

MEETING MINUTES

27 SEPT 2023 / 6:00 PM / ROOM C121

Attendees:

Nichol Kirsch, Kris Foudray, Cynthia Kapke, John Schuele, Blair Guyer, Cathy Charpentier, Jeremy Quinn, John Seive Virtual: Lauren Kahle

Minutes approval: Secretary Cathy Charpentier

Minutes approved to go to the website

Budget report: treasure Jeremy Quinn -6/30/23 ends the official year. Year in review shared.

Other Business:

1. Roles on executive board- VP

- A. Blair Guyer was nominated for VP role. Motion by Jeremy Quinn and seconded by Kris Foudray

2. Clarification of BC bylaws

- A. Clarification made that all requests for funds to the BC are first filtered by John Dols before reaching executive committee.

3. Future/Strategic thinking

- A. Brainstorming for future booster events- Thanksgiving open gym, Winter tailgate, youth basketball tournament, Trivia night, Bingo night, gas card monthly promo.

Requests:

1. Score table

After discussion, more information is needed. Blair Guyer assigned to gather needed information.

2. Tool Kit \$750

After discussion and following the procedure for approval, motion to fund was made by John Schele and seconded by Jeremy Quinn. Motion passed with a majority vote. Request approved. Cynthia to communicate.

3. Tents \$5945.87

After discussion and following the procedure for approval, motions made by Kris Foudray and seconded by Blair Guyer. The majority vote was yes. Request approved. John Schuele to communicate.

4. Track and Field

After discussion, more information is needed. John Scheule to follow up and gather the needed data.

Next meeting: October 26th, 2023 7am at HFCBS