

## Booster Meeting Agenda September 21, 2017 - 6:00

Call to Order – 6:00pm

### Officers Election – Open discussion

- New Board Selected:  
President – Don Marion  
1<sup>st</sup> Vice-President T&F – Beverly Lyall  
2<sup>nd</sup> Vice-President XC – Kim Peterson  
Treasurer – Tina Feist  
Secretary – Donna Nunes
- Unanimous Vote to add an Amendment in By-laws: Parents may volunteer for board positions; however, in cases that more than one has volunteered for a seat, Coaches will Vote and Appointment Booster Board. One (1) Vote per head coach of each Boys, Girls or Coed Track & Field and Cross Country.

### General Business

- Bank Account / Authorized signers: Entire board excluding the Treasurer.
- Treasurer's Report – Tina Feist
- Arco – AM PM / Shell – Circle K 20% discount & Cups for Banquet – Selena Marion
- Socks Sold Out – Approximately \$2,000 profit over 1 year and a day!
- Pasta Parties Returned – advise coaches supplies may need refurbishment
- Baseball Bathrooms requested shared expense – Vote Unanimous to deny
- Custom Hoodies & T's on scheduled for delivery 10/6/2017
- Trunk or Treat – Thursday 10/26/2017
- Sunset League Finals – Saturday 10/28/2017 – Requirements.

### CPI Update 10/7/2017 – Don Marion

- # Registered / # of Entries / # Paid – Tina Feist
- Volunteer Report – Chris Dietz
- Program Report – Maggie Ratanapratum
- Overall Report / Shirts Arrived / Bibs / Coaches Bags – Don Marion
- Open Race Flyers – 200 prints requested.
- Coach Bivens proposal for CPI Management.

### Coaches Report –

- XC Boys – Coach Knowles
- XC Girls \* Track & Field – Coach Bivens

New Business?

Next Meeting: October 19<sup>th</sup>, 2017