Fraser Athletic Booster Club Minutes for June 12, 2023

2022-2023 Officers:

President: Carissa Tucker

Vice President: Jen Hissong

Treasurer: Shannon Schubeck

Recording Secretary: Bethany Blehm

Corresponding Secretary: N/A

Committee Chairpersons:

Craft Show: Shannon Schubeck, Chair **Concessions**: Jen Hissong, Chair

By Laws Committee: Jen Hissong as directed by bylaws

NATR: Carissa Tucker Chair

Scholarship Review: Booster Board

Attendance:

Executive Board: Tucker, Schubeck, Hissong

Excused: Blehm

Athletic Director: Present

Attendees: Marcie Pearce, Diane Keuning, Dean Chandler, Valerie D'Alimonte, Jenafer Kelly, Heide Donovan, Martina Pardue, Rhonda Wise, Amy

Plucinski, Nicole Boldiszar

The meeting was called to order at 7:05p.m. by President Carissa Tucker. Motion to approve the minutes from the May meeting:

1st –Diane Keuning 2nd- Amy P.

Vote: 9 Yes 0 No

Corresponding Secretary Report:

Received two thank you notes for scholarships from Alex Keuning and Nathan Pearce.

Treasurer's Report:

Account balances are as follows:

Account #204 Athletic Director/Allocations \$26,436.52 Account #205 General Fund \$67,500.18

Motion to accept the Treasurer's report:

1st – Diane Keuning 2nd – Dean Chandler

Vote: 9 Yes 0 No

Craft Show:

Deposits coming in still. Sending out applications too. A lot of new people. Need more volunteers. Confusion with the spring show, people want spots they had then. Mailing out postcards, need to order.

Concessions:

Spring season is slow, volunteers low. Also not bringing in enough revenue to what we spent. Maybe for spring do cans of pop not bibs as toomuch money. Help push coaches for volunteers.

Night at the Races:

Definitely doing for next year. Need new Venue possibly. Assign seating? Have teams sell 4 horses and 4 tickets going forward. Hopefully have this booked and distributed by fall for teams.

Scholarship Review:

Alex Keuning and Nathan Pearce were awarded scholarships.

By-Law Review:

Nothing new regarding this. No meeting as of yet.

Athletic Director Report:

103 came out for the sport physicals on June 1st. Camps have started. Fall to begin August 7th. Tailgating is 9/8, homecoming 9/29.

Old Business:

Open elections for officers: Vice President, Corresponding Secretary and Recording Secretary. It was asked if any of the 4 paying members would like their names to be in the running.

New Business:

Amy Plucinski and Jenafer Kelly interested in two of the open board positions recording secretary and corresponding secretary. Approved and welcomed on to the board Amy as recording secretary and Jenafer as corresponding secretary.

Jen H. put out suggestion for a spirit package for teams. Like to run through banners for indoors and outdoors. New score table for indoor sports was voted on 8 yes 0 no Approved.

Motion to Close

1st- Diane K.

2nd- Rhonda Wise

Vote: 8 Yes 0 No

The meeting was closed at 8:38p.

Next Booster Club Meeting: October 9, 2023 at 7 PM