

Southeast Polk Athletic Booster Club Minutes June 2020 (CORRECTED)

****Special Meeting with Board Members via Google Meet****

Present were: Katie Williamson (President) Tiffany Filloon (secretary), Megan Johnson (treasurer), Lisa Brown (concessions/softball parent), Karla Van Zante (spirit wear), Jayson Campbell (AD), Misty Johnson, Mary Hermes

Call to Order: 7:01 pm

Minutes: Copy was provided, motion to approve by Megan Johnson, 2nd Lisa Brown

Treasurer's Report: April Balance \$73,543.99, however several outstanding purchases are still out and pending. Treasurer report motioned to approve by Tiffany and 2nd by Misty

Athletic Report: Baseball and softball season are underway, starting on June 1, June 15 is the first games against Lincoln, testing out to see how things will go to proceed for future sports. July 1 is when off season sports open up, more guidance is going to be coming, nothing yet.

Coaches Request: Tracy Dailey requested \$2000 for practice uniforms for girls basketball, motion to approve 1st by Karla and 2nd by Lisa.

Concessions: Discussion of getting rid of leftover stock on hand, possibly offering items for sale to anyone to get rid of them before expiration. Talk of getting in and cleaning and organizing when we are available to do so.

Spirit Wear: Tons of inventory in stock due to COVID-19, fall order is pending based on fall sports, only ordering football apparel due to things on hand. Will be looking for someone to help with the football apparel store during the games. Love your Melon beanies for the fall was discussed, possibly put out a survey to see if interest again. Spring apparel order didn't happen due to not very many orders.

Social Media: nothing to report

Hall of Champions: Will hold a first reading of the new guidelines at the next open meeting

By-Laws: Discussion tabled till we can meet as a large group

Membership: Things on hold due to the current situation, looking for a new membership position

New Business: Voted and passed the approval to recognize cheer as one of the recognized 4 year letter winners with other sports

Adjourn: Motion to adjourn at 8:05pm 1st by Karla, 2nd by Katie