

4/16/24 Booster Meeting Agenda

Welcome from Booster President.

Attendance: Lisa Schmaltz, Joy Fowler, Daniel Mix, Casey Moran, Christine Moran, Jessica Orr, Betsy Amshoff, Carrie Upchurch, Jim Slife, Tracey Slife, Kim Moore, Ali Moore, Steve Xu, Melissa Buckalew

Board Member Absent: Megan Teply

March Minutes/Outstanding Questions- No questions brought forward

Track Club Coaches Payments - Will continue to be filtered through the Office of the Treasurer. Payments taken from our account at the school.

JV Banquet/Celebration - Event has been moved to the EVENING of May 9, 6:30-7:30pm. All will gather in large Commons for announcements and to grab a dessert and drink. Girls will split off to the Small commons. Jaclyn Duma will Lead the charge and work with Jessica on food details and sign-up genius.

Bylaw Changes - Add that Booster Club will cover 1 out of town trip per fall and spring season that will include transportation and meals (1 dinner, 1 lunch) beyond what athletes pays to cover the cost of hotel rooms.

Elections- According to the By-laws, our Board of Directors may have no less than 5 directors and no more than 9. We currently have 7. Majority vote of the directors is required for a person to be elected (4 votes minimum). Term will begin July 1, 2024.

Co-Presidents

- Carrie Hawkins - Co-president XC (7 out of 7 approved)
- Jessica Orr - Co-president Track & Field (7 out of 7 approved)

Treasurer

- Christine Moran (7 out of 7 approved)

Steve Xu and Melissa Buckalew will switch positions to reflect:

Secretary - Melissa Buckalew

Communications - Steve Xu

- Approval
- Approved by all board members

TREASURER'S Report-

- Report on concession income at meets to date
- Report on Buckeye Relays profit
- Report on Turkey Trot profit

Old Business-

Youth Track Club Update - Carrie Upchurch

Concessions Update - Tracey

Louisville Trip This Weekend - 64 athletes, 2 school buses

Update on “pay parking” for Mason XC meet 2024

New Business-

Volunteers:

1. JV Meet Rescheduled to April 29
2. Mason Invite May 3! Senior Night!
 - a. Amanda Eagleston (Boosters), Allie Catalino and Junior Mapati team reps.
3. Volunteer Incentive - We will put together a Basket Raffle with items from local businesses (purchased). When volunteers arrive to work, they will add their ticket to a drawing. The more you volunteer, the more chances! Drawing at the end of the season. This is high school since there are no more MS meets at home.

Turkey Trot - meeting with the City of Mason Thursday about a new route

Mason XC Invite- September 6 & 7, 2024

Open Discussion.

Meeting Adjourned.

May 7th next meeting- 6:30pm