



Fraser Athletic Booster Club Minutes for September 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: Debbie Hill, Monique Bil, Beth Wettstein, Christine Brannon, Loraine Dicerbo, Paul Skomial, Dean Chandler, Emily St. Onge, Kimberly Thornton, Barbara Roy, Marti Kolbe, Mary Mallory, Krista Anderson, Chad McKernan, Cathie Parker, Jessican Rottman, Colleen Cinder, Diana Boskovich, Jamie Berezowsky, Ken Baker and Jamie Baker

We introduced new members.

Meeting Called to Order: A motion was made to call the meeting to order and accept the agenda as written at 7:01 p.m.

1st – Beth Wettstein

2nd – Loraine Dicerbo

Vote: 21 Yes 0 No

Corresponding Secretary Report:

The Corresponding Secretary had nothing to report.

Treasurer's Report:

Concessions started in August, mainly soccer, so there have been many deposits. Current account balances are as follows:

Account #204	Athletic Director/Allocations	\$27,897.96
Account #205	General Fund	\$22,260.97
Account #995	Savings Account	\$21,887.58

Note, the athletic account is split into two amounts. Last year it was agreed to provide \$27,000 to the Athletic Director account from the General Fund. Of this \$27,000, \$15,500 is being allocated for coaches requests. The remaining \$11,500 is for the Athletic Director to use at his discretion outside of what the coaches are requesting. Several coaches requests have already been purchased including cheerleading warm-ups and HUDL for football. Note, the amount provided to the coaches is able to be lowered according to the bylaws if aren't profiting as much as expected from concessions and our fundraising efforts.

The Savings Account was made up of monies designated for the purchase of an electronic scoreboard that ended up being purchased with the bond. We are leaving the funds for a rainy day in an account that earns interest. Football huddle and cheerleading warm-ups have already been purchased. \$11,500 what he'll bring outside of what the coaches are requesting.

Motion to accept the Treasurer's report:

1st – Beth Wettstein

2nd – Krista Anderson

Vote: 21 Yes 0 No

Reports:

Craft/Vendor Show:

So far 170-ish people have rented spaces. We still need to reach out to returning vendors/crafters who have not yet sent in their applications.

Half the people signed up are brand new and their work is spectacular! Do need volunteers to sign up through sign-up genius. A new sign-up genius will be set up as neither Shannon or Christa have access to the sign-up genius from last year. A few changes will need to be made on the sign-up genius as well. For instance, too many volunteer spaces are available at the information table. We are increasing the length of the volunteer shifts from 2 hours to 3 hours. We are in desperate need of morning volunteers to prep concessions. There will be three entrances this year. Beth Wettstein asked when the coaches would receive the times that their teams are assigned to be at the event. The Athletic Director stated that he will send out the specific team assignments to the coaches in October. Mary Mallory mentioned that all student athletes are required to stay after school that Friday to help set-up. There was discussion that this may have been changed. The Athletic Director agreed to discuss any help needed on Friday with the coaches. Parents should defer to their coach for when they are needed at the event. Mary Mallory agreed to make copies of the maps that we already have in our possession of the school.

Concessions:

Robert and Jen have been handling inventory. They will restock before Homecoming. Things are going wonderfully. Making all coaches responsible for volunteering has been working great. We have decided to utilize 4 oz. premade cheese cups purchased from GFS as opposed to filling 2 oz. cups from large cheese bags.

Euchre Fundraiser:

Marcie Pearce and Robert Brannon are co-chairing the event. The event will be held in February and we will pick a date at the end of October. The cost to participate is \$20 and we typically make about \$800 to \$1,200. There will be cash prizes and pizza. Vintage House gives us the space for free.

Reverse Raffle:

We have the tickets. The tickets for winter sports were given out at Meet the Coach night. Tickets for Spring tickets are in Shane's office. Last year we made approximately \$10,500 at this event. We sell 200 tickets at \$110 a piece. The Reverse Raffle will take place on April 24, 2020 from 7-11 p.m. The theme is "laua" and snacks will be served. We need to sell at least 150 tickets for the top payout to be \$7,500. The event takes place at the Vintage House in Fraser. There will be 50/50 and each sport contributes a basket. Money is due a week before. Note, if sports tickets are being donated by the team they need to be there that night.

Senior Banquet:

President Robert Brannon mentioned asked for senior parents to volunteer to co-chair the event. The event will be different this year and he would like these parents to be involved in a meeting with the Athletic Director. Debbie Hill, Colleen Cinder and Shannon Schubeck agreed to be co-chairs to the event.

Athletic Director Report:

Friday is the Fraser tailgate and the first home game for football. We got the new tent that the Booster Club purchased last spring. It is a 10x20 tent and looks great. Cross country was just started at the middle school. The program has 20 kids. The girls team placed third out of 20 teams. There are more girls on the team than boys. Middle school cheer is running and is for both sideline and competitive. There are 20 girls in that program. We are working on starting wrestling at middle school in the winter. There are currently 90 elementary kids doing cheerleading in the gym and they will perform at the football game this Friday. They will be performing at halftime. Middle school swim is another program that was put into place in the past couple years.

Old Business:

No old business was discussed.

New Business:

Debbie Hill asked if it was a possibility to do a 50/50 at the football games to raise money for the Booster Club. Robert Brannon mentioned that you need to get a license from State of Michigan but he has done this before.

Robert agreed to get working on getting the Booster Club a license to run these types of raffles.

Robert Brannon asked if anyone is available for the Powder Puff football game on September 25th at 7:00 p.m. to work concessions. Five volunteers agreed to be present at 6:30 p.m. and were asked to sign up with Jen Hissong after the meeting. The Board informed the members that \$800 would be donated to the classes participating for concession profits.

Debbie Hill asked if we can announce the community sponsors of the football team dinners during halftime. The Board said that this was possible and any business names can be given directly to the press box at the game. Jen Hissong can also post the to the Fraser Athletic Facebook page if she is given a list.

Debbie Hill also asked if it was possible to decorate the stadium just for homecoming. The Athletic Director agreed to decorations providing there was nothing on the track or front rail impeding the vision of attendees.

Beth will work cotton candy for HOCO.

Motion to close:

1st – Beth Wettstein

2nd – Paul Skomial

Vote: 21 Yes 0 No

The meeting was closed at 7:37 p.m.

Next Booster Club Meeting: October 14, 2019 at 7:00 PM