



# Fraser Athletic Booster Club Minutes for December 9, 2019

## 2019-2020 Officers:

**President:** Robert Brannon

**Vice President:** Carissa Tucker

**Treasurer:** Shannon Schubeck

**Recording Secretary:** Marcie Pearce

**Corresponding Secretary:** Jen Hissong

## Committee Chairpersons:

**Craft Show:** Shannon Schubeck, Chair

**Senior Banquet:** Shannon Schubeck, Co Chair and Colleen Cinder, Co Chair and Debbie Hill Co Chair

**Concessions:** Robert Brannon, Co Chair and Jen Hissong, Co Chair

**By Laws Committee:** Carissa Tucker, as directed by bylaws

**Reverse Raffle:** Carissa Tucker, Chair

**Euchre Tournament:** Robert Brannon, Chair and Marcie Pearce, Co Chair

**Scholarship Review:** Marcie Pearce, as directed by bylaws

## Attendance:

**Executive Board:** Brannon, Tucker, Schubeck, Pearce and Hissong

**Excused:** None

**Athletic Director:** Present

**Attendees:** Jackie Shepard, Kerri Wojcik, Krista Anderson, Jamie Berzowsky, Christine Brannon, Karen Melcher, Mark Hall, Paul Skomial, Brian Bartolomei, Amy McSwain, Brandon Bartolomei, Antonio McSwain, Jason Falleti, Sharon Nummer, Chad McKernan and Dean Chandler.

**Meeting Called to Order:** A motion was made to call the meeting to order and accept the agenda as written at 7:03 p.m.

1<sup>st</sup> – Krista Anderson  
2<sup>nd</sup> – Paul Skomial

Vote: 16 Yes 0 No

A motion to accept the minutes subject to changing the \$7.50 to \$9.50 for the craft show table charge due to a \$1 pick up fee and \$1 drop off fee being assessed..

1<sup>st</sup> – Krista Anderson  
2<sup>nd</sup> – Jason Falleti

Vote: 16 Yes 0 No

### **Corresponding Secretary Report:**

All sign-up sheets for concessions are with the coaches or parent volunteers for that team. Concession stands are going good.

### **Treasurer's Report:**

Concessions are underway. Craft show expenses do not include the wages for the janitor. We usually do not get that bill until January. Could possibly be at an overtime rate; not sure, it depends on the contract.

Account balances are as follows:

Account #204	Athletic Director/Allocations	\$15,317.90
Account #205	General Fund	\$43,967.85
Account #995	Savings Account	\$21,921.51

Motion to accept the Treasurer's report:

1<sup>st</sup> – Krista Anderson  
2<sup>nd</sup> – Jason Falleti

Vote: 16 Yes 0 No

### **Reports:**

**Concessions:**

It is working out well letting the athletic director handle parent volunteers. Coaches have stepped up personally to work if needed. At times we've had too many volunteers and have had to send some people home. These parents will still get credit for time volunteered.

**Euchre Fundraiser:**

The event will be held January 25<sup>th</sup> at Vintage House. Doors will open at 6:30 and cards will start at 7 p.m. We will serve pizza and salad. We will give prizes for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place. There will be a cash bar and 50/50. The cost is very minimal to hold the event. Jets charges us \$17 for 30 slices. We buy salad from Sam's Club and Vintage House will donate the dressing. We will be taking donations from anyone for baskets. The cost is \$20 per person.

**Reverse Raffle:**

I have tickets! The event is April 24<sup>th</sup>. The cost is \$110 per ticket. People can split shares if they want. The theme is Hawaiian luau. Each sport has to make basket minimum which a minimum value of \$50. The baskets need to be dropped off to Deb at least a week before the event. The money needs to be turned in at the same time, one week before.

**Senior Banquet:**

This year we are going to change it up. No dinner at Vintage as no one is coming and it's very expensive. Kids aren't even picking up the plaques that have been made for them. Our plan is to do it in the auditorium and present the athletes with a certificate. Light refreshments will be served afterward in the café. We are hoping to schedule it May 27<sup>th</sup> at 7:00 p.m.

**Athletic Director Report:**

Nothing really. Started winter sports which includes gymnastics, girl's basketball and boy's basketball. There is something going on every night.

**Old Business:** Rose Fagan came to the last meeting requesting a donation. A motion was made to give \$750 to the Band Boosters that was voted on and approved. However, there is a strict policy per the attorney – and our bylaws – on how money can be spent. Money has to be spent in a way that benefits our student athletes. The Band Directory and the Athletic Di-

rector came to an agreement that they will not give money to one another and the check was returned to our office.

There was a turned down and denied anyway. AD and BD won't give money to one another. Check was given back to Fraser Athletics.

The Athletic Boosters will still donate to senior all night party still. 1) it is already in our budget. 2) it is a direct benefit to all student athletes.

### **New Business:**

Free Play pin ball arcade came to us and wants to do a fundraising event for Fraser High School. Jen and Shannon went and toured facility. The Athletic Booster board is looking to have a family event as most of our events are geared towards parents only. Plus we are looking to get our name out there for up and coming athletes. As such, we want to host a "game day" fundraiser at Free Play. The cost is \$20 per person which will give you all day access. The only other cost is for one game called Hercules. This is their normal cost and will give you all access all day. They will give back \$10 to the Fraser Athletic Booster Club. Every couple of hours we will supply pizza and a can of pop. We were looking to hold the event from noon to midnight. The facility is 5,000 square feet. We will have 50/50 raffles. We are currently looking at one date in February and two dates in March.

Paul Skomial brought up a question on a charge in account 204 to Maple Lane golf course. Robert Brannon explained that this was for uniforms and bags for both our boys and girls golf teams.

Colleen Cinder texted Christine Brannon that she had set up an email address for senior athletes to send their pictures in. The email address is [frasersports2020@gmail.com](mailto:frasersports2020@gmail.com). There are no limits to the number of pictures that can be sent in.

The Recording Secretary will not be able to be at the next meeting. As such, the Vice President will record the minutes.

### **Motion to close:**

1<sup>st</sup> – Jackie Shepard

2<sup>nd</sup> – Dean Chandler

Vote: 16 Yes 0 No

The meeting was closed at 7:33 p.m.

**Next Booster Club Meeting:** January 13, 2020 at 7:00 PM