### **Booster Club Board Meeting Agenda**

December 20th, 2022 6pm Zoom

Call to Order Roll Call Approval of Minutes

# President's Report - Matt Powel

- Traction with the school
- Upcoming Meetings with School
  - 1/4/23 Athletic Coaches and Justin @ 9pm (Zoom)
  - 1/6/23 Faculty Meeting @ 8am
- Principle Update out to Community
- Update on Meeting with Justin from 12/12/2023 @ 4:30pm

# Secretary Report- Jenn Slater

- Other Upcoming Dates
  - January 19th 8th Grade Registration Night
  - Feb. 15th Parent Teacher Virtual Conferences
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#### **Treasurer Report- Kate Arnold**

- November Statement of Activity
- Bank Update

#### Committee Reports including upcoming volunteer needs

- Bingo Michelle Kelley
  - Bingo Volunteer Dates for 2023
  - Job Description for Bingo Game Managers

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- Concessions Krista Ailey
  - Concessions Needs
  - o Wifi
- Spirit Wear- Kate Arnold
  - iPad Update
  - Selling through Concessions ideas?
  - Upcoming sales dates/ volunteer or other needs/ online sales progress, etc.
- After Prom Michelle Hall
  - Update on activity/ current volunteer needs/ needs from Booster Club

### **New Business**

- Admin has asked for a special grant (much like teacher night) to cover Courtney S flight to Florida for Nationals (~\$1300-\$1500??)
- Defining/Promoting Volunteer Needs
- Coming up with some new roles:
  - Job Description for Account Management / Set up person? - The point when a team/club/activity reaches out to set up an account with us? (Assists Kate)
  - Vice President What's their role moving forward? Pretty Generic on by laws?
  - Vice Treasurer Job Description? Do we need this now? Or is this just the person above?
- Launch of Next round of grants opening Jan 1st 2023
- Get Boosted Newsletter rollout?
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#### **Old Business**

- Scoreboard Update
- Facilities Update

#### **Open Forum for comments/ questions/suggestions**

Next Meeting Date: January 10th, 2023, 6pm, EHS Junior/Senior Lounge