

**Erie High School Booster Club Board Meeting
Thursday, March 15th, 2023**

6pm @ Colorado National Golf Course

6pm - 6:30pm Board Meeting

6:30 - 8pm - Booster Club Open House

8-9:00pm Resumed Board Meeting

Call to Order: 6:00pm

Board Meeting Roll Call

6-6:30pm, 8-9pm

Vice President - Matt Powell

Secretary - Jennifer Slater

Treasurer - Kate Arnold

Bingo - Michelle Kelly

After Prom - Michelle Hall

Concessions - Krista Ailey

OPEN HOUSE ROLL CALL

6:30-8pm

All Board Members

Lani Campbell

Raelene Navular

Trent Tillman

Vikki Lira

Jann Gorske

Dave Mahalek

JaclynBiodrowski

Steve Biodrowski

OPEN HOUSE MEETING (6:30 - 8pm)

Matt Powell presented at the Booster Club Open House, sharing the accomplishments of the Booster Club over the past year, as well as our involvement in High School Activities. Topics covered included Bingo, Concessions, Spirit Wear, After Prom, Scholarships, Grants and the roles of each of the Board Members, as well as the current volunteer needs within the organization. Board Members shared their input as well. The remainder of the meeting was a meet and greet style, where board members were able to answer individual questions and recruit for volunteers. Food and nonalcoholic beverages were provided. Eight potential volunteers attended.

BOARD MEETING (6-6:30pm & 8-9pm)

Approval of Minutes - Kate A. made a motion to approve minutes from the meeting held February 9, 2023. Michelle H. seconded the motion and the minutes were unanimously approved.

Grant Requests

- **Robotics Grant Request** - Chris Scmitz (Robotics Teacher at EHS) submitted two grant requests for Robotics. The first request was for \$5,000 for the Robotics program at EHS to purchase equipment including two robotics fields and elements, robot starter kits and other equipment for each robotics team. The full request is in our Google drive. The second request was for financial support to send four students to the Vex Robotics World Championships in Dallas, TX in April. They are seeking any amount of support, but noted that the total cost for all four students to attend would be approximately \$6,000. Full details are in our Google drive.

After review and consideration by the Board members, and a review using the grant rubric, a motion was made by Jenn S. for a \$6,000 grant for the Robotics Program, to divide amongst the two grants as they see fit. Matt P. seconded the motion, and all members unanimously approved the grant. Jenn S. will contact Robotics and award the grant, and determine disbursement procedures with the program.

- **Football Grant Request** - Dave Mahalek completed a grant application for the football team's August travel trip to Orlando, FL. Cost per student is \$2,239 and students are involved in fundraising through Booster Club Bingo and other channels set out by the football program. However, this cost is a hardship for some of the 75 families sending students on this trip. The football team is requesting a grant of \$15,000 for partial or total scholarships for the trip for an estimated 12 students that may have financial need. The full application is in our Google drive.

At present, 8 families have expressed a financial need, and football is anticipating a need for a partial scholarship (\$1250 per student) as the families are involved in the fundraising efforts.

After review and consideration by the Board members, and a review using the grant rubric, a motion was made by Matt P. to immediately fund \$10,000 of the \$15,000 grant request to the football program, supporting 8 students at \$1250 per student. The Board will consider approving the remaining \$5,000 at later meetings, if the number of student athletes in need increases. If the athletes currently in need are able to fundraise for over half of their own travel, then football may use the excess money as they see fit for the football program. Jenn S. seconded the motion, and it was unanimously approved by the board. Kate A. will contact Dave Mahelek with our decision on awarding the grant.

Volunteer Needs

- **Volunteer Roles** -The Board discussed current needs, including what those roles will look like. The roles are Bingo Assistant, Concessions Assistant, Scholarship Chair, Membership Chair, Media Coordinator (Social Media/Website Manager, Newsletter), School Liaison/Teacher Appreciation Chair, After Prom Event Volunteers. Michelle Hall does not feel at this time that she needs an After Prom Assistant. The Board will consider these positions as Board Positions: Membership Chair, Media Manager and School Liaison. A discussion was held regarding the need and definition of these roles, so that they can be shared out to the general members, posted on our website, etc. for filling roles. A document outlining these roles will be created by the Board.
- Jenn will follow up with the attendees of the Open House, and share out the roles needed.

Meeting Adjourned: 9pm

NEXT MEETING

Wednesday, April 12th

6:30 - 7pm - Open Meeting

7-8pm Board Meeting

Colorado National Golf Course

Matt will reserve the small meeting room if possible