

**Capital High School Booster Club
Board Meeting Minutes
Wednesday, June 24, 2020
6pm, Topsy Whale**

(reserved entire top floor to allow for social distancing)

Board Members in Attendance: Beth Kalb (Cristin proxy), Cristin Wilson, Debbie Williams (Cristin proxy), Debra Miles, Jena Layton, Katie Hurley, Kerri Dawson, Kurt Playstead, Leslie Merchant, Ryan Plughoff, Annie Gajadhar, Brook Lawson, Pati Koong (Katie proxy)

Board Members Absent: Kim Swanson, Beth Kalb, Paula Moll

Guests in Attendance: Chanel Nielsen and Chris Anderegg

Approval of the Minutes

A motion was made by Katie and was seconded by Ryan to approve the May minutes with changes to the correct spellings for our income board members (Chris & Chanel). Motion carried.

Treasurer's Report

Debra reviewed the budget for the past year and proposed the budget for the coming 2020-2021 year. The only change to the budget was to add the emergency soccer grant that was added after the grant cycle closed.

A motion was made by Cristin and was seconded by Katie to approve the 2020-2021 budget with the soccer grant change. Motion carried.

Nominations and Voting of Board Members

Proposed nominations:

- Kerri Dawson/Brook Lawson – Co-Presidents (previous VP's)
- Debbie Williams – Vice President
- Annie Gajadhar – Secretary
- Debra – Treasurer (previously acting Treasurer)
- Renewal: Debbie Williams, Katie Hurley, Kerri Dawson, Kurt Playstead, Leslie Merchant, Ryan Plughoff
- New Board members: Chris Andereg, Chanel Nielsen, Scott Davis

A motion was made by Cristin and was seconded by Annie to approve the nominations as presented. Motion carried.

Outgoing positions and outgoing board members:

- Beth Kalb – expiring board position, not renewing
- Kim Swanson - expiring board position, not renewing
- Debra Miles – outgoing President & new Treasurer
- Brook Lawson & Kerri Dawson – new co-Presidents
- Debbie Williams – new Vice President
- Kim Swanson – outgoing Treasurer
- Cristin Wilson – outgoing Secretary
- Annie Gajadhar – new Secretary

Presentation of Grants

Cristin provided a list of the approved grants from our last grant cycle and explained to our new board members that our concessions sales and auction proceeds go towards being able to provide our WIAA activities these grants to fill in the holes where ASB cannot fund a need.

Review of Contact Information and Committee Assignments

Current and new board members updated their contact information and all members signed up for committees where they have interest.

Committee Check-In

1. Grants/Allocations Committee (Cristin)
2. Volunteer Coordination Committee (Pati)
3. Concessions Committee (Katie)
 - Katie reviewed her concessions stand considerations for the coming year including changes due to COVID, a shopping plan and the use of credit cards for purchases.
 - A motion was made by Cristin and seconded by Jena to spend up to \$500 to purchase an POS and IPAD.
4. Membership Committee (Kerri)
5. Webmaster Committee (Brook)
6. Outreach and Publicity / Social Media Committee (Brook)
7. Coach Liaison Committee (Ryan)
8. Auction Committee / Chair (Debra)

Review of ... & New ... Action Items

- All Members:
 - Think of ways we can raffle off a sports pass (winter/spring/fall) as part of membership
 - Ways/places to generate more membership
- Katie: Checking on power issue @ concessions stand.

Meeting adjourned at 7:33pm

Next Board Meeting: Wednesday, August 19 @ 6pm @ Katie Hurley's home