

# **Springville All Sports Boosters**

**Meeting: January 3, 2018**

## **Present:**

Robin Menster (RM), Joe Martin (JM), Chris Breitfelder(CB), and Jessica Moore(JRM),  
Gretchen Eastman

**Called to order:** 6:02pm

## **REPORTS:**

### **SECRETARY:**

Motion to approve by RM, 2<sup>nd</sup> by CB.

### **TREASURER:**

As of December 31, 2017 the checking balance is \$17,891.98 and savings is \$5,018.64.

Motion by RM to approve Treasurer's report. 2<sup>nd</sup> by JM.

### **ATHLETIC DIRECTOR:**

1/19-Youth Night for Basketball.

1/24-Jr. High Boys and Archery Pictures at 3:30.

1/26-Senior Night for Basketball, Dance, and Cheer.

New memberships: \$50-Ethan and Jessica Moore, \$50-Melissa Murphy, \$100-Mike and Kathy Hull.

### **CONCESSIONS:**

Boys Basketball team fundraiser on 1/13. Girls Basketball team fundraiser on 1/20.

### **OLD BUSINESS:**

Tax update-CB is still working on this. He is gathering more documentation-funding requests, minutes, and program forms.

Mascot uniform total cost \$1000.

### **NEW BUSINESS:**

Conflict of Interest Policy was reviewed and approved. Motion to approve made by JRM, 2<sup>nd</sup> by RM.

Club Volleyball dues were reimbursed to Gretchen Eastman totaling \$3,653.84. In the future, Sports Boosters or another means will be used to pay the dues, instead of Gretchen. We discussed needing a Tax ID going forward, but used the school's Tax ID this year. In the future, we will need to use the Sports Booster's Tax ID.

Varsity Volleyball uniforms need to be ordered by Spring Break. Each shirt will cost \$38, and 20-24 sets need to be ordered.

Cross Country uniforms need to be ordered. The cost is \$1400 for boys, and \$1400 for girls, 20 sets for each need to be ordered.

Consideration is being made to add Cheerleading uniforms to the cycle.

**MEETING ADJORNED:** 7:20pm

NEXT MEETING-February 7 at 6pm.