

Erie High School Booster Club Board Meeting

Date & Time: September 21, 2023, 6pm

Location: Wapo's Restaurant

Call to Order: 5:02pm

Roll Call

President - Matt Powell

Secretary - Jennifer Slater

Treasurer - Anneli Taylor

Bingo - Michelle Kelly

Outgoing Concessions - Krista Ailey

Membership Chair - Raelene Navulur

Staff Appreciation Chair - Jaclyn Biodrowski

Scholarship Chair - Steve Biodrowski

Approval of Minutes - Matt P. made a motion to approve minutes from the meeting held August 21st, 2023. Michelle K. seconded the motion and the minutes were unanimously approved.

President's Report - Matt Powell

- Scoreboard Update: Scoreboards are now expected to be installed before the homecoming game. Our first sponsorship is confirmed with the ROTC.
- Fundraising for teams: Teams with accounts through the Booster Club area highly discouraged from using their personal Venmo accounts for fundraising. They are directed to use the donation option found on our website, citing the team they are directing the donation to in the memo. We will disburse the donation to the team, subtracting the donation fee, which the teams are responsible for themselves.

Vice President's Report - Kate Arnold - Not Present

- Nothing to report at this time.

Secretary Report- Jenn Slater

- Macbook Computers: EHS Principal Josh Griffin requested \$20,000 for a Macbooks on a cart that can be used throughout the school. As a Board, we are requesting that Josh submit a proper Grant Request as found on our website. Matt proposed an approval of the full \$20,000 of funds once this stipulation is complete. Anneli seconded the motion. All were in favor, with no opposition. Matt will follow up with Josh.

- Briggs Street Bash (September 27th): It was determined that we would not host a booth at Briggs Bash as we do not have enough spirit wear to sell at this time.
- Noodles & Co Fundraiser: We have an option to have a restaurant night with Noodles & Company in Lafayette. The Board is in favor of fundraising with Noodles. Jenn will follow up and choose a date with the restaurant.

Treasurer Report- Anneli Taylor

- Annelie created a high level budget comparing budgeted to actuals for 2022-2023, and is working on reconciling everything in Quickbooks. At our next meeting, we will create a budget for 2023-2024.
- Anneli provided the Statement of Activity to the Board. This will be uploaded to our website and can be found under Financial Reports.
- Account Balances
 - Bingo: \$105,106
 - Checking: \$33,167
 - Savings: \$23,074
 - Concessions Cash Drawers: \$1,120

Committee Reports including upcoming volunteer needs:

Spirit Wear Sales - Kate Arnold - Not Present

- Kate is waiting for the arrival of the new inventory that has been ordered. We are holding off on sales until this inventory is added.

Bingo - Michelle Kelley

- We have a Power Bingo weekend set for the first weekend in April 2024. Bingo is going very well.

Concessions- Krista Ailey

- We still have not secured committed volunteer positions to run our Concession stands. We do, however, have someone who is able to handle the bank and deliver iPads to the volunteers running concessions. This is still a high area of need, especially as Michelle Hall moves into November and planning for After Prom begins. Krista will be meeting with Chad Cooper to discuss our challenges and discuss options moving forward.

After Prom - Michelle Hall - Not Present

- Nothing to report at this time. Activities will ramp up in November.

Membership Chair - Raelene Navulur

- Membership will not be present at Briggs Street Bash as we have no spirit wear to sell. Raelene will continue to respond to membership applications and donations that come in over our website, noting that if someone does not designate a club or sport in the memo of their donation, this will be considered a donation to the general Booster Club fund.

Staff Appreciation Chair - Jaclyn Biodrowski

- Parent Teacher Conferences: A request for donations is going out over social media and the school newsletter for the community to contribute funds or donate store bought desserts & sodas for parent teacher conferences on October 10th & 11th. An amount of \$1,500 was requested by Jaclyn to provide the main catered meals for the conferences. Anneli motioned to approve the amount, Jenn S. seconded the motion, all were in favor. Jaclyn is in discussions with several area restaurants and pricing out options to get the best price possible.

Scholarship Chair - Steve Biodrowski

- Nothing to report at this time.

New Business

- Volunteer Needs - We will set a date for an open or open house meeting at our next meeting (during the first two weeks of November when most fall sports are over, and before winter sports begin was suggested.)

Old Business

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Meeting Adjourned: 6:45pm

NEXT MEETING

Date & Time: October 19th, 2023 @ 5pm

Location: Old Mine