



### DHS BC Meeting – 6/7/2017

Meeting called to order at 7:05

Jenn approved Marci second

In attendance:

Jennifer Webster – Principal

Tony Petrolle – Vice President

Helen Winner – Treasurer

Tina Atkinson

Ashly Richardson

Marci Jenkins – Information Officer

Joe Doody - AD

Mary Ellen Cotton - Concessions

Karen Love

Scot Hottel

Marci volunteered to be the Nominating committee cheer – 6/7 meeting votes will be cast for next year's board.

Vote for new Board was held. Nominations received by nominating committee were presented and ballots cast. Votes by all members present were taken. The outcome of the new Board for 2017-2018 is as follows:

President – Jay Jurgens

Vice President – Tony Petrolle

Treasurer – Helen Winner

Secretary – Natasha Wilkerson

Marry Ellen Cotton – Director at large– Concessions

Tenesha Jenkins – Director – Merchandise

Ashly Richardson – Director – Information Officer

Christy Gaskell – Director at large

**Stadium Field** – Field installation is complete! Now watch it grow.

**Storage** - figure out logistics

- May be able to use shed under bleachers

**New Freezer and Grill for concessions** –

- Email vote by board – Vote approved

**Tony** – Sponsor acquisition going into full swing later in June! No major changes to sponsorship offering this year.

## **Helen – Financials**

- Field maintenance paid through end of contract in October
- Approximately \$30k remaining in general fund balance
- Helen willing to stay on as Treasurer for now. The plan is that we find her replacement right away and begin shadow training that person through the fall. Helen would like to be done with the role by the end of this calendar year.
- We received word from Scot Hottel and from Karen Love that they each knew someone that may be interested in taking on the Treasurer role as Helen “retires”.

## **Membership –**

### **Concessions –**

- Person who wanted to run popcorn stand backed out... we discussed buying a new popcorn machine before the fall and incorporating it into the general concessions.
- Need new freezer and grill... Jay ordered... Tony will accept delivery and have brought to the school and dispose of old ones.
- Jay meeting with Grillemarx this week to negotiate our agreement with them. New board will decide if we will continue with Grillemarx at the July meeting.

## **Merchandise –**

### **Scholarship -**

- May want to increase scholarship
- give certificate for each scholarship
- John Brown’s family sent donation and a nice thank you note

Meeting Adjourned at 7:50pm