

**MVHS Booster Club General Meeting
Meeting Minutes**

May 11, 2022 – Senior Cafe
Meeting called to order at 7:02p

Executive Board in Attendance:			Committee Chairs in Attendance		
Name	Position	Present	Name	Position	Present
Dave Twigg	President	X	Traci Seyb	Awards & Recognition	x
Mark Jacobs	Vice President	X	Ryan Fischer	Membership	
Matt Feuerborn	Treasurer	X	Tonya Burke	Communication	
Lindsey McDonald	Recording Secretary	x	Jay Soell	Fundraising	

Others in Attendance:

Name
Chris Devery
Heather Keeler
Tony Lauer
Maria Baumgart
Rebecca Bailey
Kelly Newton
Susan Yockey

Minutes – Lindsey presented minutes from the last meeting. Rebecca Bailey moved to approve the March minutes, Mark Jacobs seconded, motion passed.

Funding Requests – Shooting gun request for Boys and Girls Basketball. Requested as much as possible towards a \$7100 shooting gun. Lindsey McDonald motions we fund \$1500 for the basketball shooting gun with condition of payment upon ordering and reminder of opportunities for additional fundraising through concession signups. Chris Devery seconds the motion. Traci Seyb motions we amend the motion to fund at \$2000. Heather seconds, Lindsey and Chris approve the amendment. Motion passed.

Financial Report - Matt presented the financial report, current balance is \$29,652.77 with a net income for April of -982.93. Mark moved to approve the financial report, Rebecca seconded. Motion passed.

Awards & Recognition – Traci presented awards and recognition. We have 7 bags for Forensics. Choir is doing 23 bags, 3 t-shirts for boys' tennis, 14 qualifiers for girls swim upcoming. Scholarship winners have been selected and will be presented at the Senior Awards ceremony on the 20th.

Membership – no updates

Concessions – Relay for Life donation of \$500 for concession sales. Matt was able to get Coke to waive the \$1800 balance we had due to pricing issues...but not until after we mailed the \$1800. We may see this as a credit on our account, but we have this matter squared away for the coming year.

Mill Valley FB is hosting a 7x7 tournament this summer which will be a good opportunity to hand over concessions to the new concession managers. Lindsey to get contact information and share with Dave and Matt to facilitate the handoff. We will have one or two games next week where concessions will be open.

Fundraising – no updates

Communications – no updates

Upcoming Events – Meetings, tentatively scheduled for second Wednesday of each month. The next meeting is scheduled for June 8th @ 7:00p at The Other Place. Fighting Fentanyl 5K is occurring on June 18th and we are a sponsor and water station sponsor.

Meeting adjourned at 7:54p

Minutes submitted by Lindsey McDonald on 5/11/2022