

## NHSBFAA Executive Meeting

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**Present:** Rick Thompson, Charity Ross, Tim Mehringer, Jason Amy, David Miller, Jen Morgan

### **Rick opened the meeting.**

Meeting opened with discussion on sports and clubs providing an info sheet that details contacts for coaches, team parent, concessions POC, etc. Great way for everyone to know who they can go to for specific questions.

Charger Cards were the next topic of discussion. It is extremely hard to track who has the cards as they are getting handed around. When a sport/club has extra, they should give them back to Rick or Tim to be redistributed. In some instances, the cards are being handed from coach to coach without coming back to the board. This makes it nearly impossible for the board to track and keep up with.

Varsity baseball Coach David Miller came to ask for funding for some improvements he is making for spring sports. There are three areas he is looking to improve. First the shed needs a door. The shed is new and is providing storage for spring sports, as well as freeing up some of the existing space. The concession stand needs to have the sliding doors replaced; and the press box is in need of some repair work. He received a quote for all three items- materials and labor- of \$1,420. The board thinks this is a reasonable cost and would greatly benefit spring sports.

October minutes were discussed. There were no questions. Tim approved; second by Jen.

The budget report was prepared by Johnny and posted for the board members to review. There were no questions.

Three fundraiser approval forms were circulated. All have been approved. Details on next page.

We will not meet in December. Next meeting in January.

Jen motion to dismiss; second by Tim. **Meeting was adjourned.**

## Fundraiser Approval Forms

Date	5/20/19
Name	Dining for Dollars
Project Leader	Christopher Lupoli
Phone	919-880-5626
Email	clupoli@chatham.k12.nc.us
Proposed Dates/Times	May 23 5:00-9:00pm
Description	Raise money that can be used to purchase feminine hygiene products for ReFuel
Vendor Contact	Breakaway Café
Purpose of fundraiser?	Dining points will be used to purchase these products
Goal	\$200
Area of NHS used?	None
Support from NHSBFAA?	No

Date	11/8/19
Name	Shoot-a-thon
Project Leader	Cameron Vernon
Phone	724-699-507
Email	cdvernon@chatham.k12.nc.us
Proposed Dates/Times	11/20-12/25
Description	Donations for each free throw, 3pt shot, half court shot
Vendor Contact	NA
Purpose of fundraiser?	Raise money for women's basketball banquet and team camp hotel and mileage
Goal	\$2000
Area of NHS used?	Basketball/ Athletics
Support from NHSBFAA?	No

Date	11/8/19
Name	Winter Clinic
Project Leader	Cameron Vernon
Phone	724-699-507
Email	cdvernon@chatham.k12.nc.us
Proposed Dates/Times	11/29 8am-noon
Description	Youth basketball clinic
Vendor Contact	NA
Purpose of fundraiser?	Raise money for women's basketball
Goal	\$800
Area of NHS used?	Basketball/ Athletics.
Support from NHSBFAA?	Held at Pollard, so we will split the profits with them.