

**Capital High School Booster Club
Board Meeting Minutes
Wednesday, October 21, 2020
6pm, Topsy Whale**

Board Members in Attendance: Annie Gajadhar, Brook Lawson, Chanel Nielsen, Cristin Wilson, Debbie Williams, Debra Miles, Jena Layton, Kerri Dawson, Leslie Merchant, Ryan Plughoff, Scott Davis

Board Members Absent: Katie, Pati, Chris, Kurt

Administration in Attendance: Report From Steve:

"If the state sticks with the current metrics we need the Covid #s to switch back to a declining trend in order to have a chance of any games being played in January. The WiAA is working hard to come up with an alternate plan if we don't get there. More to come, final decision will probably be mid Nov. We have over 425 cleared athletes working out right now, awesome numbers! This shows the need that students feel for interaction, we understand the importance to their mental health. We have a new Athletics website. The new address is capitalcougars.com. This will replace our old League website. There are sponsorship opportunities on the new page and we are looking for a business or two that would be willing to partner with us. Thank you to everyone on the board, this is a crazy time and your dedication to the student/athletes at Capital is very much appreciated. Call me with any questions."

Approval of the Minutes

A motion was made by Debra and was seconded by Cristin to approve the September minutes with 0 changes. Motion carried.

Treasurer's Report - Executive Board needs to sign at bank. Debra checking on grant numbers and what's been spent. Reminder for Board members to sign up as Booster Supporters.

Committee Check-In

1. Grants/Allocations Committee (Debra)
2. Volunteer Coordination Committee (Pati)
3. Concessions Committee (Katie)
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 (Brook/Kerri)

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

ALL Board Members need to sign up as Booster Supporters:

<http://capitalboosterclub.com/membership/>

Debra- check on price of season pass

Brook-sending out letter to coaches for all board members to help communicate to assigned teams: assignments included in letter.

Auction notes- Lots of ideas tossed around, decision needs to be made regarding online auction, dinner, fund a need. Current State limitations, Phase 3 can only have a gathering of 10 or less people, phase 4 increases that number to 50.

Meeting adjourned at 7:15pm

Next Board Meeting: Wednesday, November 18th @ 6pm Topsy Whale.