



### DHS BC Meeting – 04/04/2018

Meeting started at 7:06pm

#### Attendees:

Jay Jurgens – President

Natasha Joseph-Wilkerson – Secretary

Kellie Hottel – Treasurer

Tenesha Jensen – Dir. at Large

Tony Petrolle – Vice President

Joe Doody – AD

Ashley Richardson – Dir. at Large

Approved minutes from March 7, 2018 meeting

Jay –

- **Elections –**

- 1) will be done at June meeting this year, which actually takes place on May 30<sup>th</sup>!
- 2) Jay and Kristi Gaskell will run the nomination committee; they will start the process now.
- 3) Jay created new email address – [DHSBoosterClubElection@gmail.com](mailto:DHSBoosterClubElection@gmail.com) to use for nominations

- **By-laws - review and update** – The By-laws state that they should be reviewed every 2 years. Jay will send them out in the coming weeks so everyone can review them and get back to him with suggestions. We can finalize them during the June meeting.

- **Feeder School PTA Donations** – We will use a Patron Membership as a standard donation to local schools looking for something to auction at their fundraisers.

- **Merchandise Policies and Procedures** – Distributed and offered to discuss... nothing really to note other than a couple of typos pointed out by Kelly, Jay will fix those. The Procedures are adopted.

- **Scholarship Update** – Natasha Wilkerson – only 3 applicants so far... not sure how to better spread the word.

- **Water Station** – Junior – Kaitlyn Desmond – Total Cost is \$1,055. Booster Club Donation of \$250 – **Vote to give \$250 donation is approved**

- **Coaches Wish List** – Requested a wish list from all coaches. We received three (3) possible requests.

- 1) Tackling sled for Football (Eric Wallich) - \$1,500 – includes shipping. – **Vote is approved**
- 2) Volleyball training equipment (Becky Ronquillo) - \$1,000 - \$1,200. – **Vote is approved**
- 3) Weight Room Equipment (Judy Stone & Eric Wallich) - \$1,000 - \$1,200. – **Vote is approved**
- 4) We did discuss Natasha's complaint that basketball seems to get the short end of the stick, since they don't need any equipment other than some basketballs and buses and refs. She feels they should get some help with uniforms. Joe says it has always been his policy that he does NOT buy any uniforms for any teams and that no one has ever really complained about that... although, we are aware that basketball and football are not all too happy about it currently.
- 5) Joe reminded us that it is MCPS policy that school funds cannot be used to purchase anything that a player/student keeps!

**Treasurer news –**

- Kellie is fully operational and says all is going well.
- She provided the updated financials and we reviewed, nothing to note.

**Concession –**

- All set for Spring sports outdoors
- First home lacrosse game is tomorrow night, and Mary Ellen plans to open the stand

**Membership –**

- Up to 249 members
- PTSA went up 25%
- By July need to update website for joint membership payment – Ashly will work on

**Vice President / Sponsors –**

- Discussed offering the SWARM t-shirt sponsorships again this year, everyone felt we should do at least a few games. I asked if anyone knows an artist that would be interested in helping with design... hopefully!
- We discussed the idea of raising the sponsor prices, but there was not real conclusion... probably best to leave them fixed for this year so as not to lose sponsors.
- Joe reminded us we could offer to sell the sponsorships of the scoreboard at the baseball and gym
- All sponsor banners have been hung up for the spring

**Merchandise –**

- In search of new merchandise coordinator for next year, please ask around!
- Names offered were Lisa Rannals and Michelle Cerulli

**Fundraiser –**

- That 70's Bash was a success! Turn out was less than hoped, only about 50 in attendance. Not sure why. General feeling is maybe not a good idea to try to do again next spring, but we will cross that bridge when we get there.
- We added up the value of all donated items, and it was in the neighborhood of \$5,000! So the support from the business community is certainly there.
- The auction helped us not lose money, so we ended up making a profit of about \$1,500 total.
- Jay updated the summary sheet in the Dropbox for future reference
- Thanks to Erica Petrolle and Tina Atkinson for running the party.

**Communication -**

- Election notifications need to start going out right away. Jay and Ashly will coordinate.

Meeting adjourned at 7:59pm