

## CLC Booster Club General Meeting Minutes

December 2, 2015

Meeting called to order at 7:38pm

Motion 1st Anna Hughes, 2<sup>nd</sup> Corey Helm

**Present-Board:** Amy Goze (P), Linda Agress (T), Kim Rosenmayer; **Staff:** Jeff Aldridge; **Liaisons:** Emma Hershey-Choir, Anna Hughes- Boys soccer, Joan Olson-Girls basketball, Julie Novy-Girls Soccer, Laura Cubelic-Boys Soccer, Kara Plonczynski-Lacrosse and Boys Football, Miriam Berg-Baseball, Corey Helm-Softball, Cari Tomasello-Boys x-country & Track, Annamarie Cummings-Dance, Andrea White-Cheer

**President's Report-** Amy welcomed everyone thanked them for coming, reminded group board is still in need of a secretary. Discussed Nom Snap App as fundraiser for month of December, stated flyers would be delivered to school and be present at Cheer competition and general concession stand events for those interested in participating. Gave date of January 21, 2015 for Buffalo Wild Wings local competition/fundraising event for CLC Booster Club. Reminded everyone flyer is needed for credit and gave brief description of event.

**Secretary Minutes-** November minutes were read and a motion was made to approve the minutes with one correction. 1<sup>st</sup> Kim Rosenmayer, 2<sup>nd</sup> Cori Helm.

**Administration Report-** Jeff Aldridge reviewed recent and upcoming sporting events including Chris Herrin Project Thanksgiving Basketball Tournament last weekend as well as Dance and Cheer event that will happen this Sunday. Also stated Wrestling team has started competing for the year.

**Treasurer's Report/Concessions-** Linda Agress presented the current income statement. Reported fall sport payouts will be allocated to working groups before Christmas. Overall Club is in good financial position with over 45,000 in the bank. Basketball ball tournament gross sales were down compared to last year but did well enough for board to once again approve rounding donation to chosen charity at \$1,000 from CLC Booster Club. Linda also mentioned thank you card CLC Boosters received from Eagle Scout for contribution that was made for his project of brick starting line located at Veteran's Acres.

**Merchandise-** Kim reported that holiday sale will take place this Thursday and Friday during lunch periods, parents may purchase after checking in at front desk between 10:15am and 1pm. Also mentioned sale during wrestling meet tomorrow night. A new liaison for spirit wear was in process of being trained and if anyone else would like to help with merchandise sales next year they can contact Kim.

**Program-** Amy reported the fall program book was not distributed and that a fall/winter book would be distributed instead.

**Game Night-** Amy reports that game night planning has begun, first meeting was held November 19, 2015. The date of game night will be March 12, 2015. The theme will change this year to "Hollywood". A game night discussion will be during next CLC general booster meeting. Amy brought copies for Liaisons to use as proof of Non-for profit status as well as sample letter asking for donation that Liaisons may use as they collect for their baskets and donations. Amy explained all proceeds from individual team baskets/auction items go to that team. Liaisons were offered basket ideas as needed from Kim Rosenmayer.

**Organization Reports** – Organizations reported on their current status and events

**Meeting Adjourned** – A motion was made to adjourn the meeting at 8:17pm by – 1<sup>st</sup> Annamarie Cummings, 2<sup>nd</sup> Kara Plonczynski, motion carried.

Respectfully Submitted,

Kim Rosenmayer