

## **Northwood High School**

### **Booster Friend Alumni Association (BFAA) Meeting Minutes April 22, 2015**

**Proceedings:** Meeting called to order at approx. 6:15pm by Joe Atwater (president).

**Welcome:**

**Joe Atwater**

Joe welcomed the group and thanked everyone for coming.

**Roll Call:**

**Lisa Whitaker**

The following groups had representation at the meeting: Band, Baseball, Women's Basketball, Cheerleading, Dance Team, Football, Lacrosse, Softball, Track and Field, Volleyball and Wrestling.

**Approval of Minutes:**

David Roberson made a motion to approve the minutes from the February 11, 2015 general meeting seconded by Jason Amy. The motion passed unanimously.

**Review of Executive Committee Meeting 01-14-15**

**Joe Atwater**

Joe reviewed some highlights from the executive committee meeting:

- Cheerleading Request- Cheerleading requested money from the BFAA resource fund for online classes for the coaches. After discussion, it was determined that the school could pay for the online classes.
- Vanco update: Vanco donations are decreasing as individuals are cancelling their bank drafts. There was discussion concerning the possibility of holding raffles, drawings, or giveaways monthly to motivate individuals to start or continue with their donations. This topic will continue to be on the agenda until a decision is made.
- Chicken Case Fundraiser- a decision was made to hold an additional fundraiser this spring to help increase funds prior to the beginning of the 2015-16 school

year. Thanks to Robyn for coordinating this effort. It was decided that groups would receive \$20.00 for each case of chicken that they sold.

- Reverse Raffle- The BFAA will hold a Reverse Raffle/ Auction again in the Fall of 2015. The venue will be the same. The date is currently being finalized and will be announced shortly. Robyn Allgood hopes to have tickets available for sale before the end of the current school year.

**Wendie Morris encouraged groups to begin thinking about getting together auction baskets now! She reminded the board that 5 groups made over \$1,000.00 a piece just through the auction.**

**Robyn reminded the group that only 400 tickets would be sold.**

- Grill- Joe reported that a grill for use at school functions was still a possibility, but for the moment had been tabled until details (storage, upkeep, sanitation requirements), could be worked out.

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

**Kimberli Flaughter**

Kimberli handed out a report of the April 2015 balances by group, as well as a breakdown of the resource fund monies. Joe stated that softball will probably not need to be using the \$8,000.00 loan that was approved, therefore it will most likely be money that we can add to the available funds balance.

Wendie suggested that maybe a family pack of sports passes could be an item that could be drawn in a raffle to help increase VANCO donations.

### **Committee Reports:**

- **Fundraising**

**Robyn Allgood**

Robyn reiterated that each group that sold a case of chicken would receive \$20.00 per case. She will have the order placed tomorrow by noon. Robyn also mentioned that she was looking at moving the golf tournament to the Spring,

possibly to June. She said that it might even be a possibility to hold a golf tournament this June.

- **Alumni**

**Claire Wilson**

We were all encouraged to remember that all of the graduating seniors will officially be alumni next year. Is there a way to capture forwarding information for them now?

- **Concessions**

Regina Ferguson (concessions chair) was unable to attend the meeting however, those sports running spring concession stands were encouraged to communicate with her and each other concerning monitoring the drink situation and making sure there is plenty to move around .

- **Website**

**Frances Grant**

Frances asked that parent representatives please contact her with information about your group. If a student receives any kind of award or scholarship please let her know! Let's post our successes!

- **Liaison**

**Sireatta Atwater**

Please be sure that our team liaison Sireatta Atwater has a current parent representative's e-mail. **Please send her any nominations for the open board positions!**

**New Business:**

**Joe Atwater**

**Voting on Grant Approvals-**

- **DECA-** DECA submitted a grant request for \$600.00 to support a portion of the student registration for the National Convention that is coming up.

**Motion:** Sireatta Atwater made a motion to approve the request from DECA to contribute \$600.00 towards the registration of students for the convention. Motion was seconded by David Roberson. The general membership voted unanimously to approve the above recommended request.

- **Project Graduation-** Rob Schooley with Chatham County Schools submitted a request to the BFAA, he would like us to support Project Graduation, the alcohol and drug free party that will be held at Northwood High School on June the 13<sup>th</sup> following graduation. There are 4 different levels of giving.

**Motion:** Betsy Szczypinski made a motion to support Chatham County Schools Project Graduation with a grant in the amount of \$500.00. Frances Grant seconded the motion. The motion passed unanimously.

- **Volleyball-** Lynn Smith, the volleyball coach, submitted a request for the BFAA for \$2,239.00. The total of the request is to cover the following items:
  1. Volleyballs- 24 @ \$29.95each = \$720.00
  2. Collapsible Volleyball Net Antennae- \$79.95(set)
  3. Multipurpose Aluminum Upright Posts- \$1329.00
  4. Set (six) mesh ball bags-\$99.95

Lynn shared with the group that our women's volleyball team is very competitive in our division, and that we will be one of the first schools to actually have a sand volleyball court. Coach Amy stated that the school could purchase the actual game balls.

**Motion:** Wendie Morris made a motion to grant Volleyball \$1,000.00 dollars towards the purchases in their request. Coach Amy seconded the motion. The motion passed unanimously.

**Board Nomination:**

**There are 3 board positions that need to be filled: President, Vice-President and Secretary. Nominations are being sought. Please forward any nominations to Sireatta Atwater.** (Board members should not be parent representatives!)

**Open Discussion/Announcements:**

The next executive board meeting will be held in May 2015, date to be announced.

Motion was made by Sireatta Atwater, seconded by David Roberson to adjourn. Motion passed unanimously.

Respectfully submitted,

Lisa Whitaker

Secretary, NHSBFAA