be with dinner and spectators. Committee budget - \$2500-\$3000. Would like to redo Jill Washburn plaque which is upsetting to her – Ginny will work on rectifying it this summer. (plaques \$250)

Fundraising (T. Kremple) – did not attend the meeting.

(D. Jones) – Gala: contract date secured for March 20, 2021 at Addison Oaks

Middle School Liaison (OPEN) – need to fill – nothing to report

Public Relations (OPEN) – *Write and post articles in Community Lifestyles and Rochester Post. – need to fill – nothing to report*

New Business/Grants

1. Soccer Goals (Dean Allen) - \$3,000 from Boosters (Total is \$9,000 – split between team, Dean, Boosters) – old ones are 15+ years old and rusting. Goal is to budget items for Team needs such as soccer bags. Big Ticket items are harder to budget for. All Approved. Motion carried.
2. Girls Golf Bags (Jeff Haney) – up to \$1,000 from Boosters (Total is \$2,000 – split between Dean, Boosters) - 12 Team Bags. Boys team received new ones from Boosters last year, Girls received old

- ones. JV team doesn't have bags, but if approved, the old ones will be fixed for the JV Team. There is a great deal right now for \$157 per bag (regular price is
3. \$200). Would like to order 10 bags ASAP with a Falcon logo. Need to submit paperwork to Treasurer for the transaction. All approved, motion carried.

Old Business

Comments/Suggestions/Reminders

Adjournment 6:45 pm

Next Meeting – September 14, 2020 at 6:00pm