

General Board Meeting - June 15 2021 In person!!!!!!

Meeting called to order: 8:38 am

Attendees: Madalena MacArthur, Aimee Messer, Ken Plochanski, Dan Healy, Lisa Campbell, Michelle Moon, Irene Murdock, Camellia Lowry Redmerski, Kerry Penque, Thea Moore, Ian James

Call to Order/Introductions:

- Approval of May 2021 meeting minutes - motion to approve by Aimee, second by Michelle. Approved and passed.

Co-Presidents Report:

- Boosters Brag - what we do to help all student athletes
- Honoring Anna Morreale
- Journals for sale
- 2021 Dates:
 - FNL October 8, 2021
 - AOH - fall 2021
 - SAB - Tuesday May 10, 2022
- Welcome to our new Board members:
 - Co-President - Ken Plochanski
 - Treasurer - Michelle Moon
 - LCJSMS Liaison - Kerry Penque
- Thank you and goodbye
 - Tiger Cass
 - Irene Murdock
 - Jackie Sklar

Grants:

- Summit Girls Ice Hockey - 2021 Championship Rings
 - Amount requested \$2000. Boosters approve \$50 per varsity member. \$1300 Motion to approve by Camellia, second by Lisa. Approved.
- Gymnastics - Reimbursement of costs spent to livestream varsity meets, closed to spectators
 - Amount requested \$375. Motion to approve by Madalena, second by Irene. Approved and passed in full.

Treasurer Report:

- Under the circumstances with Covid - doing pretty well
- Journals - better than last year
- In lieu of FNL, other fundraising ideas were created for income
- Administrative - cost under budget
- Tax Returns will be returned - filed as a non profit
- Filed for charity registration with the state

Hilltop Shop at Mondo:

- Reworked the space, ordered some new merchandise

Communications:

- Sport promotions being submitted
- Guidelines will be sent out with emails
- Send any sport updates to post on social media. Will be posted to social media as it is sent, Lisa or Camellia will not edit. shsboosters15@gmail.com

Website:

- Responsibilities will be split between Lisa and Camellia

Athletic Director Report/Q & A:

- Sport Forms - moving over to Genesis on parent portal - electronic, physical forms will stay the same
- Recognition to Tiger, Irene, Elizabeth
- Replacement for Anna
- No more temperature checks
- Schedules looking good for the fall

Adjournment: 9:48 am

Next Meeting: September 2021