

GHS Sports Boosters Meeting 08/15/17

The GHS Sports Boosters met on August 15, 2017. Those in attendance were Jim Shaver, Bart & Stephanie Snyder, Jay & Valerie Kyzar, Jeffery & Amy Warrick, Ethan Carroll, Jack & Hunter Williams, Christi Danner, Jeffery Henderson, Shane Tatum, Dan Freeman, and Greg Bryan

- 1) Minutes and EOM July Financial were distributed to all members to read. Motion made by Jay Kyzar to accept the minutes & financials. Jeffery Warrick 2nd. All Approved.

OLD BUSINESS

- 2) The topic of the Deer Hunt Fundraiser was brought up by Jeffery Henderson. Jeffery reported that the Deer Hunt Committee met on 8/8/17. The committee set the Deer Hunt dates as Jan 12 – 14, 2018. They are looking for guides for the Deer Hunt if anyone is available. The price for the hunt will stay the same but the committee recommends adding a 3% charge for credit card users. The committee wants to stay with 18-20 hunters. Everything else to remain the same as the past.
 - a. Motion by Bart Snyder to go forward with these plans for the Deer Hunt
 - b. 2nd by Jack Williams
 - c. All approved
- 3) Jay Kyzar asked that the Booster Club give the Deer Hunt committee the authority to spend up to \$750 on advertising for the hunt
 - a. Motion made by Stephanie Snyder to accept this proposal
 - b. 2nd by Shane Tatum
 - c. All Approved
- 4) Deer Hunt Committee also proposed a Gun Raffle to coincide with the Deer Hunt. They want us to sell 1000 tickets at \$10 each for a chance to win 1 of 3 guns. This will bring in \$10,000 with the expense of \$2500 - \$3000 to purchase the guns. This would give us a profit of about \$7000. We would hold the gun giveaway the Saturday night of the Deer Hunt. Committee is getting prices of guns from Thomas Calhoun and Brandy Cox.
 - a. Motion made by Bart Snyder to let the committee proceed with this idea and let the committee pick/negotiate the gun vendor and to purchase the 1000 raffle tickets.
 - b. 2nd by Jack Williams
 - c. All Approved
- 5) Valerie Kyzar – reported on current financials - \$15,254 in checking account with about \$1400 in outstanding checks.
- 6) Valerie Kyzar reported at the last meeting that we elected Pres and VP, but neglected to select a Sec or Tres. Valerie is willing to be the Treasurer again this year. A motion was

made by Stephanie Snyder for Christi Danner to be the Secretary and to close the nominations. This was seconded by Jay Kyzar. All Approved.

- 7) Valerie Kyzar reported on the Board of Director members and thought we might want to discuss updating this list since some of the Board Members are no longer involved in the Booster Club. Nominations were taken from the floor for new Board Members. Those nominated were Valerie Kyzar, Jim Shaver, Jeffery Henderson, Shane Tatum, and Jeffery Warrick.
 - a. Motion to accept these nominations made by Valerie Kyzar
 - b. 2nd – Jay Kyzar
 - c. All approved

NEW BUSINESS

- 8) Jim Shaver would like to set a regular date/time for a meeting. The members spent several minutes discussing options. This topic was tabled for everyone to think about it. It may have to be dependent on the season/sport being played at the time.
- 9) Jim Shaver also said he would like to set the agenda for the meetings 2 – 3 days before the meeting to help the meetings move along quicker. Bart Snyder said he would ask all coaches to submit requests to him and he would get them to one of the officers 2 – 3 days before the meeting. Everyone else agreed to get agenda items to at least one officer 2 – 3 days before the meeting.
 - a. Motion – Dan Freeman
 - b. 2nd – Jack Williams
 - c. All Approved
- 10) Shane Tatum reported on the recruitment of 3 new swimmers for the Swim Team for a total of 4 swimmers. They have their first competition on Sept 23rd. He would like to purchase warm-ups/t-shirts for the swim team members. Motion made by Valerie Kyzar to give the swim team \$400. 2nd by Stephanie Snyder. All Approved.
- 11) Stephanie Snyder brought the fact that we need to have a Concession Stand Clean Up day. The date was set to be August, 27 at 3:00 pm.
- 12) Bart Snyder asked the Booster Club if they would buy the Coach's shirts/hats again this year. Said he needed a budget of \$2000 to order every coach a shirt. Motion made by Jeffery Warrick to budget this for the coaching shirts. 2nd by Jay Kyzar. All Approved
- 13) Meeting adjourned.