

NHSBFAA Meeting 2-17-20

Tim M. called meeting to order at 7:37 PM. Intro'd himself and Brian. Brian read summary of agenda.

Carol Windsor made motion to accept Rick Thompson's resignation. Barclay Spatz seconded. Unanimous vote.

Tim has backfilled Ricks position as VP to President. Motion to move Tim to President until Board changes. Motion made by Barclay S. Lance K seconded. Motion approved unanimously.

Fundraising with Ivey. Ivey received an email from Heather asking for Pulsera Project for fundraising approval. Board would just serve as banker. Ivey made motion to approve and provide check, Jane Hansen seconded.

Ivey also presented Crowd Funding fundraiser. Ivey wanted us to consider. \$50 per person, pyramid type project. Ivey will send us a link to look at and consider for the next meeting.

Presented need for audit. Robyn Allgood suggested Lisa Hold as a potential auditor. She is a CPA. Robyn suggested Kimberly Flaughter as a potential accountant to help us as well.

Brian explained that Info for Lisa was given to Rick, but no progress was made. Brian asked for a copy of the previous audit.

Tim M. suggested make motion to move forward to do an audit evaluation with an attempt to get three auditors to consider. Robyn made the motion, Cameron Isenhour seconded. Approved unanimously.

Tim presented Charger card fundraising and approval for 2020-2021. Booster gives teams three solid opportunities to raise money for the teams. Charger cards need to be sold and are dependent on money for needs. Jennifer Davis said that the cons to the charger cards. Robyn Allgood suggested that Charger cards maybe geared for fall sports, and not everybody. Tim said that some teams just do nothing.

PTA money goes to PTA, not the Boosters. Jane Corradon is representative of Thrift Store. There should be a short reimbursement form. There is not an account set up through the Boosters. Money is set up separately for band through Thrift with their own 501C3. Discussed what needs to be done to raise funding other than the Charger cards. Robyn Allgood said that coaches should not be in charge of funding for their teams. Tim said that none of the groups that use the cards were represented here.

Ryan Armstrong suggested capping the number of cards, and we designate a certain amount per team. There was a considerable amount of discussion on fundraising. Robyn Allgood suggested that we rent out the concession stands and have an organization run them, and the funds go to the general fund.

Robyn Allgood also suggested that we go to the sports meetings and speak about the Boosters.

Barclay has the cards for the rising 9th graders at the open house. Barclay will speak at the meeting tomorrow. Discussion led to decision to keep splits the same and move forward with the charger card program. Motion was made to move forward with the charger card program with proof of businesses on the card. Robyn suggested that we use Chatham businesses. Alisha McFadden made the motion. Barclay Spotz seconded. Unanimous vote.

Parent representation for each team was suggested once new board is established. No parent reps on the board.

Brian H. and Tim M. talked about the board and the bylaws and elections. Brian and George Gilson relayed what happened in the past and what needs to be done moving forward. Brian rehashed the elections and positions.

Brian Holleran was voted in as President. George Gilson voted in as VP. Lance Kupka for VP of Group Relations, Ivye Arnold will serve VP of fundraising, and Jen for secretary. Motion made by Carol Windsor to approve, Robyn seconded. Election was unanimous.

Barclay Spotz motioned to seat newly elected board immediately. Cameron Isenhour seconded. Unanimous vote.

Discussed UNC Concession stand fundraising and continuing forward with the program. Consider making stands separated by sports for volunteering.

Frances Grant disputed the interpretation of the by-laws that stated that the President and VP can be held as co-positions. After discussion, it was decided that the interpretation is that the President can also hold the same position as the VP, and vice-versa. It should not be interpreted that their can be two Presidents and 2 VP's.

Discussed and listed dates for upcoming meetings.

Executive Meeting on March 9th. Meeting will be at NHS.

Tim M. suggested sending out minutes with those who were present and the teams that were represented.

Ivye Arnold asked to move meetings to earlier time than 7:30 PM.

Motion to adjourn made by Jane Hanna and seconded by Avis Bell

Sports and Clubs represented at the meeting were as follows:

Butch Edenfield - Softball
Tim Mehringer - Men's Soccer
Cameron Isenhour - XC / Track
Barclay Spotz - Basketball, Football, Baseball
Jennifer Davis and Robyn Allgood- Wrestling

Rebecca Johnson - Cheer
Jane Hanna - FCCLA
Jane Corrado - Swim
Lance Kupka - Acappella
Avis Bell - Girls Basketball
Ryan Armstrong - Wrestling
Ivy Arnold - Dance Team, Basketball, Lacrosse
Alisha McFadden - Dance Team
Mandy Forbes - Volleyball

Respectfully Submitted on 2/19/20

George Gilson Jr

Vice President - NHSBFAA