

Erie High School Booster Club Board Meeting
Date & Time: Tuesday, June 13, 2023 - 6:30pm
Location: Echo Brewing

Call to Order: 6:40pm

Roll Call

President - Matt Powell

Secretary - Jennifer Slater

Treasurer - Anneli Taylor

Concessions - Krista Ailey

Membership Chair - Raelene Navulur

Staff Appreciation Chair - Jaclyn Biodrowski

Scholarship Chair - Steve Biodrowski

Approval of Minutes - Matt Powell made a motion to approve minutes from the previous meeting held May 8, 2023. Steve Biodrowski seconded the motion and the minutes were unanimously approved.

President's Report

- Anneli is aware of the Annual Periodic Report & Registration with the Secretary of State and is in the process of completing this.
- Scoreboard Info:
 - The scoreboards for both the football stadium and indoor main gymnasium are confirmed, and should be installed by the fall. The Booster Club will manage a majority of the funds, with splits among the general athletic department, athletic programs and reserves for capital improvement. The splits are TBD.
 - The company we are working with for the marketing on the sign will retain 30% of sales as their fee. Although anyone can refer sales, it is TBD who will be the point person for ad sales for smaller, non-static ads. We may need to open a Sponsorship position up on the Board for this.
 - ETN will assist with running the day to day operations for the scoreboard, as well as displaying the advertising.
- Jersey Mike's store in Erie is hosting a grand opening promotion which will run June 14th - June 18th. They are offering free subs with a \$2 donation to the EHS Booster Club. Jenn has promoted this on social media, and there are cards we can hand out to anyone. This is a great fundraiser for our program!
- The Board began a discussion of the clarification of Voting Rights of Board Members. We will revisit this at the next meeting.
- Fall Athletic Meeting for coaches/programs will occur on August 3rd. Matt will attend.
- Erie Cheer has now formed their own Booster Club, Erie Cheer Booster Club. Matt will talk with the administration about what this means in relation to the EHS Booster Club.

Vice President's Report - Kate Arnold

- Not Present - Tax updates are progressing.
- Kate will email a statement of activity to the Board.

Secretary Report- Jenn Slater

- We are partnering with the American Furniture Rewards Program and will receive 2% of sales when our name is referenced.. We will promote this throughout the year, with our largest promotion period during the back to school sales time in August. Payouts will arrive near the end of the first semester.
- Upcoming Dates
 - July 24-28th, July 31- August 4th - 8th - 9th grade Transition Program
 - August 4th, 7th & 8th - New Teacher Orientation
 - August 9th - First day back for all teachers
 - Picture Day August 9th & 10th
 - First Day of School - August 16th & 17th
- July 1st begins our new Grant Cycle. Matt will work with Raelene to reach out to new & current coaches to share the information on the upcoming grant cycle.
- It was noted that the voting Board Members approved an off cycle grant request on June 5th, 2023. in the amount of \$6,000 to the Girls Golf Team at EHS, which pays for ½ of the cost of their trip to nationals in Galveston, TX in July. Girls Golf indicated they expected to return next year, and we asked them to raise money through their own fundraising for next year, or to partner with us this year to earn the money through Bingo, Concessions, & etc. Jenn S. made a motion to approve, Kate A. seconded and all were in favor, no one opposed.
- Our website has a section about becoming a Sponsor, which has not been advertised. Will this be part of our sign promotion? We will revisit this later.
- Paul Aragon, from Jireh 7 Ent. reached out regarding sponsoring EHS sports, as he has in the past. Jenn will share the information with Matt to follow up.
- Awaiting registration with the Secretary of State to file Bylaws/Articles of Incorporation.
- Social Media Requests - Promote King Soopers Rewards Program at Back to School time.

Treasurer Report- Anneli Taylor

- Anneli will fully transition to the Treasurer position in July, for all aspects except the football account, which Kate A. will still manage.

Committee Reports including upcoming volunteer needs:

Scholarship Chair - Steve Biodrowski

- 22 Alumni Scholarships were submitted in total. 2 current seniors submitted alumni scholarships which they do not qualify for. In addition, 1 submission included an essay that did not respond to the topic question. Therefore, 3 scholarship applications were

removed from consideration, leaving 19 scholarships for consideration. Scholarship applications were reviewed by Steve Biodrowski, who gave a recommendation to the Board regarding the 10 applicants who would be awarded a \$1,000 scholarship. The Board agreed with his recommendation.

- The Board discussed partial funding in the amount of \$500 per scholarship for the remaining nine scholarships, totaling \$4,500. Jenn S. made a motion to approve the funding, Krista A. seconded the motion. All present approved the motion and no one was opposed.
- Steve will notify the recipients of each scholarship as soon as possible.

Spirit Wear Sales - Kate Arnold

- Kate & Jenn are set to meet with Josh Griffin and Chap Cooper on July 22nd to discuss the ideas and thoughts they have for spirit wear sales for the upcoming school year.

Bingo - Michelle Kelley

- Power Bingo was very successful! They had a great team working with them, and players took home over \$56,000, with approximately \$17,000 earned by the Booster Club.
- Later this summer Michelle will reach out to coaches to fill open volunteer spots for the fall.

Concessions- Krista Ailey

- Nothing to report at this time!

After Prom - Michelle Hall

- Not Present.

Membership Chair - Raelene Navulur

- Raelene will communicate with admin about opportunities to promote Booster Club during the 8th-9th grade Transition Weeks, and to communicate information about the Booster Club to the new teachers & coaches.

Staff Appreciation Chair - Jaclyn Biodrowski

- Staff Appreciation/Liaison Chair - Jaclyn Biodrowski
 - Staff Appreciation Recap - 5/11/2023 - needed more cheese, tortillas arrived late (probably resulted people filling bowls with more items), have sign or table banner displaying who the lunch was provided by, lots of positive comments from staff (Total expense = \$1275 for Qdoba, Jac sent Kate invoice via email). Beverages provided by concessions. Leftovers placed in the fridge (detailed notes sent to Booster Club email on 5/13/23) THANK YOU Jenn and Michelle Hall for helping!!
 - Senior Picnic Recap - 5/23/2023 - refer to Senior Lunch 2023 Google Sheet for quantities, who supplied items, and feedback (not enough cheese, ketchup, mustard, buns, lighter). Sign up Genius filled up 100% by Sunday night. Kristen

purchased items from Sam's Club (Total expense = \$ Kate A. will provide). Cost was minimal, as the majority of items were donated.

- Next dates for need? A discussion was had regarding a welcome gift for new teachers, and a fall teacher stipend. This will be discussed at our next meeting.

New Business

- Volunteer Needs - We were contacted via email by Rob Locricchio about volunteering with the Board. Raelene responded via email, and Matt Powell will follow up.

Old Business

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Meeting Adjourned: 8:15pm

NEXT MEETING

Date & Time: Tuesday, July 18th, 2023

6:30pm

Location: Old Mine